A regularly scheduled meeting of the West Fargo School Board, West Fargo Public School District #6, pursuant to due calls and notice, was held in the Leidal Education Center Boardroom on July 24, 2017, at 6:00 PM, with President Kara Gravley-Stack presiding.

Members present included were Vice President Shauna Vistad and board members Patti Stedman, Allan Skramstad, Dan Schaefer, and Andrea Payne. Also present, representing the school district were Superintendent Dr. David Flowers, Assistant Superintendent of Elementary Curriculum and Instruction Beth Slette, Business Manager Mark Lemer, Human Resource Director Robin Hill, Technology Director Ed Mitchell, and Administrative Assistant Alicia Severson. Board member Jon Erickson and Assistant Superintendent of Secondary Curriculum and Instruction Dr. Allen Burgad were absent.

Ms. Stedman moved, seconded by Mr. Skramstad, to adopt the agenda with the additions of authorization of administration to contract for paving improvements, seven new contracts and the movement of item 7D to 7A. The motion carried unanimously.

The planning and development presented a committee report.

Mr. Skramstad moved, seconded by Ms. Stedman, to approve the proposed Change Orders for the West Fargo Sports Arena in the amount of $44,622.00 for remediation due to vandalism, and $73,188.00 for Daktronics scoreboards. The motion carried unanimously.

Mr. Skramstad moved, seconded by Ms. Payne, to approve the teachers’ salary and benefit package for 2017-2018 and 2018-2019. The motion carried unanimously.

Ms. Stedman moved, seconded by Ms. Vistad, to approve the collaborative, joint project of the booster clubs to raise funds for artificial turf at the two high school stadiums, under the guidelines outlined in the memo presented, and commit to a 1/3 match of construction costs with district funds, plus engineering fees, for a total cost of $984,600. The motion carried.

Ms. Stedman moved, seconded by Mr. Schaeffer, to approve the proposed Change Order from Gast Construction for the donor wall, recognition wall and six record boards for a cost of $45,185.00. The motion carried unanimously.
Ms. Vistad moved, seconded by Mr. Skramstad, to authorize the superintendent to issue a contract for the proposed paving improvements in an amount not to exceed $100,000.00; and to report to the School Board on August 14, 2017 the results of the quotes received and the final actions taken. The motion carried.

Ms. Vistad moved, seconded by Ms. Stedman, to approve the consent agenda which consisted of minutes from the regular meeting of the school board held on July 10, 2017; one resignation; seven new contracts; awarding of bids for furniture and equipment for Hulbert Aquatics Center; awarding of bids for inflatable structures for Hulbert Aquatics Center; pledged Assets; and a set of bills (please see the attached bill list). The motion carried unanimously.

During the superintendent’s report, Superintendent Dr. David Flowers provided updates and shared information with the school board.

During the president’s prerogatives, the school board discussed current issues and future opportunities.

The board debriefed the meeting.

The meeting adjourned at 7:27 PM.

Respectfully Submitted,

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Alicia Severson, Administrative Assistant

Accepted On________________________________

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Dr. Kara Gravley-Stack, School Board President

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Mark Lemer, Business Manager