

Regular Meeting of the Board of Education
West Fargo Public School District #6
West Fargo, North Dakota 58078
February 11, 2019 – 6:00 PM
Leidal Education Center Boardroom

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 February 11, 2019, at 6:00 PM, with President Patti Stedman presiding.

Members present included, Vice President Dan Schaeffer and directors Andrea Payne, Jon Erickson, Jessica Heilman, and Jim Jonas. Also present, representing the school district were Superintendent Beth Slette, Assistant Superintendent of Secondary Curriculum and Instruction Dr. Allen Burgad and Assistant Superintendent of Elementary Curriculum and Instruction Rachael Agre, Business Manager Mark Lemer, Human Resource Director Robin Hill, Technology Director Ed Mitchell and Secretary to the Board Alicia Severson. Director Kara Gravely-Stack was absent.

Mr. Erickson moved, seconded by Ms. Heilman, to adopt the agenda with the addition of an action item regarding the grade level transition plan for the new high school. The motion carried unanimously.

Jody Sjolin-Nelson, South Elementary Principal and Kristy Toy, Osgood Elementary Principal presented to the board on nonfiction reading curriculum.

There were no monitoring report.

There were no committee report.

Ms. Payne moved, seconded by Mr. Jonas, to increase the budget for the Lodoen Community Center project by \$ 242,113.00 and award the General Construction base bid plus alternate G-1A, G-1C and G-2 to Minko Construction for \$ 555,700.00; the Mechanical Construction base bid to Sheyenne Mechanical for \$ 51,048.00; and the Electrical Construction base bid plus alternate E-1 to JDP Electric for \$ 80,365.00 for a grand total of \$ 687,113.00. The motion carried unanimously.

Ms. Payne moved, seconded by Mr. Erickson, to approve the mascot and color selection process recommended by the Strategic Transition task force with an amendment that the community committee will narrow choices and give the board anywhere from five to ten instead of just five to consider. The motion carried unanimously.

Mr. Erickson moved, seconded by Mr. Jonas to approve the professional staffing request. The motion carried unanimously.

Mr. Schaeffer moved, seconded by Mr. Jonas to approve theclassified staffing request. The motion carried unanimously.

Ms. Heilman moved, seconded by Mr. Erickson to approve the grade level transition plan for the new high school. The motion carried unanimously.

The board reviewed the final draft of the board workshop agenda.

Ms. Payne moved, seconded by Mr. Schaeffer, to approve the consent agenda which consisted of minutes from the regular meeting of the school board held on February 11, 2019; contracts with Steve Dunn; contract with American Sign Language Interpreter Services; a contract with Leveled Literacy Services; and a set of bills (please see the attached bill list). The motion carried unanimously.

During the superintendent's report, Superintendent Beth Slette provided updates and shared information with the school board.

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

The meeting adjourned at 7:44 PM.

Respectfully Submitted,

Alicia Severson, Board Secretary

Accepted On _____

Ms. Patti Stedman, School Board President

Mark Lemer, Business Manager