

Regular Meeting of the Board of Education
West Fargo Public School District #6
West Fargo, North Dakota 58078
March 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 March 11, 2019, at 6:00 PM, with President Patti Stedman presiding.

Members present included Vice President Dan Schaeffer, directors Jon Erickson, Kara Gravely-Stack, Andrea Payne, 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.

Dr. Gravley-Stack moved, seconded by Mr. Schaeffer, to adopt the agenda with the addition of two resignations and a contract with YHR for the West Fargo High School roofing project. The motion carried unanimously.

Jerry Standifer, Harwood Elementary Principal presented to the board on Guaranteed Viable Curriculum.

YHR presented plans for the Harwood Elementary addition.

There was public comment from Horace Mayor, Kory Peterson regarding the board's action on the naming of the third middle school and high school.

Ms. Payne moved, seconded by Mr. Jonas to find the administration in compliance with board policy OE 11 Instructional Program. The motion carried unanimously.

There was a report from the Governance Committee.

Mr. Erickson moved, seconded by Dr. Gravley-Stack, to name the third middle School "Heritage Middle School". The motion carried.

Mr. Schaeffer moved, seconded by Ms. Heilman, to return to the original list of community submitted names for the third high school. Three yes; four no; the motion failed.

Ms. Payne moved, seconded by Mr. Schaeffer to return to the narrowed down list that was presented to the board at the February 25 board meeting for the third high school. Three yes; four no; the motion failed.

Dr. Gravley-Stack moved, seconded by Mr. Erickson to name the third high school "West Fargo Horace High School". Four yes; three no; the motion carried.

Dr. Gravley-Stack moved, seconded by Mr. Erickson, to award the General Construction base bid plus all alternates for the third middle school to Meinecke-Johnson for \$ 18,726,331.00; the Mechanical Construction base bid plus all alternates to Manning Mechanical for \$ 5,790,900.00; and the Electrical Construction base bid plus alternate all alternates Grotberg Electric for \$ 4,077,600.00 for a grand total of \$ 28,594,831.00. The motion carried unanimously.

Ms. Payne moved, seconded by Dr. Gravley-Stack accept the WFEA petition for recognition of the appropriate bargaining unit. The motion carried unanimously.

Ms. Heilman moved, seconded by Mr. Jonas, to accept the petition to consider the evidence of the WFEA as the exclusive representative of personnel in the appropriate bargaining unit, and direct the administration to post this petition in all district schools for a period of at least ten days but no more than 20 days. The motion carried unanimously.

Mr. Erickson moved, seconded by Ms. Heilman, to approve the contract with YHR for the West Fargo High School roofing project. The motion carried unanimously.

Mr. Erickson moved, seconded by Mr. Jonas, to approve the consent agenda which consisted of minutes from the regular meeting of the school board held on February 25, 2019; two new contracts; five resignations; authorization for administration to solicit bids for the Harwood Elementary School addition; a contract with Sara Ward; a contract with Obermiller Nelson Engineering; 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 8:31 PM.

Respectfully Submitted,

Alicia Severson, Board Secretary

Accepted On _____

Ms. Patti Stedman, School Board President

Mark Lemer, Business Manager