

**Regular Meeting of the School Board**

**West Fargo Public School District #6**

**West Fargo, North Dakota 58078**

**January 10, 2022 – 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 at the Leidal Education Center on January 10, 2022, at 6:00 PM, with President Jim Jonas presiding.

Members present included Vice President Jessica Jackson and directors, Patti Stedman, Trisha Page, Jon Erickson, Dan Schaeffer, and Mark Staples. Also present, representing the school district was Superintendent Beth Slette, Assistant Superintendent of Secondary Curriculum and Instruction Vincent Williams, Assistant Superintendent of Elementary Curriculum and Instruction Rachael Agre, Business Manager Levi Bachmeier, Director and Human Resources Director Brittnee Nikle, Technology Director Ed Mitchell, and Board Secretary Alicia Severson.

Ms. Jackson moved, seconded by Ms. Page, to adopt the agenda with the addition of one resignation. The motion carried unanimously.

Nikki Nelson, District Curriculum Coordinator were present to discuss new standards.

Ms. Stedman moved, seconded by Mr. Staples, to find the administration making reasonable progress with noted exceptions to board policy DR 1.4/1.5 Social Studies; with the exception being found on DR 1.4 indicator 1, indicator 4, indicator 5.2, indicator 6, and indicator 7. The motion carried unanimously.

Ms. Jackson moved, seconded by Mr. Schaeffer, to find the administration in compliance with board policy OE 6 Financial Administration (External). The motion carried unanimously.

There was a report from the Planning and Development Committee.

Ms. Jackson moved, seconded by Ms. Stedman to approve the MOU with the WFEA regarding the 2022-2023 Calendar. The motion carried unanimously.

Ms. Stedman moved, seconded by Mr. Schaeffer to grant Kelli Leeman a release from her 2021-2022 contract, assessing five percent liquidated damages. The motion carried unanimously.

Mr. Schaeffer moved, seconded by Mr. Erickson, to approve the consent agenda which consisted of minutes from the regular meeting of the school board held on December 13, 2021; one new contract; one resignation; the 2022-2023 academic calendar; a budget adjustment for food services office improvements and other improvements at WFHS; authorization for administration to solicit bids for structural steel and mechanical equipment for new elementary school; a

contract with Consensus Council; changes to COVID metrics and thresholds to align with NDDOH and CDC; and a set of bills (please see the attached bill list). The motion carried unanimously.

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

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

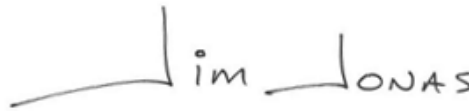
The meeting adjourned at 6:37 PM.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Alicia Severson". The signature is written in black ink and is positioned above a horizontal line.

Alicia Severson, Board Secretary

Accepted On 1/24/2021

A handwritten signature in cursive script that reads "Jim Jonas". The signature is written in black ink and is positioned above a horizontal line.

Mr. Jim Jonas, School Board President

A handwritten signature in cursive script that reads "Levi Bachmeier". The signature is written in black ink and is positioned above a horizontal line.

Levi Bachmeier, Business Manager