

Regular Meeting of the School Board

West Fargo Public School District #6

West Fargo, North Dakota 58078

January 24, 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 24, 2022, at 6:00 PM, with President Jim Jonas presiding.

Members present included Vice President Jessica Jackson and directors, 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, Technology Director Ed Mitchell, and Board Secretary Alicia Severson. Director Patti Stedman and Director of Human Resources Brittnee Nikle were absent

Ms. Jackson moved, seconded by Ms. Page, to adopt the agenda with the addition of one resignation, COVID metric updates, and moving item 7C to 7A and moving all other action items down one. The motion carried unanimously.

Tom Gravel, Community High School Principal was there to give an update on Community High and their programs.

Representatives from YHR were present to present the design review of the new elementary school to the board.

Public comment regarding the boundary the secondary boundary change were given by Ann Leshovsky, Darrin Boehm, Lori Herrmann, Matt Slocomb, and Thomas Kirchoffner.

There was a report from the Planning and Development Committee.

Ms. Page moved, seconded by Mr. Erickson to establish a construction budget of \$17,653,000 for a new elementary school in Rocking Horse Farms and authorize the administration to solicit the remaining bids needed for the construction of the school. The motion carried unanimously.

Mr. Staples moved, seconded by Ms. Page, to approve the secondary boundary change as presented by the administration. By a role call vote, the following voted in favor of the motion: Mr. Schaeffer, Ms. Page, Mr. Staples, and Mr. Erickson; the following voted against the motion: Mr. Jonas, and Ms. Jackson. The motion carried.

Ms. Jackson moved, seconded by Ms. Page to adopt the January 2022 – June 2027 Strategic Plan. The motion carried unanimously.

Mr. Schaeffer moved, seconded by Ms. Jackson, to approve the consent agenda which consisted of minutes from the regular meeting of the school board held on January 10, 2022; minutes from the special meeting of the school board

held on January 17, 2022; one new contract; four resignations; quarterly financials; pledge of assets; agreement with AT&T; agreement for design services for Food Service office improvements at West Fargo High School; updated 2018 Bond budget; updates to COVID metrics and thresholds; 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.

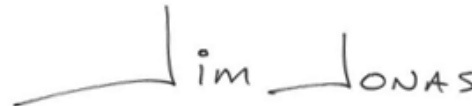
The meeting adjourned at 8:41 PM.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Alicia Severson".

Alicia Severson, Board Secretary

Accepted On 2/14/2022

A handwritten signature in cursive script that reads "Jim Jonas".

Mr. Jim Jonas, School Board President

A handwritten signature in cursive script that reads "Levi Bachmeier".

Levi Bachmeier, Business Manager