

Regular Meeting of the School Board

West Fargo Public School District #6

West Fargo, North Dakota 58078

February 14, 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 February 14, 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 Elementary Curriculum and Instruction Rachael Agre, Business Manager Levi Bachmeier, Director of Human Resources Brittnee Nikle, Technology Director Ed Mitchell, and Board Secretary Alicia Severson. Assistant Superintendent of Secondary Curriculum and Instruction Vincent Williams was absent.

Ms. Page moved, seconded by Mr. Erickson, to adopt the agenda with the addition of one resignation and one new contract. The motion carried unanimously.

Business Manager Levi Bachmeier provided the board with information about the upcoming school board election.

Public comment regarding the elementary boundary changes were given by Jessica Jones, Amber Keller, and Emily Bakkum.

There was a report from the Governance Committee.

Mr. Erickson moved, seconded by Mr. Schaeffer to approve the proposed transitional elementary boundaries and new school boundaries for the school located in the Rocking Horse Farms neighborhood for 2022- 2023 and beyond. The motion carried unanimously.

Ms. Stedman moved, seconded by Ms. Jackson, to approve awarding the Structural Steel base bid plus Alternate SM-1 to Integrity Steel Supply for \$ 1,392,842.00 and the HVAC Equipment Base Bid MM23A and MM23B to SVL Inc for \$ 266,690.00 for a grand total of \$ 1,659,532.00 while directing the administration to continue to explore value engineering opportunities for the building's structural system. The motion carried unanimously.

Ms. Jackson moved, seconded by Mr. Staples to approve a request for adjustments to Food Service staff out of Fund 50. The motion carried unanimously.

Ms. Stedman moved, seconded by Mr. Erickson to release Teresa Ekren from her current contract with no liquidated damages. The motion carried unanimously.

Ms. Jackson moved, seconded by Mr. Erickson to release Susan Fracassi from her current contract with 5% liquidated damages assessed. The motion carried unanimously.

Ms. Stedman 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 24, 2022; six resignations and four new contracts; a contract with Steve Dunn; a contract with Peterson Mechanical for a cooling tower replacement for West Fargo High School; a statement of work with the FMWF Chamber for investment in the Ignite FMWF Initiative; establishment of a Long-Range Facilities Task Force; 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.

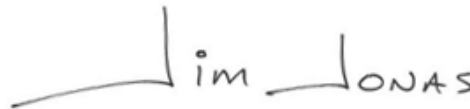
The meeting adjourned at 7:03 PM.

Respectfully Submitted,



Alicia Severson, Board Secretary

Accepted On 2/28/2022



Mr. Jim Jonas, School Board President



Levi Bachmeier, Business Manager