

**Regular Meeting of the School Board**

**West Fargo Public School District #6**

**West Fargo, North Dakota 58078**

**March 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 March 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 Secondary Curriculum and Instruction Vincent Williams, 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.

Ms. Stedman moved, seconded by Mr. Schaeffer, to adopt the agenda. The motion carried unanimously.

Dr. David Flowers was present to present to the board information about the Educational Foundation and a proposal for financial support from the West Fargo School District.

Mr. Schaeffer moved, seconded by Mr. Staples, to approve the consent agenda which consisted of minutes from the regular meeting of the school board held on February 28, 2022; six resignations; a proposal from the educational foundation; approval of updates to the COVID metrics and thresholds; a contract with RCI, a contract with RISE; approval of a change in accounting policy; bid awards for furniture, fixtures, and equipment for addition at Brooks Harbor Elementary; bid awards for track and field equipment for HHS athletic complex; 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.

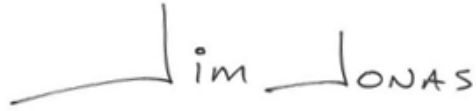
The meeting adjourned at 6:25 PM.

Respectfully Submitted,

  
Alicia Severson

Alicia Severson, Board Secretary

Accepted On 3/28/2022

Handwritten signature of Jim Jonas in black ink, with the name "Jim JONAS" written in a cursive style.

Mr. Jim Jonas, School Board President

Handwritten signature of Levi Bachmeier in black ink, consisting of stylized initials "LB" followed by a surname.

Levi Bachmeier, Business Manager