

Regular Meeting of the School Board

West Fargo Public School District #6

West Fargo, North Dakota 58078

March 28, 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 28, 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 with the addition of one resignation and one hearing waiver. The motion carried unanimously.

Jeff Johnson, Freedom Elementary School Principal and Casey Collins, Educational Equity Coordinator were present to present about the District's English Learner programs and supports.

Activities Directors Jay DeCann, Cory Herrmann, and Logan Midthun were present to deliver the co-curricular report.

There was a report given by the Governance Committee.

Ms. Stedman moved, seconded by Mr. Erickson, to award the Base Bid G to Lee Jones & Son for \$11,929,000.00; Base Bid M plus Alternate M-1 to Peterson Mechanical for \$ 3,051,500.00; and Base Bid E plus Alternate E-1 to Scott's Electric for \$ 1,793,020.00 for a grand total of \$ 16,773,520.00, also, to adjust the overall budget to \$20,752,690, and to utilize finance Plan 2B to cover the costs of the new elementary school, leveraging additional general fund dollars up to \$970,854.50 should it prove to be in the district's financial interest. The motion carried unanimously.

Ms. Jackson moved, seconded by Mr. Staples, to certify that no protests were filed during the limited tax bond protest period, authorize participation in the state's School Bond Credit Enhancement Program, and approve the public sale of Limited Tax School Building Fund Bonds, in accordance with the administrative recommendation. The motion carried unanimously.

Ms. Stedman moved, seconded by Mr. Staples, to approve the sale of General Obligation School Building Bonds and authorization to participate in the state's Credit Enhancement program. The motion carried unanimously.

Ms. Stedman moved, seconded by Ms. Jackson, to approve the release of contract for Connor Jones with the assessment of 5% liquidated damages. I further move to authorize the administration to waive the 5% liquidated damages if medical substantiation of disability is provided on or before April 30, 2022. The motion carried unanimously.

Ms. Stedman moved, seconded by Ms. Page to approve the professional staffing requests as provided by administration. 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 March 14, 2022; 11 resignations; 57 waivers of nonrenewal hearings; authorization for administration to solicit for foodservice, laundry services, and beverages; 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.

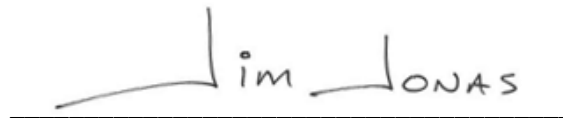
The meeting adjourned at 7:53 PM.

Respectfully Submitted,



Alicia Severson, Board Secretary

Accepted On 4/11/2022



Mr. Jim Jonas, School Board President



Levi Bachmeier, Business Manager