

Regular Meeting of the School Board

West Fargo Public School District #6

West Fargo, North Dakota 58078

April 25, 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 April 25, 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 three resignations and eleven new contracts. The motion carried unanimously.

Ed Mitchell, Technology Director spoke to the board about the technology systems in place that support compliance to OE 7 Asset Protection.

Ms. Stedman moved, seconded by Ms. Page to find the administration in compliance with noted exception to Board Policy OE 7 Asset Protection. The exception was found on OE 7.2, indicator 1. The motion carried unanimously.

There were no committee reports.

Ms. Stedman moved, seconded by Mr. Staples, to select the name “Meadow Lark Elementary” and the name for the new elementary school in Rocking Horse Farms Addition. By roll call vote the motion carried with Ms. Page, Ms. Stedman, Mr. Jonas, Ms. Jackson, and Mr. Staples voting for, and Mr. Schaeffer and Mr. Erickson voting against.

Mr. Schaeffer moved, seconded by Ms. Stedman, to approve the sale of Limited Tax bonds. The motion carried unanimously.

Ms. Page moved, seconded by Mr. Erickson, to approve the sale of General Obligation Bonds. The motion carried unanimously.

Ms. Jackson moved, seconded by Mr. Staples to award the bids for the pavement improvement project to Master Construction for \$ 756,862.00. The motion carried unanimously.

Mr. Schaeffer moved, seconded by Ms. Page, to approve the consent agenda which consisted of minutes from the regular meeting of the school board held on April 11, 2022; 11 new contracts; 12 resignations; a water service

agreement with Cass Rural Water users District; approval of changes in the e-mail retention schedule; awarding bids for Food Service laundry and beverages; quarterly financials; 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.

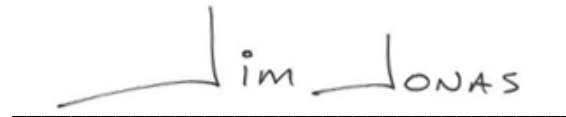
The meeting adjourned at 7:34 PM.

Respectfully Submitted,



Alicia Severson, Board Secretary

Accepted On 4/25/2022



Mr. Jim Jonas, School Board President



Levi Bachmeier, Business Manager