

Regular Meeting of the School Board

West Fargo Public School District #6

West Fargo, North Dakota 58078

May 9, 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 May 9, 2022, at 6:00 PM, with President Jim Jonas presiding.

Members present included directors, Patti Stedman, 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. Vice President Jessica Jackson and director Trisha Page were absent.

Mr. Schaeffer moved, seconded by Mr. Erickson, to adopt the agenda with the addition of three resignations and eight new contracts. The motion carried unanimously.

The West Fargo Girls Wrestling Team was present to be congratulated for being the first ever champions in girls wrestling in North Dakota.

There were no monitoring reports

There was a report from the Governance Committee.

Mr. Erickson moved, seconded by Mr. Staples, to accept the staffing request as presented. The motion carried unanimously.

Ms. Stedman moved, seconded by Mr. Schaeffer, to approve the consent agenda which consisted of minutes from the regular meeting of the school board held on April 25, 2022; 25 new contracts; 9 resignations; superintendent interpretations and indicators for OE 11; bid awards for theater lighting equipment for Horace High School; a contract with EATON; improvement project at West Fargo High School; authorization for administration to solicit bids for Foodservice equipment for West Fargo High School; 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.

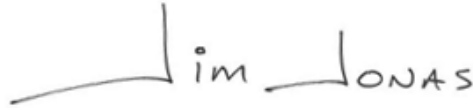
The meeting adjourned at 6:25 PM.

Respectfully Submitted,

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

Alicia Severson, Board Secretary

Accepted On 5/23/2022

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