

Regular Meeting of the School Board

West Fargo Public School District #6

West Fargo, North Dakota 58078

July 26, 2021 – 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 Boardroom on July 12, 2021, at 6:00 PM, with President Jim Jonas presiding.

Members present included Vice President Jessica Jackson, and directors Jon Erickson, Patti Stedman, Dan Schaeffer, and Trisha Page. 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, Human Resources Director Brittnee Nikle, Technology Director Ed Mitchell, and Director of Health, Safety, and Public Relations Heather Leas. Board Secretary Alicia Severson was absent.

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

Business Manager, Levi Bachmeier presented the preliminary 2021-2022 budget overview to the board.

Ms. Stedman moved, seconded by Ms. Page to find administration in compliance with Board Policy OE 4 Personnel. The motion carried unanimously.

A committee report was given by members of the Planning and Development Committee.

Mr. Schaeffer moved, seconded by Ms. Jackson, to approve the classified and cocurricular reclassification and staffing request for the 2021-2022 school year. The motion carried unanimously.

Ms. Stedman moved, seconded by Ms. Page, to approve a final budget revision for the 2020-2021 school year. The motion carried unanimously.

Ms. Stedman moved, seconded by Mr. Erickson, to approve the change order related to synthetic track surfacing at Horace High School. The motion carried unanimously.

Ms. Jackson moved, seconded by Mr. Schaeffer, to approve the change order to the district wide pavement improvement project. The motion carried unanimously.

Mr. Schaeffer moved, seconded by Ms. Stedman, to approve the consent agenda which consisted of minutes from the regular meeting of the school board held on July 12, 2021; four resignations, four new contracts; pledged assets; a contracts with Gallagher, Moog Center, Heartland Hearing Professionals, Solutions Behavioral Health, North Dakota

Autism Center, and Dakota Home Care; authorization for the administration to advertise for bids for snow removal for 2021-2022; 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.

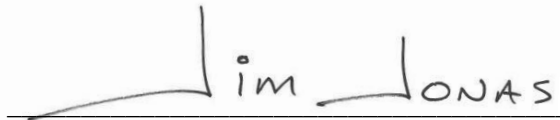
The meeting adjourned at 7:41 PM.

Respectfully Submitted,

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

Alicia Severson, Board Secretary

Accepted On 08/09/2021

A handwritten signature in cursive script that reads "Jim JONAS".

Mr. Jim Jonas, School Board President

A handwritten signature in cursive script that reads "L B".

Levi Bachmeier, Business Manager