

Regular Meeting of the School Board

West Fargo Public School District #6

West Fargo, North Dakota 58078

August 9, 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, , 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 Board Secretary Alicia Severson. Board member Patti Stedman was absent.

Mr. Schaeffer moved, seconded by Ms. Stedman, to adopt the agenda including an update to the staffing request, an addition of the salary and benefit package for administrative staff and five contracts. The motion carried unanimously.

Mr. Erickson moved, seconded by Ms. Jackson, to appoint Mark Staples to serve on the West Fargo Public Schools school board through June 30, 2022. The motion carried unanimously.

Mr. Staples was sworn in as a member of the West Fargo School Board.

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

Mr. Schaeffer moved, seconded by Mr. Erickson, to approve the budget and the preliminary Certificate of Levy. The motion carried unanimously.

Ms. Page moved, seconded by Ms. Jackson, to approve the proposed salary and benefit package for administrative staff for 2021-2022 and 2022-2023. The motion carried unanimously.

The board finalized the school board workshop for the following Monday.

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 July 26, 2021; seven resignations, twenty-four new contracts; quarterly financials; a contract for Targeted Case Management; a contract with UND for special education resident teachers; a contract with YouthWorks; bid awards for fitness equipment with the City of West Fargo for lift station improvements; 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.

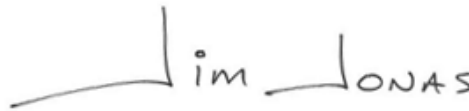
The meeting adjourned at 6:58 PM.

Respectfully Submitted,



Alicia Severson, Board Secretary

Accepted On 08/23/2021



Mr. Jim Jonas, School Board President



Levi Bachmeier, Business Manager