

**Regular Meeting of the School Board**

**West Fargo Public School District #6**

**West Fargo, North Dakota 58078**

**August 23, 2021 – 6:00 PM**

**Heritage Middle School Library**

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 Heritage Middle School Library on August 23, 2021, at 6:00 PM, with President Jim Jonas presiding.

Members present included Vice President Jessica Jackson, and directors Patti Stedman, Jon Erickson, Dan Schaeffer, Trisha Page 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, Human Resources Director Brittnee Nikle, Technology Director Ed Mitchell, and Board Secretary Alicia Severson.

Mr. Schaeffer moved, seconded by Ms. Jackson, to adopt the agenda including the additions of two requests for contract release, the Business Manager's Report, and seventeen new contracts. The motion carried unanimously.

Dr. Denise Jonas Director of CTE was present to give a presentation about CTE to the board.

Ms. Stedman moved, seconded by Ms. Page to find the administration in compliance with Board Policy OE 5 Financial Planning. The motion carried unanimously.

Mr. Schaeffer moved, seconded by Ms. Jackson, to accept the contract release request from Kaatrin Homberg with the assessment of 5% liquidated damages. The motion carried unanimously.

Ms. Stedman moved, seconded by Ms. Jackson, to accept the professional and classified staffing request. The motion carried unanimously.

Ms. Page moved, seconded by Mr. Staples, to approve the plat and land exchange related to the Lakeview Drive extension in the City of Horace. The motion carried unanimously.

Ms. Stedman moved, seconded by Ms. Jackson to approve the language changes to Board Policies OE 10 Learning Environment and OE 11 Instructional Program. The motion carried unanimously.

Ms. Jackson moved, seconded by Ms. Stedman, to award bids for the West Fargo High School bleacher replacement according to the administrative recommendations. The motion carried unanimously.

Ms. Stedman moved, seconded by Mr. Schaeffer, to accept the contract release request from Jennifer Wollan with the assessment of 5% liquidated damages. The motion carried unanimously.

Ms. Page moved, seconded by Mr. Schaeffer, to accept the contract release request from Lorilee Bergin with the assessment of 5% liquidated damages. The motion carried unanimously.

Mr. Schaeffer moved, seconded by Mr. Erickson, to approve the consent agenda which consisted of minutes from the regular meeting of the school board held on August 9, 2021; minutes from the special board meeting of the board held on August 12, 2021, one resignation, seventeen new contracts; reauthorization of the District's Emergency Operations Plan; approval of participation in open enrollment; contracts for in school therapy partnerships; an MOU with YMCA 21CCLC; approval on an agreement for a teacher for visually impaired students; approval of a grant application for the Cass County Career Innovation Center; the Business Manager's Report; 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.

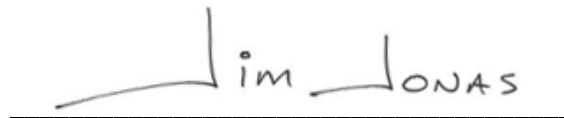
The meeting adjourned at 7:49 PM.

Respectfully Submitted,



Alicia Severson, Board Secretary

Accepted On 09/13/2021



Mr. Jim Jonas, School Board President



Levi Bachmeier, Business Manager

