

Regular Meeting of the School Board

West Fargo Public School District #6

West Fargo, North Dakota 58078

September 13, 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 on September 13, 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, and Board Secretary Alicia Severson. Technology Director Ed Mitchell was absent

Mr. Schaeffer moved, seconded by Ms. Jackson, to adopt the agenda including the additions of two new contracts. The motion carried unanimously.

Bridget Hins, LBSW and District Homeless Student Liaison and Alicia King LBSW and District Foster Care Liaison were present to discuss programs in place to support homeless students and students in foster care.

Ms. Stedman moved, seconded by Ms. Jackson, to accept the professional staffing request for the 2021-2022 school year. The motion carried unanimously.

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

Mr. Erickson moved, seconded by Ms. Page, to approve the consent agenda which consisted of minutes from the regular meeting of the school board held on August 23, 2021; minutes from the special board meeting of the board held on September 8, 2021, one resignation, twenty-eight new contracts; approval of an easement agreement with the City of Fargo; approval of an easement agreement with Minnkota Power; authorization for administration to solicit for furniture, fixtures, and equipment for the Horace Elementary School addition; authorization for administration to solicit for furniture, fixtures, and equipment for the Brooks Harbor Elementary School addition; approval of a contract with Affinity Education; approval of a contract for outside agency support; approval of a contract with Sanford Nursing Services; approval of a contract with Leidholm Technologies; authorization for administration to solicit bids for school buses; 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 board took a five minute recess and began again at 6:30 PM for the public hearing on the school district budget. Public speakers during this time were Kenneth Steiner and Sonny Clemenson.

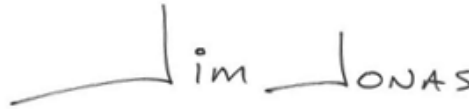
The meeting adjourned at 6:37 PM.

Respectfully Submitted,



Alicia Severson, Board Secretary

Accepted On 09/27/2021



Mr. Jim Jonas, School Board President



Levi Bachmeier, Business Manager