

Regular Meeting of the School Board

West Fargo Public School District #6

West Fargo, North Dakota 58078

October 11, 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 October 11, 2021, 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, Human Resources Director 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 Ms. Stedman, to adopt the agenda. The motion carried unanimously.

Tabatha Joyce, Principal of Eastwood Elementary, Tom Gruchow, Assistant Principal for Eastwood Elementary, Aimee Volk and Kaye Fischer, District Curriculum Coordinators presented to the board about the district's coaching program.

Ms. Stedman moved, seconded by Mr. Erickson, to accept find the administration making reasonable progress with noted exceptions in regard to Board Policy DR 2 Choice Ready. Exceptions found on indicator 1, 2.1, and 3. Motion carried unanimously.

There were reports from Governance and Community Relations and Advocacy Committees.

Ms. Stedman moved, seconded by Mr. Schaeffer to release Kelsey Shaw from her 2020-2021 contract, assessing 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 September 27, 2021; language changes to Board Policy OE 11 Instructional Program; awards of bus bids; 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.

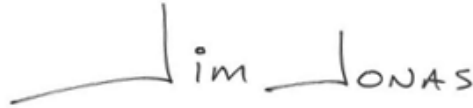
The meeting adjourned at 7:00 PM.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Alicia Severson". The signature is written in black ink and is positioned above a horizontal line.

Alicia Severson, Board Secretary

Accepted On 10/25/2021

A handwritten signature in cursive script that reads "Jim Jonas". The signature is written in black ink and is positioned above a horizontal line.

Mr. Jim Jonas, School Board President

A handwritten signature in cursive script that reads "Levi Bachmeier". The signature is written in black ink and is positioned above a horizontal line.

Levi Bachmeier, Business Manager