

Regular Meeting of the School Board

West Fargo Public School District #6

West Fargo, North Dakota 58078

November 22, 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 November 22, 2021, at 6:00 PM, with President Jim Jonas presiding.

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

Ms. Page moved, seconded by Mr. Erickson, to adopt the agenda with the addition of one new contract. The motion carried unanimously.

Dan Holder, Assistant Principal of Liberty Middle School; Jill Leier & Nicole Seyfried, District Curriculum Coordinators, and Sarah Anderson District Special Education Coordinator were present to discuss AVMR for grades 6 – 8.

There were no committee reports.

Ms. Page moved, seconded by Ms. Stedman, to find the administration making reasonable progress with noted exceptions to board policy DR 1.2/1.5; with the exception being found on DR 1.2 indicator 1, indicator 2, indicator 6, and indicator 7. Further the board would like to be able to see or monitor parts of all DR 1 reports again this year to see if there is any progress being made. The motion carried unanimously.

Mr. Staples moved, seconded by Mr. Erickson to approve a purchase agreement of ten acres for a purchase price of \$3,049,200 and to authorize the business manager and attorney to make any final language adjustments to the agreement; and the approval of an agreement with YHR Partners for the design of an elementary school for this site; and finally, to authorize the administration to solicit proposals from engineers to perform a traffic study.

Ms. Stedman moved, seconded by Ms. Jackson to approve the budget revision for the 2021-2022 school year. The motion carried unanimously.

Ms. Page moved, seconded by Mr. Staples, to approve the consent agenda which consisted of minutes from the regular meeting of the school board held on November 8, 2021; two resignations; one new contract; a contract for a sign

language interpreter; an amendment to the Dakota Nursing contract; a sponsorship agreement with Consolidated Communications; 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.

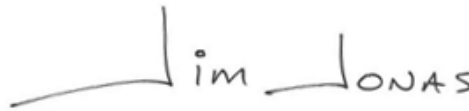
The meeting adjourned at 7:26 PM.

Respectfully Submitted,



Alicia Severson, Board Secretary

Accepted On 12/13/2021



Mr. Jim Jonas, School Board President



Levi Bachmeier, Business Manager