

**Regular Meeting of the School Board**

**West Fargo Public School District #6**

**West Fargo, North Dakota 58078**

**December 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 December 13, 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 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. Superintendent Beth Slette was absent.

Ms. Stedman moved, seconded by Ms. Page, to adopt the agenda with the addition of a resolution to dedicate a portion of the 10-Mil Building Fund for the repayment of bonds related to the construction of an elementary school. The motion carried unanimously.

Chad Clark, Principal of Deer Creek Elementary School & Nicole Nelson, District Curriculum Coordinator were present to discuss library media.

Ms. Page moved, seconded by Ms. Stedman, to find the administration in compliance with noted exceptions to board policy OE 6 Financial Administration (Internal); with the exception being found on OE 6.2 indicator 1. The motion carried unanimously.

Ms. Jackson moved, seconded by Mr. Schaeffer, to find the administration in compliance with board policy OE 6 Financial Administration (External). The motion carried unanimously.

Ms. Page moved, seconded by Mr. Staples, to find the administration in compliance with board policy OE 12 Facilities. The motion carried unanimously.

There was a report from the Governance Committee.

Mr. Erickson moved, seconded by Ms. Jackson to approve two reimbursement resolutions, one for general obligation bonds approved in the 2018 referendum and one for limited tax bonds out of the district's building fund. The motion carried unanimously.

Ms. Stedman moved, seconded by Ms. Page to approve the staffing requests for the 2021-2022 school year. The motion carried unanimously.

Mr. Staples moved, seconded by Mr. Erickson, to authorize the dedication of a portion of the School Building Fund to repay Limited Tax School Building Fund Bonds for the next elementary school project in accordance with the attached resolution. The motion carried unanimously.

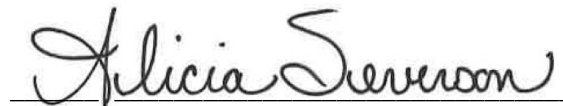
Mr. Schaeffer moved, seconded by Ms. Jackson, to approve the consent agenda which consisted of minutes from the regular meeting of the school board held on November 22, 2021; minutes from the special meeting of the school board held on November 30, 2021; two resignations; bid approval for furniture, fixtures, and equipment for Horace Elementary; a lease agreement with West Fargo Public Library; approval of West Fargo Community High School as a physical plant; approval of an MOU with Cass County for Election administration; 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.

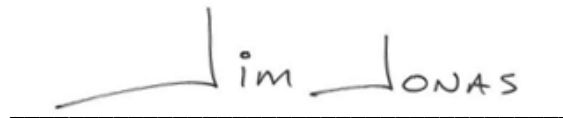
The meeting adjourned at 7:13 PM.

Respectfully Submitted,



Alicia Severson, Board Secretary

Accepted On 1/10/2021



Mr. Jim Jonas, School Board President



Levi Bachmeier, Business Manager