

Regular Meeting of the School Board

West Fargo Public School District #6

West Fargo, North Dakota 58078

December 12, 2022 – 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 Boardroom on December 12, 2022, at 6:00 PM, with President Patti Stedman presiding.

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

Mr. Jonas moved, seconded by Mr. Schaeffer, to adopt the agenda. The motion carried unanimously.

Annie Richards, Director of Behavioral Health and Wellness was in attendance to present to the board about the new behavior health and wellness department for West Fargo Public Schools.

Jessica Chomitzky gave a public comment on the contract release request from Jeffry Johnson.

There was a committee report from the Governance committee.

Ms. Jackson moved, seconded by Ms. Page, to approve the staffing request as presented by administration. The motion carried unanimously.

Mr. Erickson moved, seconded by Mr. Schaeffer to release Dr. Jeffry Johnson from his 2022-2023 contract and to authorize the superintendent to carry out a separation agreement. 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 28, 2022; one new contract; one resignation; a contract with KnowBe4; a contract with YHR Partners; approval of Starion Bank as a new WFPS financial institution; a joint powers agreement with Cass County Career and Technical Education; 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.

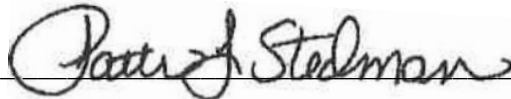
The meeting adjourned at 6:36 PM.

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 1/09/2023

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

Ms. Patti Stedman, School Board President

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

Levi Bachmeier, Business Manager

West Fargo Public School District #6
 List of Bills Presented to the School Board
 December 12, 2022

YHR PARTNERS	\$10,582.80	SAY CHEESE MAC & MELT CO	\$476.60
AMERICAN ENGINEERING TESTING, INC	\$2,042.50	SCHNEPF, KEVIN	\$105.00
COOPER COMMISSIONING	\$1,000.00	SCHOOL HEALTH CORPORATION	\$174.11
GRAYBAR ELECTRIC CO INC	\$4,014.52	SCHOOL SPECIALTY, LLC	\$430.72
GROTBERG ELECTRIC, INC.	\$111,029.70	SIGN PRO	\$595.00
ROUGH RIDER INDUSTRIES	\$1,109.80	SIGN SOLUTIONS USA	\$150.42
3XGEAR	\$2,100.00	SOLUTIONS BEHAVIORAL HC PROS	\$39,499.00
BACKGROUND INVESTIGATION BUREAU	\$943.85	STACKS' ELECTRIC MOTOR REPAIR	\$48.00
BAWDON, CONNOR R	\$35.00	SUFI, ABDIMALIK	\$70.00
BLICK ART MATERIALS	\$38.38	SUNSET LANES	\$57.00
BOSTON'S PIZZA	\$153.98	THELEN, MARK	\$70.00
CENTRAL DOOR & HARDWARE INC	\$23.00	TOTAL IMAGING	\$552.48
CHEERSOUNDS MUSIC AND TRAINING	\$396.00	TRICORNE AUDIO INC	\$470.04
CITY OF WEST FARGO-SECUR & MISC	\$1,127.50	VISTO'S TRAILER SALES	\$4,920.00
COMMUNITY LIVING SERVICES INC	\$6,191.30	WEST FARGO PARK DISTRICT	\$125.00
DAKOTA HOME CARE INC	\$4,046.00	WEST FARGO BUS COMPANY, LLC	\$91,238.25
DAN'S SERVICE CENTER	\$54.75	WYSOCKI, DEAN	\$500.00
DAVTECH WINDOW SERVICES	\$10,144.97	HEARTLAND BUSINESS SYSTEMS, LLC	\$5,106.25
DECA, INC	\$24.00	HARTLEYS SCHOOL BUSES	\$176,897.00
DEY APPLIANCE SERVICE	\$33.03	BLACK BEAR, LOREN	\$35.00
DOMINO'S PIZZA	\$550.02	FAMILY SUPPORT REGISTRY	\$171.61
DOYLE'S YELLOW CHECKER CAB INC	\$15,294.92	FIRST COLLECTIONS INC.	\$168.41
DRAMATIC PUBLISHING COMPANY	\$220.00	FREMSTAD LAW FIRM PLLC	\$40.58
EASTERN DAKOTA CONFERENCE	\$100.00	MESSERLI & KRAMER PA	\$215.77
EVERGREEN INDUSTRIES, INC	\$4,331.12	AUTO CREDIT, INC	\$196.99
FOLLETT SCHOOL SOLUTIONS, INC.	\$254.26	CITY OF FARGO	\$47.11
GWINN CONSULTING, INC	\$10,500.00	DREWETT, SABRENA	\$107.50
HARLOW'S BUS SALES INC	\$370.00	GRAND FORKS PUBLIC SCHOOL DIST	\$34,627.71
HEISLER, DARREN	\$35.00	HANSON, SHAWN	\$70.00
HINKEMEYER, JOSHUA	\$70.00	HINKEMEYER, JOSHUA	\$35.00
HOPE FOR EDUCATORS LLC	\$1,600.00	KUTTER, DANA C	\$70.00
HUBER ELECTRIC MOTOR AND PUMP	\$795.00	MOATS, KENNETH A.	\$291.00
INNOVATIVE OFFICE SOLUTIONS, LLC	\$1,218.80	PAPER, ANTHONY	\$140.00
KNIGHT PRINTING	\$131.68	REINHOLZ, JEFFERY DAVID	\$35.00
KUTTER, DANA C	\$70.00	SAFRANSKI, SEAN R	\$35.00
LANE 4 ATHLETIC, LLC	\$2,050.00	SCHNEIBEL, DANIEL	\$105.00
MARCO'S PIZZA	\$159.92	SCHNEPF, KEVIN	\$70.00
MSUM	\$50.00	TRIEPKE, AMY	\$70.00
NASCO	\$270.71	WENAAS, LARRY	\$70.00
ND STATE BOARD OF EXAMINERS	\$150.00	GILLETTE, KAYLA	\$120.00
NEWMAN SIGNS INC	\$235.00	ABDO PUBLISHING	\$2,908.50
NEXTGENGOLF, INC	\$2,700.00	ABOVE ALL COUNSELING, PLLC	\$571.00
NORTH DAKOTA AUTISM CENTER INC	\$6,765.00	ADVANCED BUSINESS METHODS	\$8,882.34
ND VISION SVCS/SCHOOL FOR THE BLIND	\$20.00	ADVANCED ENGRAVING INC	\$210.28
NOVA FIRE PROTECTION	\$9,150.00	AMKOTA HOTEL AND CONFERENCE	\$693.00
NSPRA	\$295.00	A & R ROOFING CO INC	\$601.00
PAPA JOHN'S PIZZA	\$136.99	ASP OF MOORHEAD, INC.	\$1,784.00
PAPER, ANTHONY	\$35.00	AUTO VALUE - FARGO	\$175.96
PEDERSON, KAY	\$70.00	BAYMONT INN AND SUITES	\$392.00
PETRO SERVE USA	\$36.33	BIO CORPORATION	\$2,971.30
PIONEER VALLEY EDUC PRESS	\$1,098.90	BISMARCK PUBLIC SCHOOLS	\$150.00
PIXELED BREWING CO.	\$250.00	BIX PRODUCE COMPANY LLC	\$3,057.90
PRECISION FENCE	\$50.57	BLICK ART MATERIALS	\$4,386.00
PUSH PEDAL PULL	\$5,075.81	BLUUM OF MINNESOTA, LLC	\$770.28
RIGELS INC	\$449.00	BUFFALO RIVER PUMPKIN PATCH	\$150.00
REINHOLZ, JEFFERY DAVID	\$70.00	BUREAU OF EDUCATION & RESEARCH, INC	\$279.00
R & R PETROLEUM EQUIPMENT SALE	\$61.36	BYTESPEED	\$120.00
S & S ACTIVEWEAR, LLC	\$113.98	CASH-WA DISTRIBUTING CO OF FARGO LLC	\$766.67
SANDY'S DONUTS & COFFEE SHOP	\$45.90	CASS RURAL WATER USERS DISTRICT	\$3,806.08

CENGAGE LEARNING INC/GALE	\$5,323.50	TAYLOR MUSIC INC	\$496.00
CHS, INC	\$35,790.44	THE PREFERRED SAVINGS GUIDE	\$4,975.00
CITY OF FARGO	\$4,385.00	TRAINING ROOM INC	\$792.90
CONCORD THEATRICALS CORP	\$260.00	TRAVEL TRAVEL FARGO-MOORHEAD	\$2,408.65
DAKOTALAND AUTOGLASS	\$580.00	US MATH RECOVERY COUNCIL	\$800.00
DEPT OF PUBLIC INSTRUCTION	\$8,488.79	VISTO'S TRAILER SALES	\$1,047.43
DEY APPLIANCE SERVICE	\$89.94	WENGER CORPORATION	\$2,492.16
FARGO FREIGHTLINER	\$178.46	WEST MUSIC COMPANY	\$2,436.39
F-M AMBULANCE SERVICE	\$25.00	WORKFORCE SAFETY AND INSURANCE	\$250.00
GAMES TO GO	\$928.72	ZEP MANUFACTURING COMPANY	\$299.64
GATEWAY CHEVROLET INC	\$130.38	KASTER, ANDREA	\$906.87
GRAYBAR ELECTRIC CO INC	\$374.53	ND NATIONAL BAND ASSOCIATION	\$60.00
GUNDERSON, LEE	\$1,351.50	GRANT, STONEY	\$35.00
HEARTLAND PMT SYSTEMS-NUTRIKIDS	\$32,199.00	GRANT, ADAM	\$100.00
HEINEMANN PUBLISHING	\$87.00	HAUGEN, DANA	\$405.00
HIRSHFIELD'S INC	\$841.65	HEINSCH, CARTER	\$70.00
HOWIES HOCKEY, INC	\$852.98	HEISLER, DARREN	\$105.00
INNOVATIVE GYM SOLUTIONS	\$2,200.00	LEARY, CHRISTOPHER	\$291.00
INSTRUCTIONAL EMPOWERMENT, INC	\$6,260.00	MARCUS, BRIAN	\$35.00
JIM'S TOWING INC	\$600.00	MUND, CURRY	\$35.00
JOHNSON FITNESS & WELLNESS	\$6,845.00	PIATZ, SHANE	\$100.00
JOSTENS INCORPORATED	\$2,824.95	RHEAULT, TODD	\$100.00
JR ACHIEVEMENT OF THE UPPER MIDWEST	\$143.77	KNIGHT PRINTING	\$4,949.51
J W PEPPER AND SON, INC.	\$440.15	BERNATELLO'S PIZZA INC	\$648.00
MARCO'S PIZZA	\$76.28	BERT'S TRUCK EQUIPMENT OF MHD, INC.	\$189.00
M-B COMPANIES INC	\$1,616.45	BLUE 84 SPIRIT	\$923.91
MID-STATES WIRELESS INC	\$5,750.00	CITY OF WEST FARGO-SECUR & MISC	\$673.75
MTI DISTRIBUTING, INC.	\$1,797.55	COUNTRY MEATS	\$236.00
NAPA	\$83.27	CROWN TROPHY	\$52.50
NASCO	\$454.50	F-M AMBULANCE SERVICE	\$125.00
NATIONAL SPEECH AND DEBATE ASSOC	\$17.00	FORDE-KERBAUGH, SABRINA	\$76.50
ND HIGH SCHOOL COACHES ASS'N	\$60.00	HILLSTROM, KARIN	\$33.00
ND SCHOOL BOARD ASSOCIATION	\$3,178.50	KNIGHT PRINTING	\$1,093.95
ND SCHOOL STUDY COUNCIL	\$500.00	KUNWAR, RAJEEV	\$44.00
NEXUS - PATH FAMILY HEALING	\$625.00	KUTTER, DANA C	\$105.00
NORTHERN LIGHTS COUNCIL (BOY SCOUTS)	\$480.00	LAMPERT LUMBER	\$2,166.35
NORTH CENTRAL BUS & EQUIP, INC.	\$109.21	LANE 4 ATHLETIC, LLC	\$966.00
NORTHWEST TIRE INC	\$93.34	ND HIGH SCHOOL COACHES ASS'N	\$60.00
OK TIRE STORE, INC	\$280.75	NOODLES & CO.	\$196.90
OTTO'S WELDING & MACHINE SHOP	\$570.00	OAK GROVE LUTHERAN SCHOOL	\$370.30
PETRO SERVE USA	\$71.75	O'REILLYS AUTO	\$277.88
PIONEER VALLEY EDUC PRESS	\$113.85	ORIENTAL TRADING COMPANY	\$49.94
POPLERS	\$277.90	RENNEBERG HARDWOODS, INC	\$2,530.00
PREFERENCE EMPLOYMENT	\$1,824.00	ROTH, ANTHONY	\$35.00
RATWICK, ROSZAK & MALONEY, P.A.	\$905.97	SCHNEIBEL, DANIEL	\$70.00
RDO EQUIPMENT COMPANY	\$899.01	SCHNEPF, KEVIN	\$70.00
REALLY GOOD STUFF	\$172.48	STEINER, DANIEL	\$105.00
RED RIVER REFRIGERATION, INC.	\$628.17	TRIEPKE, AMY	\$70.00
RENEGADE PHOTOGRAPHY	\$500.00	BOYER FORD TRUCKS, INC	\$51,940.00
S & S ACTIVEWEAR, LLC	\$316.25	DELTA DENTAL MINNESOTA ASO, LLC	\$8,812.80
SANFORD HOME CARE	\$3,132.25	KEMPS LLC	\$11,987.51
SCHEELS ALL SPORTS, INC.	\$1,851.99	ND PUBLIC EMPLOYEE RET SYSTEM	\$296,808.15
SCHOLASTIC INC	\$163.35	AMAZON.COM	\$67,694.93
SCHOOL OUTFITTERS LLC	\$544.41	BLUE CROSS BLUE SHIELD OF ND	\$452,768.67
SCHOOL SPECIALTY, LLC	\$176.22	INTERNAL REVENUE SERVICE	\$1,131,602.26
SIGN PRO	\$35.00	MATC FBO WFPS 403B PLAN	\$50,211.55
SIGN SOLUTIONS USA	\$13.82	BANCORP BANK	\$934.89
STAHL'S TRANSFER EXPRESS	\$592.55	COMMISSIONER OF REVENUE	\$19,647.96
SVL SERVICE CORPORATION	\$502.06	DELTA DENTAL MINNESOTA ASO, LLC	\$18,428.88
SWANSTON EQUIPMENT CORPORATION	\$189.01	MINNESOTA CHILD SUPPORT	\$104.29
SYNK GRAPHICS LLC	\$5,570.00	SYSCO NORTH DAKOTA, INC	\$101,728.27
		ND STATE DISBURSEMENT UNIT	\$3,333.10

DELTA DENTAL MINNESOTA ASO, LLC	\$14,891.77
ANDERSON, SARAH	\$282.06
BACHMEIER, MACKENNA	\$327.19
BROEREN, TIMOTHY	\$124.81
DOWNS, JENA	\$258.00
IVESDAL, HEIDI	\$76.31
DISCOVERY BENEFITS, INC.	\$38,089.55
BACHMEIER, RACHEL	\$322.06
CALDWELL, ALLISON	\$241.00
CHRISTIE, CODY	\$241.00
DUFFY, ANNALISE	\$285.00

FRIEDRICH, HOLLY	\$272.99
HEIDEN, KEVIN	\$9.99
ISMAIL, NAWAR	\$148.38
LA DEAUX, AARON	\$253.63
OLERUD, ALEXIS	\$161.81
SAUVAGEAU, ALYSSA	\$72.06
BERG-GRAMER, JAMIE	\$177.94
MICKELSON, THOMAS	\$164.00
SAMSON, WAYNE	\$283.75
URLACHER, KEITH	\$136.25
PAYROLL 11/25/2022	\$4,109,129.20