

**Regular Meeting of the School Board**

**West Fargo Public School District #6**

**West Fargo, North Dakota 58078**

**January 23, 2023 – 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 January 23, 2023, 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, and Jessica Jones. 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 of Human Resources Brittnee Nikle, Director of Technology Ed Mitchell, and Board Secretary Alicia Severson. Director Dan Schaeffer and Superintendent Beth Slette were absent.

Ms. Jackson moved, seconded by Mr. Erickson, to adopt the agenda with the addition of a contract with TNT Fitness and a request for authorization for administration to solicit bids for foodservice serving line equipment for West Fargo High School. The motion carried unanimously.

Kate Solberg, District Curriculum & Instruction Coordinator, and Katie Richardson and Ryan Mayer; Language Educators at Sheyenne High School, were in attendance to discuss world language curriculum with the Board.

There were no monitoring reports.

There were no committee reports.

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

Ms. Jackson moved, seconded by Ms. Page, to accept the petition for recognition of the appropriate bargaining unit. The motion carried unanimously.

Ms. Page moved, seconded by Ms. Jackson, to accept the WFEA as the exclusive representative of personnel in the appropriate bargaining unit. The motion carried unanimously.

Ms. Jackson moved, seconded by Mr. Erickson, to approve the consent agenda which consisted of minutes from the regular meeting of the school board held on January 9, 2023; eight resignations; four new contracts; a contract with TNT Fitness; authorization for administration to solicit bids for Meadowlark Elementary School playground; 2023 Pavement Improvements; Districtwide Flooring and Painting Upgrades; and Pool Pak Upgrade for lesson pool at Hulbert

Aquatic Center; authorization for administration to sell iPads to Total Technology; authorization for administration to purchase up to 3,350 iPads for fiscal year 2024; authorization to close Fund 70 and Fund 80; quarterly financials; pledge of assets; authorization for administration to solicit bids for foodservice serving line equipment for West Fargo High School; 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.

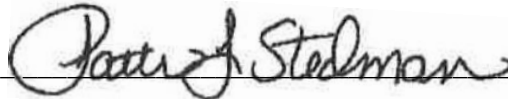
The meeting adjourned at 7:00 PM.

Respectfully Submitted,



Alicia Severson, Board Secretary

Accepted On 02/13/2023



Ms. Patti Stedman, School Board President



Levi Bachmeier, Business Manager

West Fargo Public School District #6

List of Bills Presented to the School Board

January 23, 2023

GOODIN COMPANY	\$2,465.30	MCCRACKEN, JEFF	\$135.00
LEE JONES & SON CONSTRUCTION CO.	\$440,770.00	FAMILY SUPPORT REGISTRY	\$171.61
MBN ENGINEERING, INC	\$11,500.00	FREMSTAD LAW FIRM PLLC	\$129.24
PETERSON MECHANICAL	\$334,800.00	COSTCO WHOLESALE	\$2,682.20
SCOTT'S ELECTRIC INC	\$26,839.91	DREWETT, SABRENA	\$90.13
SIGN SOLUTIONS USA	\$318.28	WAL-MART-ALL LOCATIONS	\$4,449.85
TRICORNE AUDIO INC	\$21,913.60	MARCO TECHNOLOGIES LLC	\$3,595.36
VAALER INSURANCE INC	\$137.00	DISTRICT PETTY CASH	\$1,046.52
BRANDED CUSTOM SPORTSWEAR INC	\$2,863.80	ALLEN, JAMISON	\$127.50
CUSTOM ROASTING INC.	\$464.08	ALTHOFF, BENJAMIN	\$85.50
DAKOTA CARRIER NETWORK	\$350.00	ANDERSON, TAYLOR	\$85.50
HANSON, JONATHAN	\$35.00	AUGHINBAUGH, ALEX	\$127.50
HOISINGTON, KYLE	\$100.00	BLAIR, ARDEN	\$160.50
MEHRING, ALEX	\$100.00	CERNEY, CHRISTOPHER D.	\$74.50
S & S ACTIVEWEAR, LLC	\$82.97	COURNIA, JAY	\$127.50
TRAVEL TRAVEL FARGO-MOORHEAD, INC	\$1,845.57	DOMITROVICH, CHRISTOPHER	\$83.00
U OF W-MADISON/PLACE	\$825.00	DUNN, CONNOR	\$99.00
RIEBER, ISABELE	\$84.81	DURGIN, DOUG	\$321.00
BLACK BEAR, LOREN	\$87.50	FARKAS, JUSTIN	\$85.50
ACME ELECTRIC TOOL CRIB	\$7,826.77	FIECHTNER, MATT	\$127.50
ADVANTAGE CREDIT BUREAU	\$3,398.00	FLAAGAN, KALEB M.	\$160.50
CITY OF WEST FARGO-UTILITIES	\$23,868.61	GELLNER, RYAN	\$85.50
HARTLEYS SCHOOL BUSES	\$209,294.00	GIERKE, SEAN	\$99.00
KRAFT, TIMOTHY	\$176.88	GRANT, ADAM	\$355.50
PAYNE, DUSTIN	\$135.00	HALVORSON, CHANCEY	\$182.00
SARGENT, EMILY	\$1,000.00	HANSON, MATTHEW	\$127.50
SCHNEPF, KEVIN	\$99.00	HANSON, SHAWN	\$99.00
TITAN MACHINERY INC.	\$9,000.00	HOLM, MICHAEL E	\$160.50
BACKGROUND INVESTIGATION BUREAU	\$965.80	JIRIK, COLE	\$288.00
B & H PHOTO VIDEO	\$619.45	KLAVA, ISAAC R	\$146.00
BLOW'S SEW-N-VAC	\$89.95	KRAFT, ARTHUR A	\$49.50
CASH-WA DISTRIBUTING CO OF FARGO	\$1,035.90	KUENEMAN, KADEN	\$85.50
CORPORATE TECHNOLOGIES	\$598.00	LACOURSE, JONATHAN A.	\$160.50
DAN'S SERVICE CENTER	\$62.75	MCCOLLUM, JORDAN LEE	\$41.00
DECA, INC	\$12.00	MOORE, SHANE S	\$41.00
ECKROTH MUSIC COMPANY	\$223.00	MRAZ, MATTHEW LYNN	\$89.50
ENGRAPHIX	\$54.95	NAYLOR, DANA NEAL	\$160.50
FERGUSON ENTERPRISES	\$60.79	PETERSEN, MATTHEW	\$82.00
HARCOURT OUTLINES INC	\$172.80	PIATZ, SHANE	\$85.50
HAYS COMPANIES, INC	\$378.23	POTTER, THOMAS	\$83.00
KABANUK-HOYE, ELISHA	\$235.00	RAIMO, CHRISTOPHER	\$92.50
LAMPERT LUMBER	\$1,114.50	SCHAFFER, DUSTIN GREGORY	\$160.50
MIDCONTINENT COMMUNICATIONS	\$2,920.40	SHELL, KAYLEE	\$74.50
MTI DISTRIBUTING, INC.	\$40.60	SCHNEPF, KEVIN	\$225.50
NARDINI FIRE EQUIPMENT	\$2,510.00	SELE, NATHAN	\$160.50
ND ALL- STATE	\$100.00	SILKEY, NICHOLAS	\$160.50
NDCEL	\$225.00	SJURSETH, PAUL	\$74.50
NORTHERN PLAINS MECHANICAL LLC	\$510.00	SLACK, DEBRA KAY	\$97.50
NDSCS	\$5,000.00	STANISLAWSKI, DARIN	\$96.50
RADIO FARGO MOORHEAD	\$175.00	WHISTLES R US, LLC	\$220.50
RDO EQUIPMENT COMPANY	\$511.26	WOLDEN, BENJAMIN	\$85.50
SCHMITT MUSIC CENTER INC	\$544.00	STEINHOUSE, TERRY	\$160.50
SCHOOL HEALTH CORPORATION	\$275.11	COBORN INCORPORATED	\$472.25
SCHOOL SPECIALTY, LLC	\$144.90	ABDO PUBLISHING	\$110.75
SIGN PRO	\$220.00	BACHMEIER POTTERY & SCULPTURE	\$225.00
SPORTS AWARDS	\$61.45	BORDER STATES ELECTRIC SUPPLY	\$690.56
STIKA BOW ON IT, LLC	\$337.50	CENTRAL DOOR & HARDWARE INC	\$3,543.73
SWANSTON EQUIPMENT CORPORATION	\$7,980.48	CITY OF FARGO	\$60.00
TWIN CITY GARAGE DOOR	\$166.25	CONNECT SPEECH THERAPY, PLLC	\$28,348.80
VERTIV CORPORATION	\$2,125.00	CORPORATE TECHNOLOGIES	\$360.74
CITY OF FARGO	\$1,490.57	COUNTY OF HENNEPIN, IND. SCH DIST. 27	\$9,600.00
CITY OF HARWOOD	\$209.71	CRANE JOHNSON LUMBER CO INC	\$8,882.17
DUNN, CONNOR	\$135.00	CROWN TROPHY	\$176.80
IMSDAHL, KRISTI	\$167.75	CUSTOM EDUCATION SOLUTIONS, INC.	\$311.50

CUSTOM ROASTING INC.	\$39.00	FARKAS, JUSTIN	\$218.00
DAKOTA HOME CARE INC	\$14,093.68	GIERKE, SEAN	\$195.50
DAN'S SERVICE CENTER	\$291.77	GRANT, ADAM	\$135.00
DAVTECH WINDOW SERVICES	\$5,523.25	HANSON, SHAWN	\$96.50
DEANS BULK SERVICE INC	\$805.25	KRETCHMAN, TANNER	\$85.50
DEPT OF PUBLIC INSTRUCTION	\$11,775.80	NYGAARD, JEFFREY	\$127.50
DIMAS, ANYA	\$275.00	PIATZ, SHANE	\$171.00
EDELMANN AND ASSOCIATES INC	\$704.13	POTTER, THOMAS	\$97.50
FARGO PUBLIC SCHOOLS	\$4,779.00	SANNES, DREW	\$135.00
FARGO PUBLIC SCHOOLS	\$335.00	SCHAFFER, DUSTIN GREGORY	\$160.50
FASTENAL COMPANY	\$49.53	SCHMITZ, ANN	\$74.50
FERGUSON ENTERPRISES	\$227.04	SCHMITZ, CARTER	\$100.00
FIRST	\$1,486.75	SCHNEPF, KEVIN	\$178.50
F-M AMBULANCE SERVICE	\$225.00	SJURSETH, PAUL	\$83.00
FORUM COMMUNICATIONS CO, THE	\$1,615.95	STANISLAWSKI, DARIN	\$99.00
GENERAL MAINTENANCE INC	\$105.00	STRAND, MICHAEL ANDREW	\$49.50
GERRELLS SPORTS CENTER INC	\$1,625.00	TEUBNER, CALVIN	\$85.50
G & R CONTROLS	\$1,272.00	THURSTON, GRIFFIN	\$96.50
GREEN MILL RESTAURANT	\$517.00	WALSTROM, TANNER	\$96.50
GROTBERG ELECTRIC, INC.	\$445.00	WHISTLES R US, LLC	\$85.50
HEARTLAND HEARING PROFESSIONALS	\$1,600.00	ACT INC	\$50.00
CITY OF HORACE	\$914.72	ADVANCED SIGNS	\$3,257.96
COBORN INCORPORATED	\$631.85	ASL INTERPRETING SERVICES INC	\$1,056.00
GRAYBAR ELECTRIC CO INC	\$382.87	ASP OF MOORHEAD, INC.	\$1,427.20
HAYS COMPANIES, INC	\$6,797.00	AUTO VALUE - FARGO	\$440.38
J W PEPPER AND SON, INC.	\$443.00	BEST WESTERN KELLY INN	\$2,347.16
KODY'S ELECTRIC LLC	\$1,194.93	CASH-WA DISTRIBUTING CO OF FARGO	\$1,722.22
LAQUINTA INNS & SUITES - BISMARCK	\$86.40	CHICK FIL A GRAND FORKS	\$302.66
LIBERTY BUSINESS SYSTEMS	\$46.00	CITY OF WEST FARGO-SECUR & MISC	\$1,058.75
LILEKS OIL COMPANY	\$102,900.84	CROWN TROPHY	\$191.05
LUTHER FAMILY FORD	\$19.32	DAKOTA MAILING	\$90.05
MAC'S INC	\$292.64	DAKOTA FLUID POWER, INC	\$3.95
METZ COMPANY INC	\$357.06	DOMINO'S PIZZA	\$92.47
MOOG CENTER FOR DEAF EDUCATION	\$606.20	DOYLE'S YELLOW CHECKER CAB INC	\$17,845.92
MULCAHY COMPANY INC	\$1,213.19	ECKROTH MUSIC COMPANY	\$3,445.70
NARDINI FIRE EQUIPMENT	\$418.00	EMERGENT LEARNING PRESS	\$55.00
NASCO	\$63.33	FARGO FREIGHTLINER	\$1,130.77
NDCEL	\$745.00	F-M AMBULANCE SERVICE	\$50.00
ND SAFETY COUNCIL, INC	\$65.00	F-M EXHAUST & BRAKE CO.	\$39.95
NDSTA	\$300.00	FORUM COMMUNICATIONS CO, THE	\$1,118.00
NORTHERN PLAINS MECHANICAL LLC	\$360.00	GLASS DOCTOR OF FARGO MOORHEAD	\$372.11
OK TIRE STORE, INC	\$41.67	GM DOCTOR, THE	\$403.81
OMNI GROUP INTERNATIONAL LLC	\$293.75	GOPHER SPORT	\$82.82
OVERHEAD DOOR INC	\$618.25	HAWKINS INC	\$2,009.90
PETRO SERVE USA	\$1,205.44	HILLSTROM, KARIN	\$44.00
PIZZA RANCH OF FARGO	\$349.01	JDL COUNSELING, LLC	\$3,800.00
PIZZA CORNER	\$345.50	JIM'S TOWING INC	\$195.00
POPPLERS	\$1,503.93	JOSTENS INCORPORATED	\$411.08
POWERSCHOOL GROUP LLC	\$49,535.64	KNIGHT PRINTING	\$444.29
PRO SWEEP, INC.	\$7,900.00	MIDWEST BUS PARTS, INC	\$43.31
RED RIVER REFRIGERATION, INC.	\$135.00	MIDWEST COMMUNICATIONS, INC.	\$120.00
RED RIVER TRAILS INC	\$1,100.00	NDCEL	\$225.00
SCHMITT MUSIC CENTER INC	\$85.00	NEXUS - PATH FAMILY HEALING	\$375.00
SCHOLASTIC INC	\$3,215.50	NEW ENGLAND CNTR FOR CHILDREN INC	\$2,096.50
SOLUTIONS BEHAVIORAL HEALTHCARE	\$4,167.00	NDHSA	\$25.00
FAMILY FARE	\$172.20	NORTH DAKOTA AUTISM CENTER INC	\$52,395.00
TRICORNE AUDIO INC	\$3,088.12	NORTH CENTRAL BUS & EQUIP, INC.	\$201.45
UNITED ACCOUNTS, INC	\$9.40	NORTHWEST TIRE INC	\$713.91
VAALER INSURANCE INC	\$460.00	OK TIRE STORE, INC	\$1,706.34
VALLEY PETROLEUM EQUIPMENT, INC	\$324.23	O'REILLYS AUTO	\$167.79
VISTA HIGHER LEARNING INC	\$2,820.29	PETRO SERVE USA	\$97.17
WEST FARGO BUS COMPANY, LLC	\$121,534.30	PLANK ROAD PUBLISHING INC	\$80.79
XCEL ENERGY	\$97,268.77	ROSE BRAND EAST	\$2,690.00
CASHWISE	\$763.49	ROYAL TIRE, INC	\$89.12
HORNBACHERS	\$1,174.32	SAM'S CLUB	\$4,894.64
ANDERSON, JUSTIN	\$160.50	SCHOOL SPECIALTY, LLC	\$5,821.60
ANDERSON, TAYLOR	\$85.50	SEIDLER, FAYE TENGEN	\$1,600.00
BOSAK-BOVKOON, TRICIA	\$146.00	SUNSHINE TRAVEL COMPANY	\$31,525.00
ENGBRETSON, BRENT	\$135.00	TAX ADVANTAGE, LLP	\$448.00

TEAM FITZ GRAPHICS LLC	\$68.00	HONER, EVE	\$85.56
THE CONSENSUS COUNCIL, INC	\$90.00	ISMAIL, NAWAR	\$61.69
TRAINING ROOM INC	\$70.90	JACKSON, BERNARD	\$44.88
VAALER INSURANCE INC	\$741.00	JACOBSON, NYTRISHA	\$24.75
WALLWORK TRUCK CENTER	\$683.00	KIEFER, KAY	\$20.13
WESTMOR INDUSTRIES, LLC	\$609.72	MISHESKI, COURTENAY	\$26.56
WEST SIDE STEEL	\$260.00	PARKER, NICHOLE	\$62.00
WEX HEALTH INC	\$1,556.00	PEDERSON, RACHAEL	\$37.13
CENEX FLEET FUELING	\$11,090.28	PRICE, TRACY	\$113.81
DELTA DENTAL MINNESOTA ASO, LLC	\$33,754.34	SCHACHER, JOANN	\$59.38
KEMPS LLC	\$4,933.12	SHOBERG, ERIN	\$15.69
SYSCO NORTH DAKOTA, INC	\$81,217.45	MINDFUL SCHOOL PSYCHOLOGY LLC	\$720.00
WEX BANK	\$1,546.44	ND TEACHERS RETIREMENT FUND	\$1,605,699.37
COMMISSIONER OF REVENUE	\$13,803.37	STANDARD INSURANCE COMPANY	\$21,171.24
MINNESOTA CHILD SUPPORT	\$104.29	DISCOVERY BENEFITS, INC.	\$33,561.32
ND STATE DISBURSEMENT UNIT	\$3,048.27	BOURKE, SEAN	\$108.50
PITNEY BOWES - RESERVE ACCOUNT	\$2,000.00	BRANDT, AMANDA	\$52.50
PEPSI COLA BOTTLING COMPANY	\$10,628.42	GRENZ, RYAN	\$218.88
BLUE CROSS BLUE SHIELD OF ND	\$315,296.20	HANSEN, WENDY	\$141.64
KEMPS LLC	\$14,042.17	HORST, KERRY	\$114.06
DELTA DENTAL MINNESOTA ASO, LLC	\$20,319.52	KLINGENBERG, SADIE	\$109.07
POWERSCHOOL GROUP LLC	\$5,080.80	MILLER, MATHEW	\$127.07
SYSCO NORTH DAKOTA, INC	\$601.73	RENNER, ALEXANDRA	\$34.13
BLUE CROSS BLUE SHIELD OF ND	\$725,507.93	THIBERT, COLE	\$52.50
INTERNAL REVENUE SERVICE	\$793,438.34	BROEREN, TIMOTHY	\$65.00
MATC FBO WFPS 403B PLAN	\$49,792.90	RETKA, ANNIE	\$364.15
CHITTY, KARI	\$51.88	ODUM, JAMIE	\$62.25
EVENSTAD, CHELSEA	\$213.94	GALE, PEYTON	\$95.25
BERNTSON, MARK	\$157.50	HILL, EMILY	\$411.37
BONNET, ALYSSA	\$19.06	CASS COUNTY TREASURER	\$3,420.90
CARLSON, RYAN	\$165.01	BJERTNESS, JOSIAH	\$155.95
DUFFY, ANNALISE	\$28.44	SMITH, KRISTIN	\$85.00
ERICKSON, BETH	\$14.69	WELTIN, NICOLE	\$45.44
FINNEMAN, PATRICIA	\$6.00	PAYROLL 01/06/2023	\$2,917,922.06
GROMMESH, KELSEY	\$174.57	VOID CK 322261	(\$3,499.29)
GUNDERSON, TAMMY	\$48.38	VOID CK 323074	(\$279.00)
HARLOW, ERIC	\$78.94		