

**West Fargo School District #6  
School Board Regular Meeting  
February 13, 2023 @ 6:00 PM  
Leidal Education Center Boardroom**

1) Convene (GC-2.3)

- a. *Call to order*
- b. *Roll call*
- c. *Establish quorum*

2) Adopt agenda

- a. *Additions to agenda*

3) Recognitions and Presentations

- a. *Rob Schwarz, RSP & Associates - Enrollment Projection Report*
- b. *Sheena King and Leslie Frosaker - GATE*
- c. *Presentation by YHR Partners on design of addition to Horace Elementary School*

4) Public Participation (GC-3.3)

*To address a monitoring report or an item in the action or consent section of the agenda, citizens who live within district boundaries may appear prior to the meeting and sign up to speak. Speakers may be asked to provide proof of residency. Current district employees who live outside of district boundaries may also sign up to speak to the Board. The Board will respectfully and carefully listen and acknowledge comments but might not comment or respond to questions at that time. Citizens who sign up to address the board during public comment will be called on in the order in which they signed up.*

5) Monitor Board Policy (GC-6)

6) Board Committee Reports (GC-5)

- a. *Governance (02.06)*

7) Action Items (BSR 4)

- a. *Review and take action on a staffing request [\(Attachment 7A\)](#)*

b. *Review and take action on a letter of intent with the West Fargo Hockey Association & West Fargo Park District* ([Attachment 7B](#))

c. *Review and take action on a contract release request from Cory Herrmann*

#### 8)Board Development

#### 9)Consent Agenda (GC-2.2, GC-2.4)

a. *Approval of regular meeting minutes for January 23, 2023* ([Attachment 9A](#))

b. *Human Resources Actions* ([Attachment 9B](#))

c. *Contracts with outside agencies/organizations* ([Attachment 9C](#))

d. *Approve the petition to recognize the West Fargo Education Association as the exclusive representative of personnel in the appropriate bargaining unit* ([Attachment 9D](#))

e. *Authorize administration to solicit bids for the Horace Elementary School addition*

f. *Consider the bills* ([Attachment 9F](#))

#### 10)Superintendent's Report (OE-8) ([Attachment 10](#))

#### 11)President's Prerogatives (GC-4.1)

#### 12)Debrief Meeting (GC-2.2)

#### 13)Adjourn