

Regular Meeting of the School Board

West Fargo Public School District #6

West Fargo, North Dakota 58078

March 13, 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 March 13, 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 (virtually), Dan Schaeffer, Trisha Page, and Jessica Jones. Also present, representing the school district was Director and 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, and Board Secretary Alicia Severson. Director of Technology Ed Mitchell and was absent.

Ms. Page moved, seconded by Mr. Schaeffer, to adopt the agenda with the addition of a contract release request from Jason Markusen, one resignation, and one new contract. The motion carried unanimously.

Andree Hayes, Early Childhood Center Principal was present to highlight the Early Childhood Center.

There were no monitoring reports.

There were no committee reports.

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

Mr. Erickson moved, seconded by Ms. Page, to award the playground improvements for the Meadowlark Elementary School to Dakota Playground for a proposed cost of \$200,000.00. The motion carried unanimously.

Mr. Erickson moved, seconded by Ms. Page, to award the bid for the 2023 Pavement Improvement Project to Master Construction for \$ 1,138,128.00. The motion carried unanimously.

Mr. Erickson moved, seconded by Mr. Schaeffer, to approve the RPF with the City of West Fargo. The motion carried unanimously.

Mr. Schaeffer moved, seconded by Ms. Page, to accept the contract release request from Jason Markusen. The motion carried unanimously.

Mr. Schaeffer moved, seconded by Ms. Page, to approve the consent agenda which consisted of minutes from the regular meeting of the school board held on March 13, 2023; six resignations; one new contract; a contract with the

YMCA for 21CCLC Programing at Berger and Eastwood; 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.

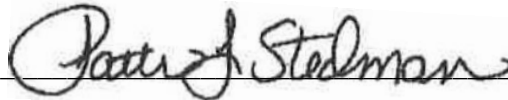
The meeting adjourned at 7:13 PM.

Respectfully Submitted,

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 03/27/2023

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 "Levi Bachmeier". 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

March 13, 2023

AMERICAN ENGINEERING TESTING, INC	\$267.50	HUBER ELECTRIC MOTOR AND PUMP	\$57.00
CASS COUNTY ELECTRIC	\$1,759.86	INNOVATIVE OFFICE SOLUTIONS, LLC	\$3,370.00
SCOTT'S ELECTRIC INC	\$57,459.69	INTERSTATE COMPANIES INC	\$1,661.71
STRATA CORPORATION	\$10,257.00	IXL LEARNING	\$3,163.00
COOPER COMMISSIONING	\$2,500.00	JIM'S TOWING INC	\$195.00
MBN ENGINEERING, INC	\$51,437.60	JOHNSON CONTROLS INC	\$1,840.16
YHR PARTNERS	\$6,825.00	JOSTENS INCORPORATED	\$30.00
CARR, DAWN	\$708.58	KRONOS INCORPORATED	\$26,012.49
GIERKE, SEAN	\$49.50	LAKESHORE LEARNING MATERIALS	\$15.36
HORACE HIGH SCHOOL MEAL MONEY	\$75.00	LARSON WELDING	\$743.99
LINDBO, SHELLY	\$20.00	LINDE GAS & EQUIPMENT INC	\$121.85
PAYNE, DUSTIN	\$85.50	MAC'S INC	\$34.99
SANDY'S DONUTS & COFFEE SHOP	\$101.30	MEDEX LOGISTICS, LLC	\$94.00
SCHNEPF, KEVIN	\$99.00	MEDIA SHACK LLC	\$250.00
SCHOLASTIC INC	\$20,490.44	MEHL'S FLOUR COMPANY	\$1,416.00
SIGN PRO	\$10.00	MID STATES TRUSS COMPANY	\$16,893.38
SLEEP INN AND SUITES	\$2,557.80	MID-STATES WIRELESS INC	\$1,480.23
SPORTS ENDEAVORS, INC	\$991.60	MINN-DAKOTA COACHES, INC	\$3,190.40
STAHL'S TRANSFER EXPRESS	\$298.66	MOTION INDUSTRIES, INC	\$50.46
SUCCESSORIES, INC.	\$239.06	NAMASTE CHAI	\$756.15
TEUBNER, CALVIN	\$135.00	NAPA	\$83.69
THE LINCOLN ELECTRIC COMPANY	\$1,008.67	NARDINI FIRE EQUIPMENT	\$494.00
WEST FARGO BUS COMPANY, LLC	\$88,918.85	NASCO	\$30.00
WEST MUSIC COMPANY	\$190.00	NDIAAA	\$375.00
WEST SIDE STEEL	\$9.92	ND MUSIC EDUCATORS ASSN	\$810.00
XCEL ENERGY	\$132,622.70	ND STUDENT ACTIVITIES ASSOCIATION	\$110.00
YHR PARTNERS	\$6,250.00	NEXUS - PATH FAMILY HEALING	\$750.00
A-LINE ELECTRIC INC	\$2,342.20	NORCOSTCO, INC.	\$304.50
AMERICAN PRINTING HOUSE FOR THE BLIND	\$39.99	NORTHERN TRUCK EQUIPMENT CORP	\$7,939.74
APPLAUSE COSTUMES & DANCEWEAR	\$179.19	NORTHWEST IRON FIREMAN	\$291.00
A & R ROOFING CO INC	\$2,525.00	NORTH DAKOTA AUTISM CENTER INC	\$38,370.00
ASL INTERPRETING SERVICES INC	\$1,472.00	OK TIRE STORE, INC	\$101.00
ASP OF MOORHEAD, INC.	\$1,784.00	O'REILLYS AUTO	\$151.92
AUTO VALUE - FARGO	\$76.76	PETRO SERVE USA	\$6.23
BAYMONT INN AND SUITES	\$1,058.40	PIONEER VALLEY EDUC PRESS	\$7,454.40
BERNATELLO'S PIZZA INC	\$405.00	PSYCHOLOGICAL ASSESSMENT RES	\$568.40
BLICK ART MATERIALS	\$41.35	RDO EQUIPMENT COMPANY	\$359.29
BLUUM OF MINNESOTA, LLC	\$583.10	REALLY GOOD STUFF	\$132.28
BOSTON'S PIZZA	\$1,897.92	RHI SUPPLY	\$170.48
CASH-WA DISTRIBUTING CO OF FARGO LLC	\$242.13	S & S ACTIVEWEAR, LLC	\$462.12
CENTRAL DOOR & HARDWARE INC	\$1,024.00	SAFETY KLEEN CORPORATION	\$919.95
CITY OF WEST FARGO-SECUR & MISC	\$322.89	SANDERS METAL PRODUCTS INC	\$162.13
CRACKED PEPPER	\$105.50	STEIN'S INC	\$513.41
DAKOTA HOSE & EQUIPMENT CO	\$55.32	SWANSTON EQUIPMENT CORPORATION	\$285.07
DAKOTA FLUID POWER, INC	\$117.88	G & R CONTROLS	\$110.66
DAKOTALAND AUTOGLASS	\$315.00	CASS COUNTY ELECTRIC	\$122,599.98
DAKOTA HOME CARE INC	\$7,412.00	CHICK FIL A WEST ACRES	\$400.00
DEMCO, INC	\$139.11	COBORN'S INCORPORATED	\$586.28
DEY APPLIANCE SERVICE	\$92.60	CONNECTING POINT TECHNOLOGY CENTER	\$76.70
ECKROTH MUSIC COMPANY	\$175.00	DAHLIN, CAMERON	\$70.00
FAMILY WELLNESS LLC	\$50.00	DISCOUNT SCHOOL SUPPLY	\$26.93
FARGO GLASS & PAINT CO INC	\$345.00	HINKEMEYER, JEREMIAH	\$70.00
FARGO PUBLIC SCHOOLS	\$68.32	HOERER, BRYCE	\$70.00
FM COALITION FOR HOMELESS PERSONS	\$100.00	KNIGHT PRINTING	\$96.24
FARSTAD OIL INC	\$354.55	ND ALL-STATE	\$270.00
FASTENAL COMPANY	\$910.67	NEWMAN SIGNS INC	\$1,100.00
FLIGHTSCOPE GOLF LLC	\$1,500.00	ROTH, ANTHONY	\$70.00
GENERAL PARTS LLC	\$328.12	SANDY'S DONUTS & COFFEE SHOP	\$160.65
GRAYBAR ELECTRIC CO INC	\$894.31	TRIEPKE, AMY	\$70.00
GROSGBAUER, PACEY	\$77.00	HANSON, JONATHAN	\$70.00
HAYS COMPANIES, INC	\$6,797.00	ND NATIONAL BAND ASSOCIATION	\$45.00
HEARTLAND BUSINESS SYSTEMS, LLC	\$5,106.25	SCHWARTZ, ASHLEY	\$29.87
HEAT TRANSFER WAREHOUSE, INC.	\$316.64	DUNN, CONNOR	\$132.50
HOBART SALES & SERVICE	\$102.63	GIERKE, SEAN	\$85.50

KLAVA, ISAAC R	\$47.00	SANFORD HOME CARE	\$4,043.88
KOLDEN, ERIC	\$85.50	SCHEELS ALL SPORTS, INC.	\$60.00
MCCOLLUM, JORDAN LEE	\$47.00	SLEEP INN AND SUITES	\$1,499.40
NYGAARD, JEFFREY	\$127.50	STICKTOGETHER PRODUCTS, LLC	\$193.38
PAYNE, DUSTIN	\$85.50	TRAINING ROOM INC	\$1,929.26
POWELL, TYSON	\$82.00	TRIANGLE COACH SERVICE INC	\$16,012.50
PRIBULA, MITCHELL PAUL	\$85.50	US MATH RECOVERY COUNCIL	\$350.00
VALLEY PETROLEUM EQUIPMENT, INC	\$270.82	VALLEY CITY STATE UNIVERSITY	\$315.00
VARSITY ATHLETIC APPAREL INC	\$284.70	I-STATE TRUCK CENTER	\$351.04
VETERANS OF FOREIGN WARS	\$178.00	ANDERSON, TAYLOR	\$85.50
VIEWPLUS TECHNOLOGIES, INC.	\$408.70	ASL INTERPRETING SERVICES INC	\$1,120.00
WALLWORK TRUCK CENTER	\$476.90	BERT'S TRUCK EQUIPMENT OF MOORHEAD	\$241.64
WEST FARGO BUS COMPANY, LLC	\$10,584.32	BOEHM, VANESSA	\$83.00
WEST MUSIC COMPANY	\$39.43	BURD, GREGORY	\$49.50
WESTMOR INDUSTRIES, LLC	\$596.72	CASH-WA DISTRIBUTING CO OF FARGO LLC	\$1,008.45
ZAZAI, NOOR AZIZI	\$33.00	CUMMINS NPOWER LLC	\$2,147.67
ACAPULCO MEXICAN RESTAURANT INC	\$570.00	DUNN, CONNOR	\$85.50
ADVANCED BUSINESS METHODS	\$7,920.62	ECKROTH MUSIC COMPANY	\$919.48
ADVANCED SIGNS	\$143.40	FARKAS, JUSTIN	\$85.50
ASP OF MOORHEAD, INC.	\$1,427.20	F-M AMBULANCE SERVICE	\$100.00
AUTO VALUE - FARGO	\$106.95	FOYE COUNSELING AND CONSULTING, PLLC	\$300.00
BERNATELLO'S PIZZA INC	\$486.00	GELLNER, RYAN	\$171.00
B & H PHOTO VIDEO	\$35.84	GIERKE, SEAN	\$49.50
BIX PRODUCE COMPANY LLC	\$1,591.50	GILLETT-STEWART, DANIELLE	\$155.24
BLICK ART MATERIALS	\$164.24	GREAT MINDS PBC	\$3,105.50
CHICK FIL A GRAND FORKS	\$438.06	HANSON, SHAWN	\$49.50
CHRISTIANSON, JODY	\$94.40	HECKAMAN, DANIEL	\$74.50
CITY OF WEST FARGO-SECUR & MISC	\$168,520.12	KABANUK-HOYE, ELISHA	\$790.00
COMMUNITY LIVING SERVICES INC	\$5,955.68	KRAFT, ARTHUR A	\$49.50
CRACKED PEPPER	\$288.75	MARCIA BRENNER ASSOCIATES, LLC	\$1,550.00
CROWN TROPHY	\$903.69	MOORE, SHANE S	\$49.50
DEANS BULK SERVICE INC	\$806.20	NETWORKS 2000 INC	\$1,562.00
DEMCO, INC	\$2,252.30	NORTHWEST TIRE INC	\$36.19
DOMINO'S PIZZA	\$75.75	ORIENTAL TRADING COMPANY	\$69.95
DRAMATIC PUBLISHING COMPANY	\$454.86	PIATZ, SHANE	\$85.50
EXPRESSWAY SUITES	\$659.70	RED RIVER TRAILS INC	\$1,100.00
FARGO PUBLIC SCHOOLS	\$350.84	ROYAL TIRE, INC	\$554.75
FENWORKS, INC	\$3,000.00	SCHMITZ, ANN	\$74.50
GERRELLS SPORTS CENTER INC	\$13,800.00	SCHOOL SPECIALTY, LLC	\$1,158.30
GOPHER SPORT	\$149.49	SJURSETH, PAUL	\$97.50
HAMPTON INN & SUITES - JAMESTOWN	\$691.20	SYLMAR ENTERPRISES	\$84.75
HIGH SCHOOL MEAL MONEY	\$200.00	TEUBNER, CALVIN	\$85.50
JUSTRITE SPIRIT SUPPLIES INC.	\$614.59	WHISTLES R US, LLC	\$85.50
KABANUK-HOYE, ELISHA	\$307.00	WY SOCKI, DEAN	\$500.00
KNIGHT PRINTING	\$1,764.82	FAMILY SUPPORT REGISTRY	\$171.61
KUNWAR, RAJEEV	\$44.00	FIRST COLLECTIONS INC.	\$81.88
LEIDHOLM TECHNOLOGIES LLC	\$30,000.00	FREMSTAD LAW FIRM PLLC	\$122.98
LEVER, LLC	\$1,109.00	MESSERLI & KRAMER PA	\$168.53
MATHRACK INC	\$182.74	BLACK BEAR, LOREN	\$94.32
MAYVILLE STATE UNIVERSITY	\$675.00	RIEBER, ISABELE	\$64.45
MIDWEST BUS PARTS, INC	\$631.32	KRAFT, TIMOTHY	\$153.01
NDCEL	\$300.00	DIETZ, CHRISTOPHER	\$75.00
ND MATH COUNTS	\$40.00	INGSTAD, ABIGAIL	\$75.00
ND MUSIC EDUCATORS ASSN	\$117.50	KENDALL, NATHAN WADE	\$75.00
ND MUSIC EDUCATORS ASSN	\$230.00	KRAMER, PENNY	\$150.00
ND SCHOOL BOARD ASSOCIATION	\$7,554.00	MOLLET, JOSEPH EARL	\$75.00
NETCENTER TECHNOLOGIES	\$11,502.50	PETERSEN, MATTHEW	\$47.00
NORTH DAKOTA SCIENCE OLYMPIAD	\$170.00	VON BANK, BRECK OR MARK	\$62.00
NORTH CENTRAL BUS & EQUIP, INC.	\$456.15	CASS RURAL WATER USERS DISTRICT	\$1,686.36
ND VISION SVCS/SCHOOL FOR THE BLIND	\$29.00	CITY OF WEST FARGO-UTILITIES	\$27,768.44
NORTH SARGENT PUBLIC SCHOOL DIST. #3	\$151.00	CORWIN BUICK TOYOTA	\$16,333.00
O'REILLYS AUTO	\$64.88	SHEYENNE CO-CURRICULAR PETTY CASH	\$798.04
ORIENTAL TRADING COMPANY	\$143.93	WAL-MART-ALL LOCATIONS	\$2,917.05
POPPLERS	\$35.00	DELTA DENTAL MINNESOTA ASO, LLC	\$25,721.50
QUALITY MEATS & SEAFOOD	\$101.90	SYSCO NORTH DAKOTA, INC	\$85,779.71
RADISSON HOTEL	\$169.20	MATC FBO WFPS 403B PLAN	\$52,035.96
RENEGADE PHOTOGRAPHY	\$675.00	AMAZON.COM	\$60,231.59
RHI SUPPLY	\$223.77	BANCORP BANK	\$73,786.93
SANDY'S DONUTS & COFFEE SHOP	\$230.55	COMMISSIONER OF REVENUE	\$15,640.28

DELTA DENTAL MINNESOTA ASO, LLC	\$8,856.00	STEWART, EILEEN	\$132.11
KEMPS LLC	\$13,815.15	BOURKE, SEAN	\$32.94
MINNESOTA CHILD SUPPORT	\$104.29	QUIST, COURTNEY	\$293.07
ND STATE DISBURSEMENT UNIT	\$3,560.04	MINDFUL SCHOOL PSYCHOLOGY LLC	\$1,125.00
SYSCO NORTH DAKOTA, INC	\$328.72	JACKSON, BERNARD	\$72.38
BLUE CROSS BLUE SHIELD OF ND	\$252,891.37	MILLER, WANDA	\$89.74
PITNEY BOWES - RESERVE ACCOUNT	\$2,000.00	PETERSON, MARIA	\$112.01
DELTA DENTAL MINNESOTA ASO, LLC	\$28,657.04	STANDARD INSURANCE COMPANY	\$21,407.72
SYSCO NORTH DAKOTA, INC	\$61,686.95	ADKINS, GINA	\$145.68
BLUE CROSS BLUE SHIELD OF ND	\$672,170.12	SLETTE, BETH	\$637.84
INTERNAL REVENUE SERVICE	\$817,845.54	MINDFUL SCHOOL PSYCHOLOGY LLC	\$1,125.00
KEMPS LLC	\$12,437.59	DISCOVERY BENEFITS, INC.	\$34,874.21
DELTA DENTAL MINNESOTA ASO, LLC	\$28,926.06	ND TEACHERS RETIREMENT FUND	\$1,553,161.87
RDO EQUIPMENT COMPANY	\$345.63	PAYROLL 03/02/2023	\$2,918,784.54
LANDMAN, JAMES	\$248.15	VOID CK 315340	(\$77.00)
PETERSON, BRIAN	\$293.09	VOID CK 320975	(\$1,897.92)
PETERSON, RICHARD	\$300.00	VOID CK 324959	(\$200.00)