

**Regular Meeting of the School Board**

**West Fargo Public School District #6**

**West Fargo, North Dakota 58078**

**May 8, 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 May 8, 2023, at 6:00 PM, with President Patti Stedman presiding.

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

Mr. Schaeffer moved, seconded by Ms. Page, to adopt the agenda with the addition six new contracts and six resignations. The motion carried unanimously.

Activity Director Logan Midthun, and Activity Coordinators Justin Behm (WFHS) and Aaron La Deaux (HHS) were present to discuss the district's co-curricular report with the board.

There was no monitoring report.

There was no committee report.

Mr. Schaeffer moved, seconded by Mr. Jonas, to approve the language changes to Board Policy Desired Results 1: Wellness. The motion carried unanimously.

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

The board discussed the option of a May 15 board workshop and they decided not to have it.

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 April 24, 2023; 25 new contracts; 12 resignations; a contract with Connect Therapy; bid awards for Foodservice grocery and produce; bid awards for a transportation vehicle; approval of new indicators for OE 6 Financial Administration monitoring report; 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 6:45 PM.

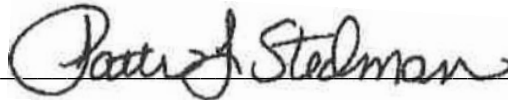
Ms. Page moved, seconded by Mr. Erickson to enter an executive session for the purposes of discussing negotiations as provided by section 9 of N.D.C.C. 44-04-19.1. The motion carried unanimously.

Respectfully Submitted,



Alicia Severson, Board Secretary

Accepted On 05/22/2023



Ms. Patti Stedman, School Board President



Levi Bachmeier, Business Manager

# West Fargo Public School District #6

## List of Bills Presented to the School Board

May 8, 2023

KFI ENGINEERS	\$1,880.00	LANGUAGE TESTING INTERNATIONAL	\$130.00
MARTIN MECHANICAL DESIGN INC.	\$3,000.00	LARSON WELDING	\$1,008.76
TRICORNE AUDIO INC	\$1,498.44	METZ COMPANY INC	\$1,426.28
YHR PARTNERS	\$8,185.64	MINOT STATE UNIVERSITY	\$708.98
UMB BANK, N.A.	\$2,625,356.25	NASCO	\$243.24
U S BANK	\$234,128.66	NCS PEARSON, INC.	\$181.47
U S BANK	\$143,750.00	NDCEL	\$275.00
FARGO PUBLIC SCHOOLS	\$65.00	NEXUS - PATH FAMILY HEALING	\$16,000.00
SAM'S CLUB	\$7,434.36	NILLES LAW FIRM	\$372.60
3XGEAR	\$90.00	NORTH DAKOTA STATE UNIVERSITY	\$400.00
ACME ELECTRIC TOOL CRIB	\$376.69	NORTHERN TRUCK EQUIPMENT CORP	\$22.20
ANNE CARLSEN CENTER	\$38,657.93	ND STATE AUDITOR'S OFFICE	\$430.00
ASSOC FOR POSITIVE BEHAVIOR SUPP	\$625.00	O'REILLYS AUTO	\$166.62
AUGSBURG UNIVERSITY	\$665.00	PEAP	\$268.19
B & H PHOTO VIDEO	\$37.30	PERFORMANCE HEALTH	\$67.37
BLICK ART MATERIALS	\$353.27	PIANO FORTE LLC	\$145.00
BLUUM OF MINNESOTA, LLC	\$116.62	PRECISION ELECTRONICS	\$1,367.00
BORDER STATES ELECTRIC SUPPLY	\$109.29	PROJECT WISDOM	\$539.99
BUSINESS ESSENTIALS	\$1,517.98	QDOBA MEXICAN EATS	\$762.50
CAROLINA BIOLOGICAL SUPPLY	\$742.88	RDO EQUIPMENT CO	\$1,448.28
SCHOLASTIC BOOK FAIRS	\$1,047.91	ROCHESTER 100 INC	\$906.25
SCHOOL SPECIALTY, LLC	\$428.99	ROUGH RIDER DISTRICT NFL	\$3,175.00
SHEYENNE VALLEY SP ED UNIT	\$16,343.52	SANDY'S DONUTS & COFFEE SHOP	\$166.23
SIR SPEEDY	\$89.20	SCHEELS ALL SPORTS, INC.	\$1,013.22
SITEONE LANDSCAPE SUPPLY, LLC	\$1,719.11	SCHMITT MUSIC COMPANY	\$5,388.00
STEIN'S INC	\$2,095.36	SUITE SHOTS	\$120.00
SUITE SHOTS	\$120.00	GILLET-STEWART, DANIELLE	\$165.58
SWANSTON EQUIPMENT CORPORATION	\$4,675.00	JOHNSON, SUSAN	\$114.76
TEACHER'S DISCOVERY	\$210.90	AMERICAN SCHOOL COUNSELOR ASSOC	\$389.24
TOURISM ALLIANCE OF FM	\$198.00	ANDERSON'S	\$325.97
WATERBOY SPORTS, LLC	\$285.10	ARBOR SCIENTIFIC	\$333.90
WEST MUSIC COMPANY	\$5,711.50	ASL INTERPRETING SERVICES INC	\$2,880.00
WILDFLOWER GOLF COURSE	\$300.00	ASP OF MOORHEAD, INC.	\$713.60
BARR CENTER	\$4,500.00	BISMARCK HIE HOTEL & SUITES	\$705.60
BIO CORPORATION	\$602.00	CASH-WA DISTRIBUTING CO	\$1,003.33
BLICK ART MATERIALS	\$1,136.48	CASS COUNTY ELECTRIC	\$117,295.39
BUSINESS ESSENTIALS	\$1,722.53	COMMUNITY LIVING SERVICES INC	\$5,378.80
CAROLINA BIOLOGICAL SUPPLY	\$394.32	CROWN TROPHY	\$364.00
CHAHINKAPA ZOO	\$201.50	CUSTOM EDUCATION SOLUTIONS, INC.	\$24,960.00
CONSTRUCTION SUPPLY, INC	\$103.10	EASTERN DAKOTA CONFERENCE	\$980.00
COURTS PLUS FITNESS CENTER	\$111.60	E GROUP	\$187.00
CURT'S LOCK & KEY SERVICE, INC.	\$2.79	GENERAL PARTS, LLC	\$177.40
CUSTOM GRAPHICS INC	\$240.00	INTERNATIONAL MUSIC CAMP	\$3,175.00
DEMCO, INC	\$742.16	ISOLVED, INC	\$1,616.92
DIMAS, ANYA	\$33.00	JET-WAY MULTIPLE SERVICES, INC	\$605.00
DISTRIBUTED WEBSITE CORP (RSCHOOL)	\$118.67	JOSTENS INCORPORATED	\$24.80
DOMINO'S PIZZA	\$484.80	KEN-RICH ENT., INC	\$90.00
DOYLE'S YELLOW CHECKER CAB INC	\$22,366.17	MINNKOTA RECYCLING	\$608.88
FARGO CASS PUBLIC HEALTH	\$104.95	MOORHEAD PUBLIC SCHOOLS ISD#152	\$7,050.00
FARGO PUBLIC SCHOOLS	\$46,605.18	NASCO	\$107.28
FARGO DAVIES HIGH SCHOOL	\$834.00	NDCEL	\$275.00
GENERAL MAINTENANCE INC	\$275.00	NDHSAA	\$100.00
GRAFTON PUBLIC SCHOOL DISTRICT #18	\$408.00	PIANO FORTE LLC	\$145.00
GRAUSGRUBER, HOLLY	\$1,068.63	REALLY GOOD STUFF	\$689.39
GRAYBAR ELECTRIC CO INC	\$435.10	RED RIVER REFRIGERATION, INC.	\$448.78
GROUP TRAVEL PLANNERS	\$10,000.00	SCHMITT MUSIC COMPANY	\$367.40
HEARTLAND HEARING PROS	\$1,600.00	SCHOOL HEALTH CORPORATION	\$38.98
HILLSTROM, KARIN	\$33.00	SCHOOL NUTRITION ASSOCIATION	\$93.00
HOLY WING, AMY	\$222.18	SCHOOL SPECIALTY, LLC	\$7,848.57
HUBER ELECTRIC MOTOR AND PUMP	\$89.00	SOLUTIONS BEHAVIORAL HEALTHCARE	\$38,824.72
HUBERT COMPANY, LLC	\$94.05	THE UNIVERSITY OF TEXAS AT EL PASO	\$665.00
INNOVATIVE OFFICE SOLUTIONS, LLC	\$165.33	TRANS-MISSISSIPPI BIO SUPPLY, INC.	\$388.32
JET-WAY MULTIPLE SERVICES, INC	\$605.00	TRAN, YEN	\$22.00
LAKESHORE LEARNING MATERIALS, LLC	\$125.34	TYNKER	\$900.00

VERNIER SOFTWARE & TECHNOLOGY	\$118.00	HANSON, SHAWN	\$137.00
WATSON, JAIME	\$527.12	HEWITT, SHAWN	\$137.00
WEISSER, TYLER	\$225.00	HOBART SALES & SERVICE	\$436.72
WEST FARGO BUS COMPANY, LLC	\$83,167.50	HOLIDAY INN EXPRESS - MINOT	\$705.60
XCEL ENERGY	\$72,530.30	INDIE GOLF COOPERATIVE	\$585.00
TRAVEL TRAVEL FARGO-MOORHEAD, INC	\$25.00	JONES SCHOOL SUPPLY CO INC	\$70.00
QDOBA MEXICAN EATS	\$1,166.25	JOSTENS INCORPORATED	\$1,942.05
SLEEP INN AND SUITES	\$518.40	KELVIN LP	\$181.70
INTERNATIONAL MUSIC CAMP	\$11,045.00	KIWANIS TRACK MEET	\$200.00
SUITE SHOTS	\$120.00	KNIGHT PRINTING	\$301.67
SUITE SHOTS	\$240.00	KODY'S ELECTRIC LLC	\$1,928.21
ACADEMY OF NUTRITION AND DIETETICS	\$264.00	LAKESHORE LEARNING MATERIALS, LLC	\$46.54
ADVANCED BUSINESS METHODS	\$6,581.13	LINDEMANN CONCRETE CONST	\$945.00
CULLIGAN WATER CONDITIONING	\$11.00	MARCO'S PIZZA	\$63.23
DETROIT LAKES PUBLIC SCHOOLS	\$120.00	MSUM	\$275.00
FERRAGUT, JAMES N	\$75.00	MOUNTAIN PLAINS YOUTH SERVICES	\$50,000.00
HVINDEN, ASHLEY	\$57.64	MUSIC THEATRE INTERNATIONAL	\$3,360.00
MADISON COUNTRY CLUB, INC.	\$345.00	MY TURN PLAYSYSTEMS	\$7,100.00
MARCO TECHNOLOGIES LLC	\$4,988.58	NORTH DAKOTA SKILLS USA	\$950.00
REPAK, ZIJAD	\$116.00	POPPLERS	\$171.10
SWANSTON EQUIPMENT CORPORATION	\$365.42	PREFERENCE EMPLOYMENT SOLUTIONS INC	\$5,493.76
THERM-AIR SALES CORPORATION	\$158.00	PREMIER SNOW & ICE MANAGEMENT LLC	\$70,442.20
TRAINING ROOM INC	\$183.70	PRO SOLUTIONS LLC	\$3,755.00
TRAVEL TRAVEL FARGO-MOORHEAD, INC	\$250.00	RADISSON HOTEL	\$1,361.00
TRIANGLE COACH SERVICE INC	\$11,597.00	RAMADA HOTEL	\$176.40
UNIVERSITY OF NORTH DAKOTA	\$10,500.00	RDO EQUIPMENT CO	\$828.35
US MATH RECOVERY COUNCIL	\$36,000.00	RED RIVER REFRIGERATION, INC.	\$709.05
VLLAHIU, MERGIM	\$125.50	RENEGADE PHOTOGRAPHY	\$725.00
WEBER, JUSTIN T	\$128.50	ROUGH RIDER DISTRICT NFL	\$1,420.00
WEST FARGO BUS COMPANY, LLC	\$50,815.61	RUBBER STAMP CHAMP	\$37.50
WF EVENTS INC	\$46,878.67	SANDY'S DONUTS & COFFEE SHOP	\$50.90
3XGEAR	\$1,785.83	SCHERLING STUDIOS	\$3,926.25
ACME ELECTRIC TOOL CRIB	\$308.16	SCHOLASTIC INC	\$277.01
ALCOPRO INC	\$476.00	SCHOLASTIC INC	\$608.17
BERNATELLO'S PIZZA INC	\$336.00	SCHOOL SPECIALTY, LLC	\$104.95
BOOSTER SHOT LLC	\$2,352.00	SHEYENNE HIGH SCHOOL PETTY CASH	\$1,250.00
BRANDED CUSTOM SPORTSWEAR INC	\$1,776.00	SHEYENNE CO-CURRICULAR PETTY CASH	\$270.00
CAMELOT CLEANERS	\$139.75	SIGN PRO	\$45.00
CASH-WA DISTRIBUTING CO OF FARGO LLC	\$300.53	SIGN SOLUTIONS USA	\$29.37
CASS COUNTY CTE CENTER	\$412,366.00	SOCIAL STUDIES SCHOOL SERVICES	\$54,177.00
CENTRAL DOOR & HARDWARE INC	\$35.00	SPACE ALIENS GRILL & BAR	\$302.13
CENTRAL RESTAURANT PRODUCTS	\$5,821.49	SPORTLAND, INC.	\$416.00
CITY OF WEST FARGO-SECUR & MISC	\$7,109.40	SPRING CREEK COUNTRY CLUB INC	\$270.00
CLEAN CUT LAWN CARE	\$25,461.00	STEIN'S INC	\$3,258.36
CONSTRUCTION SUPPLY, INC	\$305.18	SUBWAY - SIOUX FALLS	\$250.11
CROWN TROPHY	\$73.50	WEST MUSIC COMPANY	\$65.98
DAKOTA MAILING	\$100.05	CRANE JOHNSON LUMBER CO INC	\$3,047.42
DAKOTA TIRE SERVICE, INC	\$926.88	J & L SPORTS, INC	\$465.00
DAKOTA FLUID POWER, INC	\$65.98	AMSTERDAM PRINTING AND LITHO	\$264.50
DEMCO, INC	\$196.72	ANCORA PUBLISHING	\$356.31
DICKINSON PUBLIC SCHOOLS	\$250.00	BRAINPOP LLC	\$275.00
DISTRIBUTED WEBSITE CORP (RSCHOOL)	\$495.00	CASS RURAL WATER USERS DISTRICT	\$2,025.52
DRAMATIC PUBLISHING COMPANY	\$75.32	CENTER FOR 4-H YOUTH DEVELOPMENT	\$135.00
EASTERN DAKOTA CONFERENCE	\$264.00	DIMAS, ANYA	\$22.00
EASTERN DAKOTA CONFERENCE	\$252.00	GREAT NORTHERN BICYCLE CO	\$74.99
E-F SMITHSONIAN STUDENT TRAVEL	\$2,215.33	JOHNSON, SUSAN	\$76.50
ENTERPRISE RENT-A-CAR	\$350.86	MORTICE, KAREN	\$22.00
ERHS DEBATE BOOSTER CLUB	\$10.00	NATIONAL ARCHERY IN THE SCHOOLS	\$260.00
FARGO DAVIES HIGH SCHOOL	\$350.00	PAGLIANO, ANDREW	\$259.00
FAR-MOOR ACOUSTICS AND FLOORS, LLC	\$585.64	SELE, NATHAN	\$137.00
FERGUSON ENTERPRISES	\$270.67	VOYAGER SOPRIS LEARNING	\$250.80
FLIGHT DECK ATHLETICS	\$543.20	WAL-MART-ALL LOCATIONS	\$3,014.11
FLOOR TO CEILING CARPET ONE	\$31,200.00	3XGEAR	\$329.00
GABRIEL, VYIZIGIRO	\$77.00	ACCESS ELEVATOR & LIFTS, INC	\$631.00
GAMES TO GO	\$225.00	ACME ELECTRIC TOOL CRIB	\$457.87
GAST CONSTRUCTION COMPANY INC	\$36,191.25	A & R ROOFING CO INC	\$842.00
GLACIER SNOW MANAGEMENT COMPANY	\$25,757.50	ASP OF MOORHEAD, INC.	\$892.00
GRAYBAR ELECTRIC CO INC	\$2,339.85	BIO CORPORATION	\$239.60
GROUND CONTROL STREMICK	\$9,765.00	BLICK ART MATERIALS	\$7.92

CAROLINA BIOLOGICAL SUPPLY	\$130.45	DETROIT LAKES PUBLIC SCHOOLS	\$100.00
CDW GOVERNMENT INC	\$302.56	HVINDEN, ASHLEY	\$57.64
CENTRAL DOOR & HARDWARE INC	\$2,895.92	HOLY WING, AMY	\$136.24
CRACKED PEPPER	\$750.00	RIEBER, ISABELE	\$64.45
CRE8TIVE TZ	\$360.00	COMMISSIONER OF REVENUE	\$13,965.04
CURT'S LOCK & KEY SERVICE, INC.	\$79.96	MINNESOTA CHILD SUPPORT	\$104.29
DAVTECH WINDOW SERVICES	\$1,100.50	ND STATE DISBURSEMENT UNIT	\$3,452.13
ECKROTH MUSIC COMPANY	\$3,000.00	BLUE CROSS BLUE SHIELD OF ND	\$353,612.04
FARGO PUBLIC SCHOOLS	\$7,872.92	DELTA DENTAL MINNESOTA ASO, LLC	\$8,823.60
FAR-MOOR ACOUSTICS AND FLOORS, LLC	\$163.20	DELTA DENTAL MINNESOTA ASO, LLC	\$22,966.56
FASTENAL COMPANY	\$620.70	KEMPS LLC	\$8,026.05
FERGUSON ENTERPRISES	\$1,320.86	SYSCO NORTH DAKOTA, INC	\$74,285.32
GENERAL MAINTENANCE INC	\$155.00	AMAZON.COM	\$78,732.46
GM DOCTOR, THE	\$425.71	BLUE CROSS BLUE SHIELD OF ND	\$360,228.78
GOODIN COMPANY	\$6,196.02	INTERNAL REVENUE SERVICE	\$832,790.15
GRAYBAR ELECTRIC CO INC	\$1,508.95	KEMPS LLC	\$12,765.88
GROTBERG ELECTRIC, INC.	\$205.00	MATC FBO WFPS 403B PLAN	\$53,738.46
HAWKINS INC	\$1,607.90	BANCORP BANK	\$74,315.09
JET-WAY MULTIPLE SERVICES, INC	\$1,210.00	DELTA DENTAL MINNESOTA ASO, LLC	\$24,021.78
JOSTENS INCORPORATED	\$1,374.75	SYSCO NORTH DAKOTA, INC	\$113,056.48
KRAFT, TIMOTHY	\$128.84	MINDFUL SCHOOL PSYCHOLOGY LLC	\$2,700.00
KRONOS INCORPORATED	\$712.50	ALBERTY-SCHAFFER, HEATHER	\$12.58
LAKESHORE LEARNING MATERIALS, LLC	\$583.48	ANDERSON, SARAH	\$216.00
LARSON WELDING	\$398.35	BRUNS, JAMIE	\$129.50
MANNING MECHANICAL INC	\$300.00	FRANCIS, CHARLES	\$31.96
MARCO'S PIZZA	\$70.00	GUSTAFSON, CARLENE	\$276.00
MINNESOTA CLAY COMPANY USA	\$245.73	ISMAIL, NAWAR	\$237.50
NASCO	\$386.55	RHEAULT, JACQUELINE	\$79.25
NORTHERN PLAINS MECHANICAL LLC	\$293.00	SALMON, DANIELLE	\$271.82
NORTHERN TRUCK EQUIPMENT CORP	\$29.92	STEWART, EILEEN	\$127.07
NDHSAA	\$103.00	BOURKE, SEAN	\$103.56
OK TIRE STORE, INC	\$188.94	BRUNS, JAMIE	\$30.00
O'REILLYS AUTO	\$50.82	CHRISTIE, CODY	\$377.61
PETERSON MECHANICAL	\$1,640.00	FLANERY, SHANNON	\$56.00
PREFERENCE EMPLOYMENT SOLUTIONS	\$1,026.80	GEORGE, DAVID	\$410.18
RADISSON HOTEL	\$1,086.80	KLEFFMAN MOEN, KEELIE	\$56.00
RHI SUPPLY	\$1,455.91	MICKELSON, TINA	\$316.63
RHOMBUS GUYS	\$650.00	BROWN, BECKY	\$184.00
SANFORD HOME CARE	\$4,137.38	KAVA, JENNIFER	\$481.37
SCHEELS ALL SPORTS, INC.	\$19.99	KLINGENBERG, SADIE	\$78.27
SCHEELS HOME & HARDWARE	\$147.96	KOPP, KELLY	\$184.00
SCHOOL SPECIALTY, LLC	\$279.60	LINDBO, ANNELISA	\$481.37
S&L DIESEL REPAIR LLC	\$8,163.76	BODELL, RYAN	\$123.92
SVL SERVICE CORPORATION	\$2,678.02	CHITTY, KARI	\$319.70
SWANSTON EQUIPMENT CORPORATION	\$1,200.00	CWIKLA, STEPHANIE	\$162.31
TAMARACK MATERIALS INC	\$33.78	JACKSON, BERNARD	\$52.07
TRAVEL TRAVEL FARGO-MOORHEAD, INC	\$30.00	PETERSON, MARIA	\$120.85
US MATH RECOVERY COUNCIL	\$175.00	PFEIFER, JODI	\$184.00
VERNIER SOFTWARE & TECHNOLOGY	\$1,150.00	BROWN, JESSICA	\$230.89
WEST SIDE STEEL	\$17.64	HAY, STEVEN	\$261.00
J W PEPPER AND SON, INC.	\$35.92	HENDERSON, PENNY	\$18.73
NAPA	\$78.33	ISMAIL, NAWAR	\$38.50
PETRO SERVE USA	\$29.70	MIDTHUN, CHELSEA	\$145.41
AUTO CREDIT, INC	\$84.40	SELLDEN, BRANDY	\$44.54
FAMILY SUPPORT REGISTRY	\$171.61	DISCOVERY BENEFITS, INC.	\$34,898.43
FIRST COLLECTIONS INC.	\$46.82	ND TEACHERS RETIREMENT FUND	\$1,543,951.52
MESSERLI & KRAMER PA	\$85.95	PAYROLL 04/28/2023	\$2,976,309.84
BOIS DE SIOUX GOLF CLUB	\$90.00	VOID CK 308620	(\$10.00)
DETROIT LAKES PUBLIC SCHOOLS	\$120.00	VOID CK 323742	(\$1,166.25)
DETROIT LAKES PUBLIC SCHOOLS	\$100.00	VOID CK 325507	(\$2,017.80)