

**Regular Meeting of the School Board**

**West Fargo Public School District #6**

**West Fargo, North Dakota 58078**

**July 11, 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 July 11, 2022, at 6:00 PM, with President Jim Jonas presiding.

Members present included Vice President Jessica Jackson directors, Patti Stedman, 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, Technology Director Ed Mitchell, and Board Secretary Alicia Severson. Director Jessica Jones and Business Manager Levi Bachmeier was absent.

Mr. Schaeffer moved, seconded by Mr. Erickson, to adopt the agenda with the additions to the staffing request, eight new contracts, and one resignation. The motion carried unanimously.

Mr. Jonas proceeded with the election of School Board President for the 2022-23 school year.

Mr. Schaeffer nominated Ms. Stedman for the office of President and Mr Jonas nominated Ms. Jackson. By roll call vote Ms. Stedman was elected President four to two.

Ms. Stedman proceeded with the election of School Board Vice President for the 2022-23 school year.

Mr. Erickson nominated Ms. Jackson for the office of Vice President. There were no additional nominations. The vote to have Ms. Jackson serve as the School Board Vice President for the 2022-2023 school year was unanimous.

There were no presentations.

There were no monitoring reports.

There were no committee reports.

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

Mr. Jonas moved, seconded by Mr. Schaeffer, to approve the consent agenda which consisted of minutes from the regular meeting of the school board held on June 13, 2022; 20 new contracts; 12 resignations; contracts with Moog and Heartland Hearing; a contract with Community Living Services; authorization of board meeting time and location for 2022-2023; designation of the Fargo Forum as the official school district newspaper; Designation of depository banks; average daily membership report; transportation routes certification report; approval of Federal Special Education IDEA-B

and Preschool applications and authorization for Rachel Kjonaas as the district's representative; Authorization for the administration to apply for federal funds under the consolidated application, approve Dr. Rachael Agre as the district's authorized representative of federal programs and Bridget Hins as the Homeless Liaison for WFPS; bid award for school busses; approval of a MOU with VCSU; approval of contracts for onsite therapy services; 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.

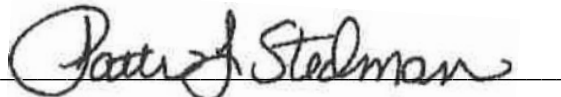
The meeting adjourned at 6:20 PM.

Respectfully Submitted,



Alicia Severson, Board Secretary

Accepted On 7/25/2022



Ms. Patti Stedman, School Board President



Levi Bachmeier, Business Manager