

Regular Meeting of the School Board

West Fargo Public School District #6

West Fargo, North Dakota 58078

July 25, 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 25, 2022, at 6:00 PM, with President Patti Stedman presiding.

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

Mr. Jonas moved, seconded by Mr. Erickson, to adopt the agenda with the addition a repair contract for the West Fargo Sports Arena. The motion carried unanimously.

Board members Mr. Erickson, Ms. Jackson, Mr. Jonas, and Ms. Jones were sworn in for a four-year term.

Business Manager Levi Bachmeier presented the preliminary budget overview to the board.

Ms. Jackson moved, seconded by Ms. Page to find the administration in compliance with board policy OE 2 Superintendent Succession. The motion carried unanimously.

Ms. Page moved, seconded by Ms. Jackson to find the administration in compliance with noted exception with board policy OE 4 Personnel. The motion carried unanimously.

There was a report from the Governance committee.

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 Mr. Schaeffer to establish a Joint Powers Agreement with the city of West Fargo for potential added development on the West Fargo Sports Arena site. The motion carried unanimously.

Mr. Schaeffer moved, seconded by Mr. Erickson to approve a contract with Commercial Refrigeration at \$180,399.50 for the retubing of the remaining chiller barrel tubes and restart the ice plant system at the West Fargo Sports Arena.

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 July 11, 2022; 6 new contracts; 8 resignations; contracts with NDSU, Full

Circle, Anne Carlson, Connect Speech Therapy, NDAC, Solutions, SEEC-Medicaid, Dakota Home, Eide Baily LLP, SEEC, and Youthworks; approval of indicators for the monitoring of Board Policy OE 4 Personnel; Pledged Assets; approval of NSF checks, cancellation of obligations and checks from the current or prior fiscal years, and the write off of uncollectable accounts receivable; authorization for administration to advertise for bids for snow removal; 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.

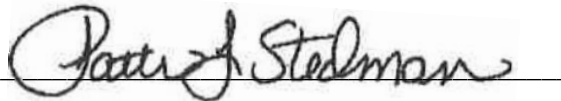
The meeting adjourned at 7:49 PM.

Respectfully Submitted,



Alicia Severson, Board Secretary

Accepted On 8/08/2022



Ms. Patti Stedman, School Board President



Levi Bachmeier, Business Manager