

Regular Meeting of the School Board

West Fargo Public School District #6

West Fargo, North Dakota 58078

August 8, 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 August 8, 2022, 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, 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, and Board Secretary Alicia Severson. Technology Director Ed Mitchell was absent

Mr. Jonas moved, seconded by Mr. Erickson, to adopt the agenda with the addition of six new contracts and two resignations. The motion carried unanimously.

District Curriculum Coordinator Nicole Seyfried and Physical Education Instructor Leah Swedberg presented to the board about learner wellness.

Ms. Page moved, seconded by Ms. Jackson to find the administration making reasonable progress with noted exception with board policy DR 3 Lifelong Learning and Life Skills with the exceptions being found on DR 3.1; indicator 2, indicator 5, and indicator 6; 3.2 indicator 2, and indicator 3; and 3.3 indicator 4. The motion carried unanimously.

There was a report from the Governance committee.

Ms. Page moved, seconded by Mr. Erickson to approve the new Desired Results Board Policies. The motion carried unanimously.

Ms. Jackson moved, seconded by Ms. Page to approve the final 2021-2022 budget. The motion carried unanimously.

Mr. Erickson moved, seconded by Ms. Page to approve the Certificate of Levy and Preliminary Budget for 2022-2023. The motion carried unanimously.

Ms. Jackson moved, seconded by Ms. Page to approve the staffing request. The motion carried unanimously.

Mr. Erickson moved, seconded by Ms. Page to approve a change order for the district-wide pavement improvements. The motion carried unanimously.

The Board finalized the workshop agenda.

Ms. Jackson moved, seconded by Mr. Jonas, to approve the consent agenda which consisted of minutes from the regular meeting of the school board held on July 25, 2022; 27 new contracts; 10 resignations; a contract with Midco Communications; appointment of the Board president and vice president, and the District business manager to serve on WFSA JPA Committee; quarterly financials; 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.

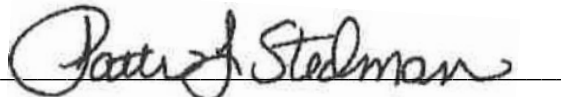
The meeting adjourned at 7:52 PM.

Respectfully Submitted,



Alicia Severson, Board Secretary

Accepted On 8/22/2022



Ms. Patti Stedman, School Board President



Levi Bachmeier, Business Manager