

Regular Meeting of the School Board

West Fargo Public School District #6

West Fargo, North Dakota 58078

August 22, 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 22, 2022, at 6:00 PM, with President Patti Stedman presiding.

Members present included President Patti Stedman, Vice President Jessica Jackson directors, Jon Erickson, Jim Jonas, Trisha Page, Dan Schaeffer, and Jessica Jones. Also present, representing the school district was Superintendent Beth Slette, Assistant Superintendent of Secondary Curriculum and Instruction Vincent Williams, 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 was absent.

Ms. Page moved, seconded by Mr. Schaeffer, to adopt the agenda with the addition of a contract release request from Molly Wilson and thirteen new contracts. The motion carried unanimously.

Ms. Jackson moved, seconded by Mr. Erickson to find the administration in compliance with board policy OE 5 Financial Planning. The motion carried unanimously.

There were no committee reports.

Mr. Jonas moved, seconded by Mr. Schaeffer to release Ellie Thornton from her 2022-2023 contract with 5% liquidated damages. The motion carried unanimously.

Mr. Schaeffer moved, seconded by Mr. Jonas to release Adam Miler-Arnold from his 2022-2023 contract with no liquidated damages. The motion carried unanimously.

Ms. Jackson moved, seconded by Mr. Erickson to not release Molly Wilson from her 2022-2023 contract unless a replacement is found; if found, the district will release with no liquidated damages. 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 August 8, 2022; minutes from the special meeting of the board held on August 15, 2022; 20 new contracts; 3 resignations; a contract with the Fargo School District, Leidholm Technology, and Behavior Advantage; reauthorization of the Emergency Operations Plan; 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 6:30 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 9/12/2022

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

August 22, 2022

LEE JONES & SON CONSTRUCTION CO.	\$920,910.00	CURT'S LOCK & KEY SERVICE, INC.	\$45.16
FIELDTURF USA, INC	\$43,421.94	DAKOTA SUPPLY GROUP	\$478.22
VAALER INSURANCE INC	\$330,762.00	DAKOTA PLAYGROUND	\$307.69
AMERICAN ENGINEERING TESTING, INC	\$8,280.75	DICK BLICK COMPANY	\$3,138.94
BERGSTROM ELECTRIC INC	\$68,485.50	DREAMBOX LEARNING, INC.	\$113,900.00
B & H PHOTO VIDEO	\$2,304.04	EBSCO SUBSCRIPTION SERVICES	\$2,052.10
FULL COMPASS SYSTEMS	\$185.76	FAR-MOOR ACOUSTICS AND FLOORS, LLC	\$489.60
GAST CONSTRUCTION COMPANY INC	\$544,749.00	FERGUSON WATERWORKS #2516	\$1,048.39
GOPHER SPORT	\$495.41	FORUM COMMUNICATIONS CO, THE	\$617.01
GROTBERG ELECTRIC, INC.	\$166,440.50	GOPHER SPORT	\$387.51
HUBERT OYE & SONS CONSTRUCTION	\$3,080.00	GRAYBAR ELECTRIC CO INC	\$2,784.32
INTEGRITY STEEL SUPPLY, LLC	\$326,716.20	HAWKINS INC	\$1,939.32
MANNING MECHANICAL INC	\$105,179.76	HEARTLAND HEARING PROF PLLC	\$1,600.00
MASTER CONSTRUCTION CO, INC	\$280,006.50	JEFF'S PLUMB AND DRAIN CLEANING, INC.	\$160.00
MBN ENGINEERING, INC	\$2,081.37	JOHNSON CONTROLS INC	\$3,341.93
MEINECKE-JOHNSON COMPANY	\$175,125.30	JT LAWN SERVICE LLC	\$6,512.00
MERIDIAN COMM CONSTRUCTION LLC	\$31,440.20	LIBERTY BUSINESS SYSTEMS	\$54.08
NORTHERN PLAINS MECHANICAL LLC	\$21,809.00	MARCO'S PIZZA	\$144.96
PETERSON MECHANICAL	\$117,000.00	MENARDS	\$245.91
S. A. MECHANICAL INC.	\$44,830.90	MERIDIAN COMM CONSTRUCTION LLC	\$57,190.12
SCOTT'S ELECTRIC INC	\$47,438.61	MIDCONTINENT COMMUNICATIONS	\$500.00
T. F. POWERS CONSTRUCTION CO	\$57,330.00	MIDWEST PEST CONTROL	\$1,600.00
CASH-WA DIST CO OF FARGO LLC	\$868.84	N2Y, LLC	\$14,391.40
CENGAGE LEARNING INC/GALE	\$1,276.35	FAMILY SUPPORT REGISTRY	\$171.61
COLE PAPERS	\$2,035.80	INTERNAL REVENUE SERVICE	\$500.00
DACOTAH PAPER COMPANY	\$2,599.42	ADVANTAGE CREDIT BUREAU	\$5,412.50
GERRELLS SPORTS CENTER INC	\$1,677.00	AUTO VALUE - FARGO	\$75.98
REFERENCE POINT PRESS INC	\$295.00	BISMARCK PUBLIC SCHOOLS	\$200.00
UNIVERSAL CHEERLEADERS ASSOC	\$1,658.00	BSN SPORTS, LLC	\$1,109.25
ADVANCED BUSINESS METHODS	\$85.68	COACHES CHOICE	\$758.21
DAKOTA CARRIER NETWORK	\$350.00	COLE PAPERS	\$1,206.96
ENTOURAGE YEARBOOKS	\$1,005.00	CONNECT SPEECH THERAPY, PLLC	\$3,360.00
GLOBAL EQUIPMENT CO., INC.	\$94.72	CUMMINS NPOWER LLC	\$1,957.81
KNIGHT PRINTING	\$465.50	DACOTAH PAPER COMPANY	\$2,483.16
MARCO'S PIZZA	\$66.95	DOMINO'S PIZZA	\$221.69
PURE WATER TECHNOLOGY	\$205.00	FARGO FREIGHTLINER	\$229.28
RECREATION SUPPLY COMPANY, INC	\$249.99	FIRE GUARD COMPANY	\$10,164.00
SCHINDLER ELEVATOR CORPORATION	\$2,368.79	FLINN SCIENTIFIC	\$491.29
SCHOOL SPECIALTY, LLC	\$4,687.93	FRONTLINE EDUCATION	\$11,341.33
SIGN PRO	\$180.00	GENERAL MAINTENANCE INC	\$1,360.00
VAALER INSURANCE INC	\$163,532.00	GOODYEAR COMM TIRE & SERV CENT	\$658.50
VIRGINIA'S PHOTOS AND FLOWERS	\$1,130.00	INTERSTATE COMPANIES INC	\$1,217.00
OSTROM'S HARDWARE	\$109.64	MAC'S INC	\$121.32
APPLE, INC	\$774.00	MUSIC THEATRE INTERNATIONAL	\$4,000.00
CITY OF HARWOOD	\$68.73	MUSTANG BOOSTER CLUB	\$14,883.05
CITY OF WEST FARGO-UTILITIES	\$27,926.50	NAPA	\$178.88
COSTCO WHOLESALE	\$1,118.81	NCS PEARSON, INC.	\$128.50
DAKOTA HOME CARE INC	\$1,966.28	NDCEL	\$100.00
MARCO TECHNOLOGIES LLC	\$60,327.83	NELSON INTERNATIONAL	\$4,750.80
NATIONAL ASSOC OF SCHOOL PSYCH	\$220.00	NEWTON DISTRIBUTING COMPANY INC	\$648.00
NDSNA	\$3,450.00	NILLES LAW FIRM	\$2,125.10
NETCENTER TECHNOLOGIES	\$4,440.00	NORTH CENTRAL BUS & EQUIP, INC.	\$1,194.82
OSTROM'S HARDWARE	\$5,516.09	NORTHWEST TIRE INC	\$34.34
PYRAMID EDUCATIONAL CONSULTANT	\$11,020.60	NORTHEASTERN STATE UNIVERSITY	\$715.00
TEACHER SYNERGY LLC	\$5.60	NOVA FIRE PROTECTION	\$4,385.00
THE AUTISM HELPER, INC	\$12,655.50	OK TIRE STORE, INC	\$424.86
WAL-MART-ALL LOCATIONS	\$682.82	O'REILLYS AUTO	\$117.74
WF EVENTS INC	\$21,166.67	PAPA JOHN'S PIZZA	\$95.00
5-STAR STUDENTS	\$2,050.00	PSYCHOLOGICAL ASSESSMENT RES	\$672.56
ACME ELECTRIC TOOL CRIB	\$970.02	PURE WATER TECHNOLOGY	\$580.00
B & H PHOTO VIDEO	\$268.42	RDO EQUIPMENT COMPANY	\$2,669.37
BRENCO CORPORATION	\$57.64	REHABMART.COM	\$320.30
CENTRAL DOOR & HARDWARE INC	\$1,375.00	RIFTON	\$3,768.75
COMMITTEE FOR CHILDREN	\$459.00	SCHNEIBEL, JESSICA	\$80.00

SCHOOL SPECIALTY, LLC	\$64.92	FARGO COUNTRY CLUB	\$75.00
TAMARACK MATERIALS INC	\$325.87	FERGUSON WATERWORKS #2516	\$18.31
TEAMBUILDR LLC	\$2,000.00	GENERAL PARTS LLC	\$2,750.00
TOOL FOX LLC	\$379.45	GM DOCTOR, THE	\$478.29
TRAPEZE SOFTWARE GROUP	\$8,000.00	GOPHER SPORT	\$1,968.23
TRAVEL TRAVEL FARGO-MHD, INC	\$5,489.80	GRAYBAR ELECTRIC CO INC	\$1,345.30
WALLWORK TRUCK CENTER	\$1,565.54	HOBART SALES & SERVICE	\$602.16
WESTERN PSYCHOLOGICAL SERVICES	\$3,080.70	JERSEY MIKE'S SUBS	\$561.65
WETCH, BRITTANY	\$80.00	LAKE OF THE WOODS COFFEE, LLC	\$40.90
XCEL ENERGY	\$81,371.69	LAKESHORE LEARNING MATERIALS	\$1,777.18
ADS ON BOARDS	\$1,100.00	LITERACY RESOURCES LLC	\$586.44
ASPEN GROUP INTERNATIONAL, LLC	\$8,550.00	MARBLELIFE OF FARGO	\$7,002.00
BIG AXX LLC	\$125.00	MARZANO RESOURCES LLC	\$1,277.40
CITY OF FARGO	\$60.00	MCARTHUR TILE CO	\$1,630.00
CITY OF FARGO	\$1,423.77	MENARDS	\$92.52
CORPORATE TECHNOLOGIES	\$173,200.00	MPS	\$2,736.00
FAIRFIELD INN & SUITES BISMARCK N	\$1,728.00	NATIONAL SPEECH AND DEBATE ASSOCIATION	\$75.00
GLOBAL EQUIPMENT CO., INC.	\$3,149.19	PEARSON ASSESSMENTS	\$115.80
HOBBY LOBBY STORES, INC	\$130.92	PIONEER VALLEY EDUC PRESS	\$1,535.76
KNIGHT PRINTING	\$900.53	PURE WATER TECHNOLOGY	\$55.00
ND SCHOOL BOARD ASSOCIATION	\$750.00	RDO EQUIPMENT COMPANY	\$80.19
THE NEW ENGLAND CENTER FOR CHILD INC	\$2,425.95	RED RIVER REFRIGERATION, INC.	\$7,932.86
STEIN'S INC	\$372.37	ROCHESTER 100 INC	\$1,740.00
A & R ROOFING CO INC	\$824.00	SCHEELS ALL SPORTS, INC.	\$440.00
B & H PHOTO VIDEO	\$375.11	SCHEELS HOME & HARDWARE	\$547.95
CITY OF FARGO	\$559.36	S & S LANDSCAPING COMPANY	\$96.00
COLE PAPERS	\$3,073.92	SANDY'S DONUTS & COFFEE SHOP	\$93.30
CURT'S LOCK & KEY SERVICE, INC.	\$27.90	SCHOOL NUTRITION ASSOCIATION	\$33.00
DACOTAH PAPER COMPANY	\$4,581.52	SCHOOL SPECIALTY, LLC	\$52.96
HIRSHFIELD'S INC	\$3,995.34	SOMMER, PATRICK	\$51.00
JOHNSON CONTROLS INC	\$4,017.06	US MATH RECOVERY COUNCIL	\$172.15
MACDONALD, LUKE	\$183.83	VISTO'S TRAILER SALES	\$38.97
MENARDS	\$247.76	BLUE CROSS BLUE SHIELD OF ND	\$613,478.40
OK TIRE STORE, INC	\$163.95	MATC FBO WFPS 403B PLAN	\$8,490.92
PATHFINDER SCHOOL OF INNOVATION	\$5,476.00	BANCORP BANK	\$912.40
PETRO SERVE USA	\$121.00	INTERNAL REVENUE SERVICE	\$169,212.00
PROJECT LEAD THE WAY, INC	\$7,146.00	PITNEY BOWES - RESERVE ACCOUNT	\$2,000.00
RHI SUPPLY	\$1,433.50	CENEX FLEET FUELING	\$12,034.98
SUNBURST DIGITAL	\$1,606.00	BLUE CROSS BLUE SHIELD OF ND	\$388,396.37
SVL SERVICE CORPORATION	\$645.48	ND PUBLIC EMPLOYEE RET SYSTEM	\$109,327.99
TAMARACK MATERIALS INC	\$137.96	DELTA DENTAL MINNESOTA ASO, LLC	\$35,607.46
TESSMAN SEED COMPANY	\$18,040.00	SYSCO NORTH DAKOTA, INC	\$34,355.47
WF EVENTS INC	\$21,166.67	COMMISSIONER OF REVENUE	\$2,669.02
WEX HEALTH INC	\$1,504.00	DELTA DENTAL MINNESOTA ASO, LLC	\$37,185.87
HIGH SCHOOL PETTY CASH	\$100.00	MINNESOTA CHILD SUPPORT	\$104.29
HORACE CO-CURRICULAR PETTY CASH	\$5,000.00	ND STATE DISBURSEMENT UNIT	\$3,016.01
HORACE HS SCHOOL STORE PETTY CASH	\$200.00	BAKKEN-MAYNARD, ELIZABETH	\$54.00
PACKER CONNECTION	\$200.00	BUCKMIER, SHANNON	\$7.75
SHEYENNE CO-CURRICULAR PETTY CASH	\$5,000.00	CHRISTIE, CODY	\$188.00
THE MUSTANG STABLE PETTY CASH	\$200.00	DIEMERT, MEGAN	\$1,095.00
WFHS CO-CURRICULAR PETTY CASH	\$5,000.00	EHLERT, ETHAN	\$1,303.50
SUMMER ARTS INTENSIVE	\$10,666.07	FEIGERT, JORDAN	\$25.94
ANCORA PUBLISHING	\$556.40	FLANERY, SHANNON	\$152.00
AQUAPHOENIX SCIENTIFIC, LLC	\$9,490.00	GRUND, JENNIFER	\$54.00
ASSOCIATED SUPPLY CO INC	\$610.59	GUNDERSON, TAMMY	\$8.69
BORDER STATES ELECTRIC SUPPLY	\$537.62	ISANE, SAMANTHA	\$587.50
CAROUSEL DIGITAL SIGNAGE	\$5,550.00	JORGENSEN, TAMMY	\$354.00
CDW GOVERNMENT INC	\$168.70	JOYCE, TABATHA	\$596.00
CHILLER SYSTEMS INC	\$597.51	JOYCE, RUTH	\$188.00
CITY OF HORACE	\$810.68	JUNG, ALISON	\$188.00
CITY OF WEST FARGO-SECUR & MISC	\$567.94	NOVACEK, KRISTI	\$9.00
COLE PAPERS	\$6,918.80	OISTAD, JANA	\$356.00
CROWN TROPHY	\$28.95	SACKMAN, CASSIE	\$354.00
CURRICULUM ASSOCIATES	\$2,636.43	STANDARD INSURANCE COMPANY	\$10,356.19
CUSTOM EDUCATION SOLUTIONS, INC.	\$890.08	ND TEACHERS RETIREMENT FUND	\$79,842.57
DAHL, ALYSON	\$120.00	GUST, STEPHANIE	\$54.00
DISTRICT PETTY CASH	\$1,300.00	HAY, STEVEN	\$522.75
ED'S TOWING SERVICE CO	\$275.00	JOHNSON, KIRA	\$530.50
ERICKSON, EMILY	\$159.52	LEMER, MARK	\$54.56

SAND, HEATHER	\$37.50	VOID CK 312782	(\$450.00)
SCHMIDT, JACKIE	\$590.00	VOID CK 319123	(\$150.00)
PAYROLL 08/05/2022	\$547,117.20	VOID CK 319651	(\$3,450.00)
VOID CK 308407	(\$110.00)	VOID CK 320209	(\$250.00)