

Williston Public School District #1
Regular Meeting
Monday, March 22, 2021 - 5:30 PM
WPSD1 District Office Board Room
1201 9th Ave NW
Williston, ND 58801

For anyone wanting to make a public comment, please either attend the meeting in person (face masks required in the WPSD1 District Office), or type "Public Comment" followed by your comment in the WPSD1 Facebook Live Stream (<https://www.facebook.com/wpsd1>).

AGENDA

1. **Call to Order** by School Board President Kalil
2. **Roll Call**
3. **Call for changes to the Agenda-Consent Agenda** (Items on the Consent Agenda which require discussion should be moved to the Regular Agenda at this time).
4. **Superintendent's Report**
5. **Public Comment**
6. **Old Business**
 - A. **Motion to approve modification to Legends Field Policy, second reading.**
7. **New Business**
 - A. **Committee Reports**
 - B. **Motion to accept retirement from Carla Vannatta.**
 - C. **Motion to accept retirement from Mary Johnston.**
 - D. **Motion to accept retirement from LeRoy Bettenhausen.**
 - E. **Motion to accept resignations from Nicole Gaymer, Terri Firth, Cindy Angell, Jamie Hoffart, Randi Bograd, and Kristan Swenson.**
 - F. **Revisit board decision on liquidated damages for employees.**
 - G. **Motion to approve expenses over \$3,000.00 as presented.**
 - H. **Tele-Counseling services for WHS.**
8. **Consent Agenda** (Items on Consent Agenda can be processed with a single motion.)

The board shall consider payment of all bills and monthly financial status and previous board meeting minutes
02/08/2021 Regular School Board meeting minutes
03/01/2021 Special Joint D1/D8 School Board meeting minutes
03/12/2021 Special Board meeting minutes
9. **Adjourn**