

**Williston Public School District #1**  
**Regular Meeting**  
**Monday, April 12, 2021 - 5:30 PM**  
**WPSD1 District Office Board Room**  
**1201 9th Ave NW**  
**Williston, ND 58801**

**AGENDA**

1. **Call to Order**
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. Follow-up discussion regarding Intervention Friday schedule at WHS.
7. **New Business**
  - A. Committee Reports
  - B. Possible board action regarding WBSD7 Business Manager assuming duties immediately.
  - C. Motion to accept retirements from Carol Jenson, Susan Angermeier, and Kimberly Novak.
  - D. Motion to accept resignations from Greg Carbajal, Melvin Micu, Kathleen Karwoski, Logan Ross, Heidi Lee, and Cassidy Corrigan.
  - E. Motion to approve expenditures over \$3,000.00 as presented.
  - F. Motion to approve contracts for Justin Hager, 5th/6th Girl's Basketball Coach, and Joshua Bauska, 5th/6th Boy's Basketball Coach, for WCSD8.
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**  
**03/22/2021 Regular School Board meeting minutes**  
**03/30/2021 Special School Board meeting minutes**
9. **Adjourn**