

Williston Basin School District #7
Regular Meeting
Monday, August 9, 2021 - 5:30 PM
WBSD7 Business Office Board Room
1201 9th Ave NW
Williston, ND 58801

AGENDA

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **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).
5. **Superintendent's Report**
6. **Public Comment**
7. **Old Business**
 - A. Motion to adopt board policies ACEA, Bullying Policy, second reading.
8. **New Business**
 - A. Presentation, discussion, and possible action regarding the GNWEC After School Program.
 - B. Paper Bid for food services award.
 - C. Motion to approve the Facility Use Agreement with WPRD.
 - D. Motion to appoint a board member to the GNWACTC Board of Directors.
 - E. Motion to approve tuition agreements as presented.
 - F. Motion to approve resignations from Diane Luttschwager and Lindy Nygaard.
 - G. Motion to approve the preliminary budget as presented.
 - H. Motion to set the Budget Public Hearing Date (must occur between 9/7/21 and 10/7/21).
 - I. Discussion on school placement and neighborhood school goals.
 - J. Discussion of Williston Middle School cell phone policy.
 - K. Discussion of Williston High School schedule.
 - L. District IT update.
 - M. Motion to approve the Student Handbooks.
 - N. **Personnel & Finance Committee Report**
 1. Discussion and possible action regarding the CTE Para position.
 2. Motion to approve the athletic contracts as presented.
 3. Motion to adjust pay for the CTO position.

4. Motion to adjust pay for the Payroll Coordinator position.
5. Motion to approve bus driver pay.
6. Discussion and possible action regarding counselor positions.
7. Discussion and possible action regarding social worker positions.
8. Discussion and possible action regarding the SRO contractual agreement.
9. Motion to approve adding an additional section and teacher for kindergarten at McVay Elementary.
10. Discussion and possible action regarding Harlow's contract for activity/athletic bus drivers.
11. Motion to approve the contractual agreement with Dr. Schatz.
12. Discussion and possible action regarding the ESSERIII expenditures as presented.
13. Discussion and possible action regarding the ESSERIII Survey.
14. Discussion and possible action regarding cleaning contracts.

O. Building & Grounds Committee Report

1. Building & Grounds Director Report
2. Discussion of Phil Jackson Field House floor.

P. Policy Committee Update

1. Motion to amend board policy DDBA, Vacation Leave.
2. Motion to approve vacation time for at-will non-rep employees as presented.

Q. Health & Wellness Committee Update

R. Return to In-Person Learning Committee Report

9. **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

07/12/2021 Regular School Board meeting minutes

07/28/2021 Special School Board meeting minutes

10. **Adjourn**