

Williston Basin School District #7
Regular Meeting
Monday, June 13, 2022 - 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. **Business Manager's Report**
7. **Committee Reports**
 - A. Building and Grounds
 - B. CTE
 - C. Policy
 - D. Technology
 - E. Coyote Social Emotional
 - F. Personnel and Finance
 - G. Legislative
8. **Public Comment**
9. **Old Business**
10. **New Business**
11. **School Safety**
12. **District Academic Achievement Presentation**
13. **Approve the Strategic Plan**
14. **Policy approval. IEAD - Use of Buses by Community Group, FBB - Toilet Independence, FEDA - Early Dismissal for Work, JCA - Memorials on School Property, LAA - Shared Services, DHBC - Instructional Staff Extra Duty**
15. **Policy amendment. DDBA - Vacation Leave**
16. **Consider change to Personal Leave Day rollover for one year**
17. **Round Prairie Budget considerations and authorization for a community parent meeting**

18. **Approve contracts for 4 new teachers: Darren Fer Dimapilis, Maggie Lowery, Kylie Simonsen, Quinn McGlothlin**
19. **Approve Assistant Superintendent contract**
20. **Approve Organization Chart changes**
21. **Approve resignation from Whitten**
22. **Consider rescinding resignation**
23. **Approve Technology purchases**
 - A. **Parentsquare contract**
 - B. **Lightspeed contract**
 - C. **Microsoft contract**
24. **Approve purchasing Forcast5 for financial reporting**
25. **Approve Carpet bids**
26. **Facilities Key Considerations**
27. **Request to go for additional bus bid.**
28. **Request to bid for custodial services for 2022-2023 school year**
29. **Consideration of contract with TransportMe**
30. **Discussion about refunding bonds - information from Brian Osowski**
31. **Set lunch prices**
32. **Approval of payment of year end obligations.**
33. **Business Manager Evaluation**
34. **Business Manager supervisory structure**
35. **Business Manager employment offer 22-23 school year**
36. **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
05/09/2022 Regular School Board meeting minutes
05/24/2022 Special School Board meeting minutes
37. **Adjourn**