

Williston Basin School District #7
Regular Meeting
Monday, July 25, 2022 - 5:30 PM
City Commission Room
22 East Broadway
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**
8. **New Business**
 - A. **Resignation of Sherri Hesper.**
 - B. **Motion to approve Amanda Denevan as interim Board Clerk.**
 - C. **Motion to approve Judith Billehus, Human Resources Director, Chris Jundt, School Board President, and Kyle Renner, School Board Vice-President, as the designated individuals as signatories for the 2022-2023 term.**
 - D. **Motion to approve Dr. Richard H. Faidley as signatory on State Reports and Contracts for the District.**
 - E. **Motion to remove Sherri Hesper as a representative from the following programs:**
 - Title I**
 - Title II**
 - Title III**
 - Title IV**
 - Title VI**
 - ESSER Grant**
 - ND Comprehensive Literacy Grant**
 - ND Surplus Properties**
 - Energy Infrastructure Impact Grant**
 - F. **High School Attendance presentation by Dr. Jason Germundson**
 - G. **Reject Bakken Pro Custodial Bid (add 8 additional FTE's. 3 at Missouri Ridge, 2 at Garden Valley, 1 at Lewis and Clark, 1 at Round Prairie and 1 for the Education Office and District Office.)**
 - H. **Approve additional FTE for Middle School/Assistant Athletic Trainer position.**

- I. **Approval of Williston Parks & Recreation Contract**
- J. **Approval of Mackin Library Software contract.**
- K. **Motion to approve EAPC contract.**
- L. **Tuition Agreements**
 - 1. Alexander School District #2
 - 2. Nesson Public School District #2
 - 3. Bainville Public Schools
- M. **Approve contracts for: Shelly Ackerman, Rochelle Doney, and Janice Casimina.**
- 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.
- 10. **Adjourn**