

Williston Basin School District #7
Regular Meeting
Tuesday, February 21, 2023 - 5:30 PM
Williston Community Library
1302 Davidson Dr.
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**
 - A. Strategic Priority #9 Committee Report- Student Voices, Positive Relationships and Trust Building.
 - B. Coyote Foundation Presentation by Tammy Rosslund
6. **Business Manager's Report**
 1. Monthly Financial Report
 2. Open Federal Grants
 3. Debt Schedule
 4. Special Assessment Debt
7. **Committee Reports**
 5. Personnel and Finance
 6. Buildings and Grounds
 7. Policy
 8. Social Emotional Learning
 9. Extra-Duty Meeting
 10. Legislative
8. **Public Comment**
9. **Old Business**
10. **New Business**
 - A. Winter Data Review by Dr. Arneson
 - B. The Administration recommends the board approve the Williston Basin School District #7 to remove our membership with the Greater Northwest Area Career & Technical Center effective June 30th, 2023.

- C. Board action to authorize Chris Jundt to execute necessary closing documents related to land swap with City of Williston
 - D. The Administration recommends approval of the Technology Training Position as a Contracted Position. The recommendation was approved by the Personnel and Finance Committee at their meeting on February 8th. This item will be funded by the General Fund Budget for the 2023-2024 school year.
 - E. The Administration recommends the approval of the Choice Ready Position. The recommendation was approved by the Personnel and Finance Committee at their meeting on February 8th. This item will be funded by the Choice Ready Grant.
 - F. The Administration recommends the approval of the SpyGlass Snapshot Proposal. The recommendation was approved by the Personnel and Finance Committee at their meeting on February 8th. This item will be funded by the Technology Budget.
 - G. The Administration recommends the approval of the DocumentLOK Licensing Proposal. The recommendation was approved by the Personnel and Finance Committee at their meeting on February 8th. This item will be funded by the Technology Budget.
 - H. The Administration recommends the approval of the Raptor Technologies Purchase and Subscription Services Agreement. The recommendation was approved by the Personnel and Finance Committee at their meeting on February 8th. This item will be funded by the Technology Budget.
 - I. The Administration recommends the approval of the Transfinder Proposal. The recommendation was approved by the Personnel and Finance Committee at their meeting on February 8th. This item will be funded by the Transportation Budget.
 - J. The Administration recommends the approval of the Tuition Agreement from Alexander Public School.
 - K. The Administration recommends board approval of the Personnel & Finance committee's recommendation to consolidate all WBSD #7 banking activities with American State Bank. The recommendation was approved by the Personnel & Finance Committee at their meeting on February 8th.
 - L. The Administration recommends the approval of DDDE Emergency Leave Policy, first reading. The recommendation was approved by the Policy Committee at their February 7th meeting.
 - M. The Administration recommends the approval of the Proposed Calendar for the 2023-2024 School Year. The recommendation was approved by the Calendar Committee.
 - N. The Administration recommends the approval of the Proposed Teacher Contract for the 2023-2024 school year.
11. **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.
02/06/2023 Regular School Board meeting minutes

12. Adjourn