

**Williston Basin School District #7**  
**Regular Meeting**  
**Monday, March 6, 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. CTE Presentation by Kim Murphy and Ben Schafer
  - B. Wilkinson Elementary Presentation
  - C. Garden Valley and Round Prairie 23-24 school year plan.
6. **Committee Reports**
  - Personnel and Finance
  - Buildings and Grounds
7. **Public Comment**
8. **Old Business**
9. **New Business**
  - A. Williston State College Foundation Turf Presentation by Hunter Berg
  - B. The Administration recommends the approval of the Construction Documents for the CTE Building. This was approved at the Buildings and Grounds meeting on February 28th.
  - C. The Administration recommends the approval of the Bid Pack #1 bids with an updated cost estimate for the CTE Building. This was approved at the Buildings and Grounds meeting on February 28th.
  - D. The Administration recommends the approval of the Bid Pack #2 Items to go for bid for the CTE Building. This was approved at the Buildings and Grounds meeting on February 28th.
  - E. The Administration recommends the approval of the bid for CTE building network infrastructure equipment according to e-rate guidelines.
  - F. The Administration recommends the approval of the teacher contract for Emily Page
  - G. The Administration recommends the approval of the retirement of Laura Olson.

- H. The Administration recommends the approval of the resignation of Jody Wolfe.
  - I. Administration recommends the approval of the Memorandum of Understanding with Milestone Health Partners.
  - J. The Administration recommends the approval of the Memorandum of Understanding with the Coyote Foundation. This was approved at the Buildings and Grounds meeting on February 28th.
  - K. Administration recommends the approval of the Deferred Maintenance Projects Recommendation. And to enter into a contract with JLG as recommended by Personnel and Finance. This was approved by the Personnel and Finance meeting on February 27th. The funding source will be ESSER III.
  - L. Administration recommends the renewal of the Livescan Contract.
  - M. The Administration recommends the approval of the COBRA Proposal. This was approved by the Personnel and Finance meeting on February 27th.
  - N. The Administration recommends the approval of a contract with Dr. Shriver.
  - O. Administration recommends the approval of the Contract Renewal with Frontline Education. This was approved by the Personnel and Finance meeting on February 27th.
  - P. The Personnel and Finance Committee recommended a *No Pass* on the Forensic Audit Proposals.
  - Q. Board action to amend District Strategic Plan & Long Range Facilities Plan
  - R. The Administration recommends the approval of the Open Enrollment with Alexander School District.
  - S. The Administration recommends the approval of the Open Enrollment with Bainville School District.
  - T. The Administration recommends the approval of the Tuition Agreement with Beach Public School District.
  - U. Administration recommends proposed amendment to the 23-24 School Year Calendar.
  - V. Superintendent Evaluation
  - W. Executive Session to discuss negotiations with Ms. Lori Olson as related to her voluntary resignation under NDCC 44-04-19.1(9)
  - X. Board action regarding resignation of Ms. Olson and associated separation agreement & release.
  - Y. Executive Session to discussing negotiating strategy related to upcoming negotiations with the Williston Education Association and Williston Basin Administrators Association under NDCC 44-04-19.1(9).
10. **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.**

**02/21/2023 Regular School Board meeting minutes**  
**02/23/2023 Special School Board meeting minutes**

**11. Adjourn**