

Williston Basin School District #7
Regular Meeting
Monday, May 8, 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. FFA Presentation
 - B. Rickard Elementary School Presentation
6. **Public Comment**
7. **Old Business**
8. **New Business**
 - A. The Administration recommends the approval of the PERCH Proposal. The funding for this will be provided by the existing Athletic and Activities Department Budget.
 - B. The Administration recommends the approval of the Middle School Accelerations for Track and Field.
 - C. The Administration recommends the approval of the lease space for the Technology Department.
 - D. The Administration recommends the approval of the purchase of Bus Garage APs Switch. This will be funded by the SVPP Federal Grant.
 - E. The Administration recommends the approval of the ByteSpeed Quote. The funding for this will be funded from the 2023-2224 Technology Budget.
 - F. The Administration recommends the approval CDW-G quote for Central Campus Chromebook Charging Solution. The funding for this will be from ESSER III Federal Dollars.
 - G. The Administration recommends the approval of the Memorandum of Understanding with Dakota Family Solutions.
 - H. The Administration recommends the approval of the Memorandum of Understanding with the Coyote Foundation regarding the use of the Phil Jackson Field House.
 - I. The Administration recommends the approval of Tuition agreements for the 2023-2024 school year.

- J. The Administration recommends the following compensation for the classified staff.
 - K. The Administration recommends the approval of the following resignations. These resignations are for the end of their contractual obligations for 2022-2023 school year.
 - L. The Administration recommends adopting the breach of contract and cost replacement procedure as presented.
 - M. Set polling location and hours for the June 13, 2023 annual election per NDCC 15.1-09-12 and NDCC 15.1-09-13.
 - N. Appoint two election judges and three election clerks as presented for the June 13, 2023 annual election.
 - O. Approve a special election for August 8, 2023 per NDCC 15.1-09-23.
 - P. Motion to rescind policies DDBA Vacation and DDBB Holidays.
 - Q. Motion to amend policies HEAF Fund Balance Policy in Accordance with GASB Statement #54 and ICCB Disposal of School Equipment and Supplies.
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.
04/24/2023 Regular School Board meeting minutes
05/02/2023 Special School Board meeting minutes
10. **Adjourn**