

Williston Basin School District #7
Regular Meeting
Monday, June 26, 2023 - 5:30 PM
Williston Community Library
1302 Davidson Dr.
Williston, ND 58801

AGENDA

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Adopt Board Agenda- Consent Agenda**
5. **Superintendent's Report**
6. **Business Manager's Report**
7. **Public Comment**
8. **Old Business**
9. **New Business**
 - A. Approval of the new Board Governance Model.
 - B. The administration recommends approval of new teacher contracts for: Jeanette Ogden, Caryssa Silentman, Karmyn TeSoro, Peggy Pounds, Jennifer Vallevik, Cassey Vigness, Trisha Olson.
 - C. The Administration recommends the approval of the amended budget for the 2022-2023 school year.
 - D. Canvas Election Results from the June 13th, 2023 election.
 - E. Set polling location and hours for the August 8th, 2023 election per NDCC 15.1-09-12 and NDCC 15.1-09-13.
 - F. Appoint two election judges and three election clerks as presented for the August 8th, 2023 election.
 - G. Approval of the Consolidated Application
 - H. Approval of Emily Cowan, Dr. Faidley, Kent Anderson, and Dr. Arneson as the authorized representatives for all programs (Title I, II, III, IV)
 - I. The Administration recommends the approval of the sales contract with IXL Learning. This will be paid with Title IV funds for Missouri Ridge.
 - J. Approve appointment of Dr. Victoria Arneson to serve as district representative for the GNWACTC (WERC) to replace Dr. Richard Faidley.
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
06/12/2023 Regular Meeting Minutes**

11. Adjourn