

Williston Basin School District #7
Regular Meeting
Monday, January 6, 2025 - 6:30 PM
City Commission Room
22 East Broadway
Williston, ND 58801

The Board Agenda is in draft format and may be modified prior to the public meeting.

The Board will take formal action at the public meeting to adopt the agenda.

La Agenda de la Junta está en formato borrador y puede modificarse antes de la reunión pública.

La Junta tomará medidas formales en la reunión pública para adoptar la agenda.

Live Streaming: www.youtube.com/@WillistonBasinSchoolDistrict7/streams

AGENDA

1. **Call to Order**
 - A. Pledge
 - B. Roll Call
 - C. WBSD #7 Mission, Vision and Beliefs
2. **Adopt Agenda (GC2)**
3. **Showcasing Schools (GC3, BSR5, R2)**
 - A. Missouri Ridge School Presentation
4. **Monitoring School District Operations (GC3)**
 - A. Approve Results 3 Personal Development and Responsibility Monitoring Report
5. **Informational Report to the Board (OE8)**
 - A. AMKO Presentation
 - B. Monthly Financial Presentation
 - C. Informational Presentation on Sloulin Elementary School
 - D. Informational Update on the WBCTE Building Issues
 - E. Update on the Superintendent Hiring Process
 - F. Williston Basin School District #7 Administration Decision-Making Framework
6. **Matters Reserved for Board Action (B/SR)**
 - A. Pursuant to NDCC Section 15.1-16-10, the Board of Williston Basin School District recognizes the appropriate negotiating unit for all employees licensed to teach by the ESPB or approved to teach by the ESPB and employed primarily as classroom teachers.
 - B. Approve Dr. Richard Faidley's Amended Contract
 - C. Approve Dr. Jason Germundson's Amended Contract to Reflect the New Position of Interim Superintendent
 - D. Approve making payments to JeDunn for the Williston Basin Career and Technical Center

- E. Approve compensation to JeDunn for fixing the design flaws at Williston High School.
 - F. Approve making payments to EAPC for the Williston Basin Career and Technical Center
 - G. Rescind Policy ABAC- Virtual Learning
7. **Communicating with the Public** (GC3.3)
- A. Public Comment
 - B. Williston Basin School Board Response to Previous Board Meeting Public Comment
8. **Superintendent Consent Agenda** (GC2.6)
- A. Approve Resignations as Presented
 - B. Approve Administration to Issue a Request for Proposals for Technology Services.
 - C. Approve Professional Contracts as Presented
 - D. Approve JeDunn as the Building Systems Commissioning Service
 - E. Joint Powers Agreement for Cooperative Purchasing
 - F. Approve Updated Program Participation for the 2024-2025 School Year.
 - G. Approve Updated Annual Work Plan
9. **Board Consent Agenda** (GC2.6)
- A. Approve Tuition Agreements with Eight Mile School District
 - B. Approve the Payment of Bills
 - C. Approve Previous Board Meeting Minutes
 - D. Approve the Business Manager to apply for refinancing of callable bonds through the State's School Construction Assistance Revolving Loan Fund based on AMKO's recommendation.
10. **Board Debrief of Meeting** (GC2.4)
11. **Adjourn**