

**McKenzie County School District No. 1 School Board
Minutes of Special Board Meeting**

August 25, 2022

5:30 p.m.

Members Present	Members Absent
Heather Wisness, <i>President</i>	
Jake Pennington, <i>Vice President</i>	
Virginia Ceynar	
	Dawn Maki
Dia Northrop – via ZOOM	
Alex Quale	
	Lisa Samuelson
Steven Holen, <i>Superintendent – ZOOM Host</i>	
Wyatt Voll, <i>Attorney</i>	
Brant Hebert, <i>Business Manager</i>	

Call Meeting to Order

President Wisness called to order the McKenzie County School District No. 1 School Board special meeting at 5:31 p.m.

Introduction of Guests

1. Lee Dobrinz – JLG, Lance Monson & Nick Fiecke – Construction Engineers

Agenda

1. Watford City Middle School Project Phase 1A
2. Bakken Area Skills Center Project
3. Professional Contracts 2022 – 2023
4. Start of school year 2022 – 2023
5. Activity bus discussion/options 2022 – 2023
6. Property Sales
7. Open Enrollment

Meeting

1. Dobrinz provided an overview of the main objectives for the meeting. Monson presented the bid results for Phase 1A. Motioned by Pennington, seconded by Ceynar, to approve the Phase 1A – Secure Entry & admin GMP at \$723,324.00 with fire suppression hardware and reusing the store front. Motion carried 5 – 0. Fiecke provided an overview of the project and targeted a completion date. Monson and Dobrinz presented an overview Phase 1B & 1C.
2. Dr. Holen provided an update on the Bakken Area Skills Center. Motioned by Quale, seconded by Pennington, to approve amendment II – 6 SPT borings. Fiecke provided an update on the BASC.
3. Dr. Holen presented the professional contract for Beth Borho BA/Step 8 \$55,200.00. Motioned by Ceynar, seconded by Quale, to approve the contract as presented. Motion carried 5 – 0.
4. Dr. Holen provided information on the Start of School Year Report. Motioned by Ceynar, seconded by Quale, to approve positions for elementary k – 1 aides as needed. Motion carried – 0.
5. Dr. Holen informed the board Harlow’s is looking for activity buses for MCPD#1 to use for 2022 – 2023.
6. Dr. Holen referenced the sale of the lumber yard. He wanted to know if the board wanted him to pursue bidding on the property. “The Yellow House on the Corner” is for sale again.
7. Dr. Holen presented the open enrollment for C. Baker 10th grade. Motioned by Pennington, seconded Quale, to approve the Open Enrollment. Motion carried 5 – 0.

Adjournment

Hearing no further business to come before the school board, President Wisness adjourned the meeting at 7:21 p.m.

Heather Wisness, *Board President*

Brant Hebert, *Business Manager*