

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

September 26, 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	
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 5:32 p.m.

Introduction of Guests

1. Stacy Segneri, Jacob Iverson, Ken Bischof & Sarah Hoesktra – Harlows, Nick Fiecke – CE, Jessie Lawrence - Icon

Agenda

1. Bid Package #3 Bakken Area Skills Center
2. Activity Bus discussion/update
3. Staffing update – SRO
4. District Budgets and Mill Levy Certification 2022 – 2023
5. Amend and restated Watford City RRC Joint Power Agreement
6. Middle School Renovation Project
7. McKenzie Electric Cooperative Right-of-way request.

Meeting

1. Dr. Holen opened the floor up for Jessie Lawrence. He explained the actions required by the board. Motioned by Pennington, seconded by Northrop, to approve the shop lining included in the base bid. Motion carried 6 – 0. Motioned by Samuelson, seconded by Quale, to approve Bid Pack #3. Motion carried 6 - 0.
2. Dr. Holen gave Jacob Iverson – Harlow’s, the time to review the current school bus action plan and purchase options. Motioned by Pennington, seconded by Northrop, to approve the purchase the 2020 Grech and the 2023 yellow 71 passenger. Motion carried 6 – 0.
3. Dr. Holen provided an overview of the avenues to hire a School Security Officer. Motioned by Northrop, seconded by Ceynar, to approve the training costs and post the position for the School Security Officer. Motion carried 6 – 0.
4. Dr. Holen presented the board with the 2022 – 2023 budget and mill levy for certification by the board. Motioned by Pennington, seconded by Northrop, to approve the budget and mill levy as presented Option 1 at 70.74. Motion carried 6 – 0.
5. Dr. Holen produced the latest Joint Power Agreement Restated with Watford City. Motioned by Pennington, seconded by Ceynar, to approved the JPA as presented Motion carried 6 – 0. Motioned by Samuelson, seconded by Quale, to approved RRC Major User Agreement. Motion carried 6 – 0.
6. Dr. Holen provided an update regarding the WCMS renovation.
7. Dr. Holen provided the right-of-way from MEC regarding school property. Motioned by Quale, seconded by Ceynar, to approve the right-of-way. Motion carried 6 – 0.

Adjournment

Hearing no further business to come before the school board, President Wisness adjourned the meeting at 7:47 p.m.

Heather Wisness, *Board President*

Brant Hebert, *Business Manager*