

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

January 4, 2024

5:00 PM

Members Present	Members Absent
Heather Wisness, <i>President</i>	
Jake Pennington, <i>Vice President</i>	
Virginia Ceynar	
Dawn Maki – via Zoom	
	Dia Northrop
Alex Quale	
Lisa Samuelson – entered 5:06 PM	
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 5:00 PM.

Introduction of Guests

1. Brandon Davis, Brandon Alexander, Nick Fiecke(Zoom) – CE, and Jesse Lawrence - ICON

Agenda

1. Bakken Area Skills Center (BASC) Project
2. Watford City Middle School (WCMS) Project Phase 1A & 1B
3. Personnel update and professional contracts
4. Rath & Mehrer representation letter

Meeting Light

1. Davis provided an update on the BASC. Motioned by Quale, seconded by Ceynar, to approve RFI 088 – Street Signage Address & Temp. Crosswalk Markings \$1597.00. Motion carried 6 – 0. Motioned by Pennington, seconded by Samuelson, to approve RFI 089 – Fin Tube Heaters & Plaque Signage Changes -\$4,098.00. Motion carried 6 – 0. Motioned by Samuelson, seconded by Quale, to approve RFI 091 Riser Room Lighting & Mezz. Switch \$1,556.00. Motion carried 6 – 0, Motioned by Ceynar, seconded by Quale, to approve CPR 023 – Hydronic Piping Air Plunger & Vehicle dual Exhaust Adapters \$4,704.00. Motion carried 6 – 0. CPR 024 – Building Monument Sign \$TBD. Motioned by Samuelson, seconded by Pennington, to approve RFI 092 – Hallway Intersection 110 & 146 – Light Fixture Switch-Out \$1,254.00. Motion carried 6 – 0.
2. Alexander & Fiecke provided an update on the WCMS. Motioned by Quale, seconded by Pennington, to approve CPR 007 ATM Outlet & Data Rough-In \$972.00. Motion carried 6 – 0. ASI-009 ILO Glycol \$0.00. Motioned by Pennington, seconded by Ceynar, to approve CE application payment 2218-01B012 \$33,585.65. Motion carried 6 – 0.
3. Dr. Holen provided a personnel update. Motioned by Samuelson, seconded by Quale, to approve the professional contract for Breanna Hosman, BA Step 0 @ \$51,000 with a 15-day extended contract including an FFA Co-advisor, Lane 5 Step 1 @ \$7,500. Motion carried 6 – 0. Motioned by Ceynar, seconded by Pennington, to approve the resignation of Brandi Marum, Fox Hills @ 4 years. Motion carried 6 – 0. Motioned by Ceynar, seconded by Pennington, to approve the Driver’s Education Scholarship Application. Motion carried 6 – 0.
4. Hebert presented the representation letter from Rath & Meyer. Motioned by Samuelson, seconded by Quale, to approve the letter as presented. Motion carried – 0.

Adjournment

Hearing no further business to come before the school board, President Wisness adjourned the meeting at 6:57 PM.

Heather Wisness, *Board President*

Brant Hebert, *Business Manager*