

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

April 24, 2023

5:30 PM

Members Present	Members Absent
Heather Wisness, <i>President</i>	
Jake Pennington, <i>Vice President</i> – via Zoom	
Virginia Ceynar	
Dawn Maki – via ZOOM	
Dia Northrop – via ZOOM 6:00 PM	
Alex Quale	
Lisa Samuelson – entered 5:49 exited 5:59 PM	
Steven Holen, <i>Superintendent</i> – ZOOM Host	
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 5:30 PM.

Introduction of Guests

1. Leon Sevigny – CE, Jesse Lawrence – Icon

Agenda

1. Bakken Area Skills Center (BASC) Project
2. Watford City Middle School (WCMS) Project Phase 1A and 1B
3. Policy Committee Recommendations for Second Reading
4. Summer Food Service Proposal
5. Professional staff contract offers 2023 - 2024

Meeting

1. Leon Sevigny provided a brief update regarding the BASC project.
 - a. Owner Contingencies
 - i. Motioned by Quale, seconded by Ceynar, to approve change order CPR-012, CPR-013, CPR-014b, and RFI-030 as presented. Motion carried 5 – 0.
2. Leon Sevigny provided a brief update regarding the WCMS project.
3. Policy Committee recommended GCAB – Class Rank Policy for a second reading. Motioned by Ceynar, seconded by Quale, to approve policy GCAB as presented for a second reading. Motion carried 5 – 0.
4. Dr. Holen presented a proposal from food service to participate in the Summer Food Service Program through NDDPI. The program allows the district to be reimbursed for qualifying meals. Motioned by Ceynar, seconded by Quale, to approve the expenditures associated with participation in the Summer Food Service Program. Motion carried 5 – 0.
5. Dr. Holen presented the following professional contract offers:
 - a. Edurado Fiorotto (H1B) BA Step 0 WCMS PE Teacher
 - b. Kaylin Monsen BA Step 0 Elem. PE Teacher
 - c. Kendyl Hernandez BA Step 0 Elem. Teacher
 - i. Motioned by Quale, seconded by Ceynar, to approve the professional contracts as presented. Motion carried 6 – 0.

Adjournment

Hearing no further business to come before the school board, President Wisness adjourned the meeting at 6:13 p.m.

Heather Wisness, *Board President*

Brant Hebert, *Business Manager*