

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

May 23rd, 2023

4:30 PM

Members Present	Members Absent
Heather Wisness, <i>President</i>	
	Jake Pennington, <i>Vice President</i>
	Virginia Ceynar
Dawn Maki – via ZOOM – Left 5:00 PM	
Dia Northrop	
Alex Quale	
Lisa Samuelson – entered 4:55 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 4:33 PM.

Introduction of Guests

1. Nick Fiecke – CE, Zoom – Leon Sevigny – CE, and Rob Schwartz & Brandon Davis – RSP & Associates

Agenda

1. Bakken Area Skills Center (BASC) Project
2. Watford City Middle School (WCMS) Project Phase 1A and 1B
3. Elementary Attendance Boundary Consideration
4. WCHS Activities and Handbooks Presentation
5. Professional Staff Resignations and Contract Offers 2023 – 2024

Meeting

1. Fiecke provided the board an update regarding BASC construction. Motioned by Northrop, seconded by Quale, to approve application payment 22060009 for the period to 04/30/2023 \$611,704.23. Motion carried 4 – 0.
 - a. Motioned by Quale, seconded by Northrop to approve CPR-016 – Waterline to Site Pads \$12,495.00. Motion carried 4 – 0.
 - b. Motioned by Northrop, seconded by Quale, to approve RFI – 034.A – Snow retention System at High Roof PEMB – Option A \$10,675.00. Motion carried 4 – 0.
 - c. Motioned by Northrop, seconded by Quale, to approve releasing the furniture bid for BASC. Motion carried 5 – 0.
2. Fiecke provided an update on the WCMS construction. Motioned by Samuelson, seconded by Quale, to approve Construction Engineer application payments 22180007 for the period to 04/30/2023 \$13,386.00 and 2218-01B003 for the period to 04/30/2023 \$16,407.68. Motion carried 5 – 0. Motioned by Quale, seconded by Northrop, to approve JLG invoices 20267-14 for the period to 01/31/2023 \$8,288.79 and 20267-17 for the period to 04/30/2023 \$7,316.32. Motion carried 5 – 0.
3. Dr. Holen discussed the potential consideration for an Elementary Attendance Boundary. Motioned by Quale, seconded by Samuelson, to approve Option 2 as presented and enrollment capping Badlands Elementary School. Motion carried 4 – 0.
4. Dr. Holen presented the most recent version of the Coaches and Student Athletes Handbooks 23 – 24. Motioned by northrop, seconded by Quale, to approve the handbooks as presented with the change of ImPact testing to Sway. Motion carried 5 – 0.
5. Dr. Holen provided a staffing update. The following resignations were presented for approval.
 - a. Lori Strom, 1st Grade BLES @ 9 years
 - b. Miranda Quale, 4th Grade BLES @ 6 years
 - c. Sarah Fenske, Kindergarten FHES @ 1.5 years
 - d. Lydia Odenbach,
 - i. Motioned by Samuelson, seconded by Northrop, to approve the resignations as presented. Motion carried 4 – 0.
 - e. Motioned by Quale, seconded by Northrop to approve the contract offer to Chelsea Killian – Guidance Counselor. Motion carried 4 – 0.

Adjournment

Hearing no further business to come before the school board, President Wisness adjourned the meeting at 5:52 PM

Heather Wisness, *Board President*

Brant Hebert, *Business Manager*