

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

November 27, 2023

5:30 PM

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>	
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. Nick Fiecke & Brandon Davis – CE, Zoom = Lee Dobrinz – JLG, Jessie Lawrence – Icon, Ross Young – CNTA

Agenda

1. Bakken Area Skills Center (BASC) Project
2. Watford City Middle School Project Phase 1A and 1B
3. Watford City Administration Association (WCAA) Negotiated Agreement 2024 – 2026
4. Personnel Update – resignations for 2024 – 2025
5. Termination of Lease Agreement with Head Start

Meeting Light

1. Davis provided an update on the BASC. He reviewed Owner Contingency. Motioned by Ceynar, seconded by Samuelson, to approve ASI – 002 GFCI Breaker Clarification \$14,043.00 Motion carried 5 – 0. Motioned by Alex, seconded by Ceynar, to approve RFI – 085 Exterior Face-Lit Sign Electric \$917. Motion carried 5 – 0.
2. Fiecke provided an update in the WCMS. Motioned by Samuelson, seconded by Quale, to reject ASI-008M Added Heat Exchanger Loop (Mechanical) \$116,022.00 and ASI-008E Added Heat Exchanger Loop (Electrical) \$2,102.00. Motion carried 5 – 0.
3. Dr. Holen presented the results of the Negotiation Committee meeting 11/13/2023, salary schedules, and the professional negotiated agreement between MCPSD 1 and WCAA. Motioned by Ceynar, seconded by Quale, to approve negotiated agreement as presented. Motion carried 5 – 0.
4. Dr. Holen provided a staffing update. The following resignations were received: Dale Burgman WCHS ELA @ 5 years and Grace Dragseth WCMS Ag Ed @ 3 years. Motioned by Samuelson, seconded by Ceynar, to approve the resignations as presented. Motion carried 5 – 0.
5. Hebert presented the CDI Head Start lease termination letter. Motioned by Samuelson, seconded by Quale, to acknowledge the lease termination with CDI Head Start. Motion carried 5 – 0.

Adjournment

Hearing no further business to come before the school board, President Wisness adjourned the meeting at 6:29 p.m.

Heather Wisness, *Board President*

Brant Hebert, *Business Manager*