

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

August 3rd, 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. Leon Sevigny – CE, Zoom = Nate Ziegler - JLG, Brandon Davis & Nick Fiecke – CE

Agenda

1. Bakken Area Skills Center Project.
2. Watford City Middle School Project Phase 1A and 1B
3. Preliminary Budget Approval and Submission 2023 - 2023.
4. Professional contracts 2023 – 2024 – request of removal from contract
5. NDIRF facility replacement cost updates and costing

Meeting

1. Davis presented an update on the Bakken Area Skills Center project.
 - a. Motioned by Northrop, seconded by Ceynar, to approve owner contingencies CPR-018 – Casework adjustment in reception 102 \$11,178.00, RFI-052 – Mechanical Heat Piping Rm(s) 107 & 201 \$790.00, CPR-019 – Adding Sandstone to Landscaping \$TBD. Motion carried 5 – 0.
 - b. Motioned by Samuelson, seconded by Ceynar, to approve Construction Engineers payment application 22060012 \$1,385,300.80. Motion carried 5 – 0.
2. Sevigny presented an update on the WCMS project. Motioned by Northrop, seconded by Samuelson, to approve payment application for Construction Engineers 2218-01B006 \$1,450,726.16 and JLG 20267-20 \$8,065.62. Motion carried 5 – 0.
 - a. Motioned by Samuelson, seconded by Maki, to approve owner contingencies ASI-006 Fabric Wall Panel Change \$2956.00, Phase 1A Contingency (\$23,175.00), ASI-008 Lighting Changes (Reception Area) \$9942.00, and CPR-002 Change from Undermount to Drop-in Sinks \$3302.00 as presented. Motion carried 5 – 0.
3. Dr. Holen presented the preliminary budget 2023 – 2024 for approval. Motioned by Ceynar, seconded by Northrop, to approve the budget as presented. Motion carried 5 – 0.
4. Dr. Holen presented a staffing update. Motioned by Samuelson, seconded by Ceynar, to approve contract for Maria Bayla MA, Step 20 WCHS FCS Teacher. Motion carried 5 – 0.
5. Dr. Holen presented the current NDIRF Invoice and updated replacement costs. Motioned by Northrop, seconded by Samuelson, to approve the updated building valuations. Motion carried 5 – 0.
6. Dr. Holen provided an enrollment and registration update.

Adjournment

Hearing no further business to come before the school board, President Wisness adjourned the meeting at 6:53 PM.

Heather Wisness, *Board President*

Brant Hebert, *Business Manager*