

**Williston Public School District #1**  
**Regular Meeting**  
**Monday, May 10, 2021 - 5:30 PM**  
**WPSD1 District Office Board Room**  
**1201 9th Ave NW**  
**Williston, ND 58801**

Anyone wanting to participate in the Public Comment portion will either need to attend in person, or they can post to our Facebook LiveStream with "Public Comment" and then their comment.

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Call for changes to the Agenda-Consent Agenda** (Items on the Consent Agenda which require discussion should be moved to the Regular Agenda at this time).
4. **Superintendent's Report**
5. **Public Comment**
6. **Old Business**
7. **New Business**
  - A. Committee Reports
  - B. Motion to accept the resignations from Karen Shaide, Shawn Sneva, Ala Martin, Tammy Mitchell, Nicole Rumppe, Erin Phillips, Lindsay Winn, Lacy Snider, Ashley Olson, Kaelyn Daniel, Todd Remus, and Kaelyn Daniel.
  - C. Quit Claim Deed for former Stoney Creek School land.
  - D. RSP & Associates, LLC Contract
  - E. Purchases over \$3,000.00
  - F. Summer school contracts for Darla Ratzak, Jonathan Abuhl and Sadie Storbakken.
  - G. Motion to update banking information.
  - H. Motion to approve contracts for Chad Askim, Audrey Martin, Erik Olson, Alison Mischke x2, Allayna Stevens, Eric Rooke, John Bisbee, Steele Johnson, and Katie Rooke.
  - I. Dacotah Paper
8. **Consent Agenda (Items on Consent Agenda can be processed with a single motion.)**

**The board shall consider payment of all bills and monthly financial status and previous board meeting minutes**  
**04/12/2021 Regular Regular School Board meeting minutes**  
**04/13/2021 Special School Board meeting minutes**  
**04/20/2021 Special School Board meeting minutes**
9. Ratification of Elks Youth Day motions.

## 10. **Adjourn**