

Williston Basin School District #7
Regular Meeting
Tuesday, April 11, 2023 - 5:30 PM
Williston Community Library
1302 Davidson Dr.
Williston, ND 58801

AGENDA

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **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).
5. **Superintendent's Report**
 - A. Strategic Priority Presentation for Staff Culture and Human Resources.
6. **Public Comment**
7. **Old Business**
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.

Regular School Board meeting minutes
03/20/2023 Regular meeting minutes
03/27/2023 Special School Board meeting minutes
9. **New Business**
 - A. The Administration recommends the approval of the Transportation Services bid and contract with Harlows Transportation. The Personnel and Finance committee has forwarded this to the board with a recommendation for approval. The District attorney has reviewed the contract.
 - B. The Administration recommends the approval of the Joint Powers Agreement for the formation of the Williston Basin School District Career and Technical Center.
 - C. The Administration recommends the approval of Envision Math Curriculum to begin at the 2023-2024 school year. This will be purchased for 6 years total. This includes all curriculum manipulative kits for each classroom.
 - D. The Administration recommends the approval of the resource renewal with NoRedInk.
 - E. Administration recommends the approval of the contract Legacy Leadership LLC for professional development of District Administration
 - F. The Administration recommends the approval of Mrs. Ratzak's Summer School Contract.

- G. The Administration recommends the approval of Mr. Abuhl Summer School Contract.
- H. The Administration recommends the approval of the job description for Principal of Innovation.
- I. Approve Security Guard Position for the WBSD #7 Middle School Central Campus.
- J. The Administration recommends the approval of the resignation from Maggie Lowery.
- K. The Administration recommends the approval of the following resignations. These resignations are for the end of their contractual obligations for 2022-2023 school year.
- L. The Administration recommends the approval of the retirement of teacher Mark Slotsve.
- M. Executive Session to discussing negotiating strategy related to upcoming negotiations with the Williston Education Association and Williston Basin Administrators Association under NDCC 44-04-19.1(9).

The Board will not return to open session to take any public action

10. Adjourn