

Williston Basin School District #7
Regular Meeting
Monday, February 12, 2024 - 5:30 PM
City Commission Room
22 East Broadway
Williston, ND 58801

The Board Agenda is in draft format and may be modified prior to the public meeting. The Board will take formal action at the public meeting to adopt the agenda. La Agenda de la Junta está en formato borrador y puede modificarse antes de la reunión pública. La Junta tomará medidas formales en la reunión pública para adoptar la agenda.

Live Streaming: www.youtube.com/@WillistonBasinSchoolDistrict7/streams

AGENDA

1. **Call to Order**
 - A. Pledge
 - B. Roll Call
 - C. WBSD #7 Mission, Vision and Beliefs
2. **Adopt Agenda (GC2)**
3. **Showcasing Schools (GC3, BSR5, R2)**
 - A. Williston High School Presentation
4. **Informational Report to the Board (OE8)**
 - A. Informational Report by Nick Lippert at JLG.
 - B. Informational Report by Brian Osowski at AMKO.
5. **Matters Reserved for Board Action (B/SR)**
 - A. President Jundt's Resignation as an Officer of the School Board. (GC-4)
 - B. Election of Vice President of the School Board. (GC-4)
 - C. Approve Resolution for General Obligation School Building Bonds. (OE-6/OE-12)
 - D. Approve Initial Resolution Calling a Special Election to Vote on the Question of Approving Initial Resolution for General Obligation School Building Bonds. (OE-6/OE-12)
 - E. Approve the Resolution Authorizing the Application for Construction Approval and Application for School Construction Fund Loan. (OE-6/OE-12)
 - F. Designate the Business Manager, Board President, and Board Vice President as the designated individuals as signatories on all bank accounts for the 2023-2024 fiscal year. (OE-6)
6. **Communicating with the Public (GC3.3)**
 - A. Public Comment

- B. Williston Basin School Board Response to Previous Board Meeting Public Comment
7. **Superintendent Consent Agenda** (GC2.6)
 - A. Approve 2024-2025 and 2025-2026 School Calendars as Presented.
 - B. Approve the merger of RESP and GNWEC into the Western Education Regional Cooperative (WERC) effective July 1, 2024.
 - C. Approve Professional Contracts as Presented
 - D. Approve the Designation of Darla Ratzak as the Home Education Liaison.
 - E. Approve the Designation of Alison Johnson as the Foster Care Liaison.
 - F. Approve the Livability Williston 2024 Contract
 - G. Approval of School Names as required by the North Dakota Department of Public Instruction for the 24-25 school year
 - H. Authorize Administration to solicit Requests for Qualifications/ Proposals on the leasing/purchasing of travel buses.
 - I. Approve the Resignation as Presented
 8. **Board Consent Agenda** (GC2.6)
 - A. Williston Basin CTE Center Board Representatives
 - B. Approve the Open Enrollment Agreement as Presented
 - C. Approve Tuition Agreement as Presented.
 - D. Approve Payment of Bills
 - E. Approve Previous Board Meeting Minutes
 9. **Board Debrief of Meeting** (GC2.4)
 10. **Adjourn**