

**Williston Basin School District #7**  
**Regular Meeting**  
**Monday, January 23, 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. School Board Appreciation Month
6. **Committee Reports**
  - Building and Grounds
  - Legislative
  - Extra Duty
7. **Public Comment**
8. **Old Business**
9. **New Business**
  - A. Round Prairie Presentation
  - B. Bakken board video presentation
  - C. Approve Contract with Aspen Group
  - D. Approve the recommended proposed bills HB 1163, HB 1238, HB 1251, SB 2070 that the district will provide testimony on.
  - E. Approval of bid package #1 for the construction of CTE building
  - F. 2023 WB7 FFA Erate Contract and LOA
  - G. Approve Memorandum of Understanding for Williston Sea Lions & Williston Coyotes Swim
  - H. Approve Wade Stueve Retiring as a Williston Middle School Teacher
  - I. Approve Jonathan Abuhl Retiring as a High School Assistant Principal
  - J. Approve Memo of Understanding with Eckert Youth Homes
  - K. Approve Allison Stensland as the Foster Care Liaison for the 22-23 school year
10. **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.  
Approve 01/09/2023 Meeting Minutes**

**11. Adjourn**