

Williston Basin School District #7
Regular Meeting
Monday, April 24, 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 13 - Increased participation in Activities and Athletics
6. **Business Manager's Report**
7. **Public Comment**
8. **Old Business**
9. **New Business**
 - A. Administration recommends the approval of JE Dunn's RFQ proposal for deferred maintenance and authorizes the District to enter into a contract for services as specified in the proposal.
 - B. The Administration recommends the approval of Bid Package #2 Bids and approval of Guaranteed Maximum Price. The Buildings and Grounds committee has forwarded this to the board with a recommendation for approval.
 - C. The Administration recommends the approval of the demolition bid. The Buildings and Grounds committee has forwarded this to the board with a recommendation for approval.
 - D. The Administration recommends the approval of the SM Fencing Quote for Missouri Ridge School. The Buildings and Grounds committee has forwarded this to the board with a recommendation for approval.
 - E. The Administration Recommends the approval of the contract with HI-Tech Learning Cooperative.
 - F. The Administration recommends the approval of the following resignations. These resignations are for the end of their contractual obligations for 2022-2023 school year.
 - G. The Administration recommends the approval of the following retirements. These retirements are for the end of their contractual obligations for 2022-2023 school year.

- H. The Administration recommends the approval of opening an EL Newcomer Center in the 23-24 School Year.
- I. The Administration recommends the approval of opening a Preschool in the 23-24 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.

04/11/2023 Regular Meeting Minutes

11. Adjourn