

Williston Basin School District #7
Regular Meeting
Monday, February 3, 2025 - 6:30 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. Results 4 Involved Citizen Presentation
 - B. Williston Basin School District #7 Cognia Presentation
 - C. 2025 Summer School: Key Updates and Information
 - D. Monthly Financial Presentation
 - E. Sloulin Elementary School Informational Update
5. **Monitoring School District Operations (GC3)**
 - A. Results 4 Involved Citizen Monitoring Report
 - B. Operational Expectation 12 Facilities Monitoring Report
6. **Matters Reserved for Board Action (B/SR)**
 - A. Approve Alternates for Sloulin Elementary
 - B. Formal Motion to Reduce the Overall Project Budget for the Sloulin Elementary School Project
 - C. School Board Nomination Process
 - D. Discuss and Approve the Scope of the Hagan Capital Project 2025.
 - E. Authorize the Administration to go out for bid for the Hagan Capital Project 2025.
 - F. Determination of the appropriate negotiating unit/ Williston Basin Administrator Association.
 - G. Determination of appropriate negotiating unit/Williston Education Association

7. **Communicating with the Public** (GC3.3)
 - A. Public Comment
 - B. Williston Basin School Board Response to Previous Board Meeting Public Comment
8. **Superintendent Consent Agenda** (GC2.6)
 - A. Approve Prolt's Bid for Technology Services.
 - B. Approve Resignations as Presented
 - C. Approve Gary Heaney's Retirement as Presented
9. **Board Consent Agenda** (GC2.6)
 - A. Approve Tuition Agreement with Eight Mile Public School District
 - B. Approve Tuition Agreement with Yellowstone School District
 - C. Approve Open Enrollment as Presented
 - D. Approve the Superintendent Hiring Committee
 - E. Approve the Extra Duty Committee
 - F. Approve The Payment of Bills
 - G. Approve Previous Board Meeting Minutes
10. **Board Debrief of Meeting** (GC2.4)
11. **Adjourn**