

**Williston Basin School District #7**  
**Regular Meeting**  
**Monday, July 14, 2025 - 5:30 PM**  
**WBSD7 District Office Boardroom**  
**820 E 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](http://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. **Reorganization of School Board (GC4)**
  - A. Election of School Board President
  - B. Election of School Board Vice President
4. **Monitoring School District Operations (GC3)**
  - A. Approve Operational Expectation 2 Emergency Superintendent Succession Monitoring Report
  - B. Approve Results Policy 10 Monitoring Report
5. **Communicating with the Public (GC3.3)**
  - A. Public Comment
6. **Matters Reserved for Board Action (B/SR)**
  - A. Approve the Financial Institution for the 2025-2026 Fiscal Year in Williston Basin School District #7.
7. **Informational Report to the Board (OE8)**
  - A. Sloulin Construction Update
  - B. Hagan Construction Update
  - C. Deferred Maintenance Presentation
  - D. Monthly Financial Report
8. **Superintendent Consent Agenda (GC2.6)**
  - A. Approve Professional Contracts as Presented
  - B. Approve Contract Buyout with First American
  - C. Accept the retirement of Denise Bervig

- D. Approve the 2025 Employee Handbook
  - E. Approve Policy DDAE and Exhibits
  - F. Approve the Trafera Quote
  - G. Approve Arbiter Contract Renewal
9. **Board Consent Agenda** (GC2.6)
- A. Approve Annual Work Plan as Presented
  - B. Approve Payment of Bills as Presented
  - C. Approve Previous Board Meeting Minutes
  - D. Designate the Assistant Business Manager, Board President, and Board Vice President as the designated individuals as signatories on all bank accounts for the 2025-2026 fiscal year.
  - E. Designate the Williston Daily Herald as the official school district newspaper for the 2025-2026 school year.
  - F. Approve the listed participation in the following programs with corresponding local education association representatives.
  - G. Approve Board Committee Appointments
  - H. Approve the Tuition Agreements with the Yellowstone School District #14
  - I. Approve the Contract with All American Roofing
10. **Board Debrief of Meeting** (GC2.4)
11. **Adjourn**