



BASC

Bakken Area Skills Center

BASC Governing Board Meeting: February 4, 2026 @ 7:30 AM – Bakken Area Skills Center

Bakken Area Skills Center website

<https://www.basccte.com/>

- I. **Call meeting to order.**
- II. **Approval of Agenda.**
- III. **Approval of minutes from previous meeting.**
- IV. **Financial Report for approval or review.**
 - A. Monthly Revenue Status Report.
 1. Monthly Revenue Status Fund 01
 - a. Questions?
 2. ????????Monthly Revenue Status Fund 07
 - a. BASC received a generous donation from McKenzie County JDA for \$750,000.00 to supplement operational expenses. At some point the board may need to authorize the transfer to the operating fund 01.
 - b. Questions?
 - B. Monthly Expenditure Status Report.
 3. Monthly Expenditure Status Fund 01
 - a. Pg. 1 - 01 056 500 380 1000 2xxs Automotive benefits = Manual Journal Entry to Curricular & HEO
 - b. Pg. 1 - 01 056 500 380 1000 610 Automotive Supplies (\$98.67) = Credit for check sent to Williston not Minot
 - c. Pg. 2 - 01 056 500 398 1000 610 WBL Supplies (\$2,000.00) = ND STEM Ecosystem Grant
 - d. Pg. 2 - 01 056 500 380 1001 110 Aviation Salary (\$8,918.30) = WBSD#7 share of contract
 - e. Pg. 2 - 01 056 500 380 1004 110 HEO & CDL Salary (\$8,550.12) = RACTC MOU
 - f. Questions
 4. ????????Monthly Expenditure Status Fund 07
 - a. Questions?
 - C. Monthly Balance Sheet and Bank Balance
5. Balances
 - a. Cash Balance = \$185,177.47
 - b. Bank Balance = \$1,029,308.05.
 - c. Questions?
 - D. BASC Bills January 2026



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6. District Bills January
 - a. Questions?
- V. **Reports.**
 - A. Director.
 - B. Assistant Director.
 - i. Staff Shout-outs
- VI. **Unfinished Business.**
- VII. **New Business.**
 - A. Auto Instructor Contract
 - B. CM Labs Simulator - Motor Grader
 - C. Drone Racing Grant
 - D. 2026-2027 BASC School Calendar
 - E. Professional Development Stipend
- VIII. **Next meeting date.**
 - A. Wednesday, March 4th, 2026 @ 7:30am/CT (Onsite and/or Virtual)
- IX. **Adjournment.**