

Williston Basin School District #7

Annual Meeting
WBSD7 Business Office
1201 9th Ave NW
Williston, ND 58801
Thursday, July 1, 2021
5:30 p.m.

Agenda

The board wishes to welcome all students, staff, parents, and community members in attendance at this meeting and thank you for your interest in our school district. This meeting will be held in-person at the Williston Basin School District #7 Business Office Board Room.

Order of Business:

1. Call to Order
2. Pledge
3. Roll Call
4. Public Comment
5. Old Business
6. New Business
 - a. Election of officers
 - i. President: Motion for nomination to the position of President of the School Board of Williston Basin School District #7 for the 2021-2022 term.
 - ii. Vice President: Motion for nomination to the position of Vice-President of the Williston Basin School District #7 for the 2021-2022 term.
 - iii. Board Clerk: Motion for nomination to the position of Board Clerk of the School Board of Williston Basin School District #7 for the 2021-2022 term.
 - iv. Motion to certify the selection of the Williston Basin School District #7 School Board President and Business Manager for the 2021-2022 term.
 - b. Renaissance Zone
 - c. School Board Committees
 - i. Personnel/Finance
 - ii. Building & Grounds
 - iii. Negotiations
 - iv. Legislative
 - v. Health & Wellness
 - vi. Policy
 - vii. Return to In-Person Learning
 - viii. CTE
 - d. Motion to approve the minutes from the June 10, 2021 and June 21, 2021 Special School Board Meetings.
 - e. Schedule of Regular Board Meetings for the 2021-2022 school year.
 - f. Motion to approve the financial institution presented as the official financial institution for Williston Basin School District #7.

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- g. Motion to approve Sherri Hesel, the 2021-2022 School Board President, and the 2021-2022 School Board Vice President as the designated individuals as signatories for Williston Basin School District #7.
- h. Motion to approve Sherri Hesel to close current bank accounts for Williston Public School District #1 and Williams County School District #8, and deposit funds in newly created accounts for Williston Basin School District #7.
- i. Motion to approve the Williston Daily Herald as the official newspaper for Williston Basin School District #7.
- j. Motion to approve the North Dakota School Boards Association Policy Services Maintenance Contract for the 2021-2022 School Year.
- k. The Board shall consider participation in the following programs with corresponding local education association representatives:
 - i. Carl Perkins – Dr. Thake and Audrey Larson
 - ii. Energy Infrastructure Impact Grants – Dr. Thake and Sherri Hesel
 - iii. ND Surplus Properties – Dr. Thake, Sherri Hesel, and Matt Bartenhagen
 - iv. School Food Service – Sherri Hesel and Lynelle Johnson
 - v. Title VI Indian Education – Dr. Thake, Sherri Hesel, and Lori Olson
 - vi. Title I – Dr. Thake, Sherri Hesel, and Lori Olson
 - vii. Title II – Dr. Thake, Sherri Hesel, and Lori Olson
 - viii. Title III – Dr. Thake, Sherri Hesel, and Lori Olson
 - ix. Title IV – Dr. Thake, Sherri Hesel, and Lori Olson
 - x. ESSER Grant – Dr. Thake, Sherri Hesel, Lori Olson, and Lesley Allan
 - xi. North Dakota Comprehensive Literacy Grant – Dr. Thake, Sherri Hesel, and Lori Olson
 - xii. Williston Basin School District #7 representatives to the WILMAC Multidistrict Special Education Unit Board of Directors – Dr. Thake and Heather Wheeler
 - xiii. Homeless Liaison Coordinator - Allison Stensland
 - xiv. 504 Coordinator – Wyndy McGinley
 - xv. Title IX Coordinator – Katie Makris
- l. Motion to approve membership in the following:
 - i. NCERT
 - ii. AASA
 - iii. AASA IDEAL (personalized learning)
 - iv. AASA Transformational Leadership Consortium
 - v. AASA Redefining Ready Cohort
 - vi. NDSBA
 - vii. NDCEL
 - viii. NDASA
 - ix. NDASBA
 - x. GNWEC
 - xi. NDHSAA
 - xii. NDSSC

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- m. Motion to adopt Board Policies, first reading:
 - BDA Procedure for Adopting Board Policy
 - BDAA Contracts Supersede Policy and Regulations
 - BDAB Savings Clause
- n. Administrative Flow Chart
- o. Motion to approve Dr. Thake as the Williston Basin School District #7 adjunct professor for the University of Mary teacher leadership program.
- p. Selection of legal counsel for Williston Basin School District #7.
- q. Appointment of Williston Basin School District #7 auditor.
- r. Ratification of Agreement between Williston Basin School District #7 School Board and the Williston Basin Administrators Association.
- s. Motion to approve the ESSER II Application.
- t. Motion to approve the Williston Basin School District #7 Return to In-Person Plan.
- u. Motion to approve the curricular supplementary materials as presented.
- v. Motion to approve the athletic COOPs as presented.
- w. Motion to approve Grocery Bid.
- x. Motion to approve Milk Bid.
- y. Motion to approve employment and wages for At-Will Non-Rep employees.
- z. Motion to approve Pro IT.
- aa. Motion to approve Bakken Pro.
- bb. Motion to approve Shaw Specialty Services for the district offices.
- cc. Adjourn