

WILLIAMS COUNTY SCHOOL DISTRICT #8

September 11, 2017

The meeting was called to order at 6:30 pm by President Jenny Jorgenson in the district office board room located at 111 7th Ave W, Williston, ND.

In attendance: Board Members: Curt Sullivan, Jenny Jorgenson, Amber Anderson and Deanna Senior. Caleb Messick-absent. Superintendent Robert Turner and Business Manager Sherri L. Hesel.

President Jorgenson requested to add FF & E to the agenda. Senior moved to approve the change, Sullivan seconded, motion carried unanimously.

Sullivan moved to accept the minutes, Senior seconded, motion carried unanimously.

Business Manager presented the claims against the district. Sullivan moved to approve the claims as presented, Anderson seconded motion carried unanimously. Hesel requested information as to who was attending the NDSBA conference in October and who wanted to be delegates. Sullivan, Jorgenson and Anderson volunteered to be delegates, Senior requested to be alternate.

Matt Liertz from FCI and Sean Sugden from EAPC presented an update of the new building project. The precast is almost done, the second floor is started and on track. The septic is starting next week, the well is done and the budget looks good. The parking lot will probably not be paved until next year.

Discussion ensued regarding the gas line letter. Sullivan stated he would like to see a letter for now and if the details change, they could write a new letter.

Principal reports were presented in writing.

PTO report – none.

Transportation report - presented in writing.

Maintenance report – presented in writing.

President's Report - none

Superintendent's report – Mr. Turner reported that school started well. He is looking for a bus with wheelchair accessibility. The numbers were down slightly from last year. The Music Room at Garden Valley is almost done and looks great. There are several state reports due this time of year and those are being worked on and submitted as scheduled.

Anderson moved to approve all tuition agreements presented to the board. Senior seconded. Vote: Sullivan – aye, Senior – aye, Anderson – aye, Jorgenson – aye. Motion carried 4-0, 1 absent.

Blake Bond from Hess Oil was in attendance to talk to the board regarding an easement that they would like the board to sign. Sullivan moved to approve the easement as amended, Anderson seconded. Vote: Senior – aye, Anderson – aye, Sullivan – aye, Jorgenson – aye. Motion carried 4-0, 1 absent.

Cypress Energy is conducting research to determine the best possible route for a pipeline and they would like permission to access our property. Senior moved to allow access, Anderson seconded. Vote: Anderson - aye, Sullivan – aye, Senior – aye, Jorgenson – aye. Motion carried 4-0, 1 absent.

Recognition plaque. Senior moved to list the following on the recognition plaque: Current Board Members, Two contributing member – Dave Rockstad and Heather Kitzman, Principal, Business Manager , Superintendent, FCI and EAPC. Anderson seconded. Vote: Sullivan – no, Senior – aye, Anderson – aye, Jorgenson – aye. Motion carried 3-1, 1 absent.

Library name. Anderson moved to name the library the Dave Rockstad Library and that Mr. Turner is to find a method for signage for the library either on the interior wall between the doorways or above the interior windows looking outside. Sullivan seconded. Vote: Senior – aye, Anderson – aye, Sullivan – aye, Jorgenson – aye. Motion carried 4-0, 1 absent.

Sullivan moved to approve the LEA Annual Compliance report as presented. Senior seconded. Vote: Anderson – aye, Sullivan - aye, Senior – aye, Jorgenson – aye. Motion carried 4-0, 1 absent.

Senior moved to approve going out for bid for design bid and the design cost not to exceed \$200,000. Vote: Anderson – aye, Sullivan – nay, Senior – aye, Jorgenson – aye. Motion carried 3-1, 1 absent.

Sullivan moved to amend the above motion to include a publication date of 9/19/17, seconded by Anderson. Vote on amendment: Sullivan – aye, Senior – aye, Anderson – aye, Jorgenson – aye. Motion carried 4-0, 1 absent.

Vote on original motion: Anderson – aye, Sullivan – aye, Senior – aye, Jorgenson – aye. Motion carried 4-0, 1 absent.

Sullivan moved to go out for bids on an elementary wing to the new building. Senior seconded. Vote: Anderson – aye, Sullivan – nay, Senior – aye, Jorgenson – aye. Motion carried 3-1, 1 absent.

There being no further business President Jorgenson adjourned the meeting at 9:01 pm.

President Jennifer Jorgenson

Date

Business Manager Sherri L. Hesper

Date