

NEW PUBLIC SCHOOL DISTRICT #8

August 14, 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, Caleb Messick, and Amber Anderson. Deanna Senior-absent. Superintendent Robert Turner and Business Manager Sherri L. Hesel.

President Jorgenson requested to add Financial Report to the agenda and remove Hess Oil Easement. Messick moved to approve the change, Anderson seconded, motion carried unanimously.

Sullivan moved to accept the minutes, Messick 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.

Matt Liertz from FCI and Sean Sugden from EAPC presented an update of the new building project. It is about 25% complete, the foundation is done, site work is going well and the board was encouraged to stop by and check out the progress. The FF&E bid will be ready in about 2 weeks and that is about a 21 day process.

Principal reports were presented in writing.

PTO report – none.

Transportation report - presented in writing.

Bob Hendrickson – Maintenance Director noted that Rod is getting the mowing done, the Fire Supression work is being done by Triangle Electric. All Round Prairie classrooms have been moved and the AC unit was installed in the Music Room at Garden Valley.

President's Report - none

Superintendent's report – Mr. Turner reported on the orientation schedule. He reported that a strategist has been hired to be used as an instructional coach. At Garden Valley sod has been laid, concrete has been repaired, and music room is almost complete. Round Prairied cameras are installed. Taxable valuation has gone down and he and Ms. Hesel will be working on the numbers for the required meeting and budget, they will be using a 12% allowable increase.

Sullivan asked that it be noted that somebody has lied to him and he wants assurances in writing regarding the safety of the gas line near the new school. Anderson agreed with his concern.

Sullivan moved to approve the changes to policy ABCC – Wellness Policy. Anderson seconded. Vote: Messick – aye, Anderson – aye, Sullivan – aye, Jorgenson – aye. Motion carried 4-0, 1 absent.

Heser presented the financial report for the fiscal year 2016-2017. Sullivan moved to approve the report as presented, Messick seconded. Vote: Anderson – aye, Sullivan – aye, Messick – aye, Jorgenson – aye. Motion carried 4-0, 1 absent.

Sullivan moved to approve the following coaching contracts: Jackie Johnson – AD, Jackie Johnson – Cross Country, Mike Rizzo – Football (cooperatively with Williston District #1). Messick seconded. Vote: Sullivan – aye, Messick – aye, Anderson – aye, Jorgenson – aye. Motion carried 4-0, 1 absent.

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

Mr. Turner and Ms. Heser presented information regarding the cost of researching deeds for property owned by New Public School District #8 and also to change all of that to the new school name of Williams County School District #8. Anderson moved to approve incurring the cost for that research. Sullivan seconded. Vote: Anderson – aye, Sullivan – aye, Messick – aye, Jorgenson – aye. Motion carried 4-0, 1 absent.

There being no further business President Jorgenson adjourned the meeting at 8:00 pm.

President Jennifer Jorgenson

Date

Business Manager Sherri L. Heser

Date