

**McKenzie County School District No. 1 School Board**  
**Minutes of Special Board Meeting**

**April 7<sup>th</sup>, 2022**

**6:30 p.m.**

<b>Members Present</b>	<b>Members Absent</b>
Heather Wisness, <i>President</i>	
Pam Ramage, <i>Vice President</i>	
Virginia Ceynar	
Dawn Maki	
	Corey Meuchel
Jake Pennington – entered 6:35 p.m.	
Lisa Samuelson	
Steven Holen, <i>Superintendent – ZOOM Host</i>	
Wyatt Voll, <i>Attorney</i>	
Brant Hebert, <i>Business Manager</i>	

Call Meeting to Order

President Wisness called to order the McKenzie County School District No. 1 School Board special meeting at 6:31 p.m.

Introduction of Guests

Grace DeMars, Steve Stenehjem, Brady Bertram – Brosz, Ben Matson – CE, Nick Fiecke – CE, Heidi Brenna – Icon, and Curt Moen – Watford City

Agenda

1. Bakken Area Skills Center Project

Meeting

1. Dr. Holen provided a brief history of the evolution of a Career and Technical Education building in MCPSD#1. He updated the board as to the current status of each possible location for the BASC to date. Bertram lead discussion regarding geotechnical and mass grading at each site. Matson spoke about construction impact and opportunities at each site. Brenna provided a brief overview of ratings at each property based on collective opinion.
  - a. Meeting in motion to each possible site.

Adjournment

Hearing no further business to come before the school board, President Wisness adjourned the meeting at 8:20 p.m.

---

Heather Wisness, *Board President*

---

Brant Hebert, *Business Manager*