

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

June 2, 2022

5:30 p.m.

Members Present	Members Absent
Heather Wisness, <i>President</i>	
	Pam Ramage, <i>Vice President</i>
Virginia Ceynar	
	Dawn Maki
Corey Meuchel – via ZOOM	
	Jake Pennington
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 5:31 p.m.

Introduction of Guests

1. Heidi Brenna and Jessie Lawrence, Icon

Agenda

1. Bakken Area Skills Center project
2. WCMS Renovation Project Phase 1a
3. Professional contracts and Classified Staff compensation 2022 – 2023
4. Student and Staff Handbooks 2022 – 2023
5. Bus Bids 2022 – 2023

Meeting

1. Lawrence reviewed the proposed changes to the design of the sight plan. Dr. Holen provided a preliminary update regarding the BASC time line, estimates, renderings, plans & elevations, and grading & utilities.
 - a. Motioned by Samuelson, seconded by Ceynar, to approve the design changes to the sight plan as presented. Motion carried 4 – 0.
2. Dr. Holen reviewed the RFQ to perform CMAR services, the advertisement for RFQ CMAR, the JLG projected budget summary, and the revised scopes for the WCMS Renovation Project.
3. Dr. Holen presented the most recent proposed professional contract offers and Classified Staff compensation 2022 – 2023.
 - a. Holen offered the following professional contracts for ratification.
 - i. Matthew Page, HS Band, BA – Step 7 @ \$54,300.00
 - ii. Molly Doud, EL Teacher, MA – Step 20 @ \$71,160.00
 - iii. Cary Vies, PE Teacher, BA+48/MA – Step 20 @ \$71,160.00
 - iv. Karen Toavs, WCHS ELA, MA+48/EdD – Step 19 @ \$76,620.00
 - v. Hanna Kocher, WCMS Soc St, BA – Step 0 @ \$48,000.00
 - vi. Martin Waggoner, PE Teacher, MA Step 12 @ \$64,560.00
 - I. Motion by Ceynar, seconded by Samuelson, to approve the contracts as presented. Motion carried 4 – 0.
 - b. Holen provided the proposed Ancillary Staff Classified Salary Schedule 2022 – 2023, the Ancillary Staff Classified Benefit Plan 2022- 2023, and the Salaried Staff Salaries 2022 – 2023.
 - i. Motioned by Samuelson, seconded by Ceynar, to approve the Ancillary Classified Staff documents as presented. Motion carried 4 – 0.
 - ii. Motioned by Ceynar, seconded by Samuelson, to approve the Support Staff and Salaried Staff documents as presented. Motion carried 4 – 0.
4. Dr. Holen addressed the proposed 2022 – 2023 handbooks for the district as follows: FHES/BLES Parent – Student Handbook, WCHS Parent – Student, Faculty Handbook, WCA Handbook, and WCMS Student Handbook.
 - a. Motioned by Samuelson, seconded by Ceynar, to approve WCHS Parent - Student. Motion carried 4 – 0.
 - b. Motioned by Ceynar, seconded by Samuelson, to approve WCMS Student Handbook. Motion carried 4 – 0.
5. Dr. Holen informed the board as to the results of the request for bids for school buses.

Adjournment

Hearing no further business to come before the school board, President Wisness adjourned the meeting at 7:29 p.m.

Heather Wisness, *Board President*

Brant Hebert, *Business Manager*