

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

**February 28, 2023**

**5:30 PM**

<b>Members Present</b>	<b>Members Absent</b>
Heather Wisness, <i>President</i>	
Jake Pennington, <i>Vice President</i>	
	Virginia Ceynar
Dawn Maki – via ZOOM	
Dia Northrop	
Alex Quale	
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 5:30 PM.

Introduction of Guests

1. Nick Fiecke – CE, Leon Sevigny & Lance Monson – CE via Zoom

Agenda

1. Bakken Area Skills Center project (BASC)
2. Watford City Middle School project
3. 2023 – 2024 school calendar
4. Personnel contracts and resignations
5. Activity bus vinyl wrap approval
6. Superintendent summative evaluation

Meeting

1. Nick Fiecke and Dr. Holen provided an update on the status of the BASC project.
2. Lance Monson and Dr. Holen provided an update on the status of the WCMS project
  - a. Motioned by Northrop, seconded by Pennington, to approve Voluntary Alternate #4.1. Motion carried 6 – 0.
  - b. Motioned by Quale, seconded by Samuelson, to approve Voluntary Alternate#13. Motion carried 6 – 0.
3. Dr. Holen presented two options from the school calendar committee. Motioned by Northrop, seconded by Pennington, to approve the committee recommended draft. Motion carried 6 – 0.
4. Dr. Holen provided a brief personnel update. Motioned by Quale, seconded by Samuelson, to approve the professional contracts for Haley Madson, Elem @ BA Base, Karla Sattler, EL Classroom @ BA+16 Step 20, and Treyton Forsman, WCHS Social Studies @ BA Base. Motion carried 6 – 0. Motioned by Pennington, seconded by Northrop, to approve the resignation of Michelle Sletvold – Kindergarten FHES @ 3 years. Motion carried 6 – 0. Motioned by Samuelson, seconded by Quale, to approve an additional PE/health teacher position for WCHS. Motion carried 6 – 0.
5. Dr. Holen presented a vinyl wrap design for the new activity bus.
6. President Wisness provided an overview of the Superintendent Summative Evaluation 2022 – 2023.
  - a. Motioned by Northrop, seconded by Quale, to approve Educational Leadership 137/140. Motion carried 6 – 0.
  - b. Motioned by Samuelson, seconded by Pennington, to approve Financial & Plant Management Skills 84/84. Motion carried 6 – 0.
  - c. Motioned by Northrop, seconded by Pennington, to approve Relationships 102/112. Motion carried 6 – 0.
  - d. Motioned by Pennington, seconded by Samuelson, to approve School Board Policy 107/112. Motion carried 6 – 0.
  - e. Motioned by Quale, seconded by Northrop, to approve Recruitment/Professional Development/Supervision of Staff 153/168. Motion carried 6 – 0.

Adjournment

Hearing no further business to come before the school board, President Wisness adjourned the meeting at 6:38 PM.

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Heather Wisness, *Board President*

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Brant Hebert, *Business Manager*