

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

**July 25, 2022**

**5:30 p.m.**

<b>Members Present</b>	<b>Members Absent</b>
Heather Wisness, <i>President</i>	
Jake Pennington, <i>Vice President</i> – via ZOOM	
Virginia Ceynar	
Dawn Maki – via ZOOM	
Dia Northrop	
Alex Quale	
Lisa Samuelson	
Steven Holen, <i>Superintendent</i> – ZOOM Host	
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 5:33p.m.

Introduction of Guests

1. Jesse Lawrence – Icon & Lance Monson – CE

Agenda

1. Professional staff resignation 2022 – 2023
2. Professional contracts 2022 – 2023
3. Bakken Area Skills Center

Meeting

1. Dr. Holen presented the board with the resignation of S. Reilly. Motioned by Ceynar, seconded by Northrop, to approve the resignation as presented. Motion carried 7 – 0.
2. Dr. Holen provided a brief overview regarding the interviews held 7/25/2022. Motioned by Samuelson, seconded by Quale, to offer the FHES principal position to Cole Zarack, Vice Principal at WCMS. Motion carried 7 – 0. This motion vacated the vice principal position at WCMS. Holen requested opening the position for applications.
3. Dr. Holen updated the board regarding progress of the BASC project. Motioned by Samuelson, seconded by Pennington, to add the provisions for a future second floor \$210,000.00. Motion carried 7 – 0. Motioned by Pennington, seconded by Ceynar, to add the mezzanines at the shops. Motion carried 7 – 0.
4. Motioned by Ceynar, seconded by Northrop, to include the metal panels and concourse mezzanine as bid alternates. Motion carried 7 – 0.

Adjournment

Hearing no further business to come before the school board, President Wisness adjourned the meeting at 6:10 p.m.

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Heather Wisness, *Board President*

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Brant Hebert, *Business Manager*