

MOHALL LANSFORD SHERWOOD
BOARD OF EDUCATION PROCEEDINGS
REGULAR MEETING – JULY 19, 2022
MLS BOARD ROOM/STEM ROOM – 8:00 A.M.

PRESENT: Jim Vendsel, President, Vance Undlin, Jennifer Becker, Thurstan Johnson, Terry Savelkoul and Sheldon Ackerson. ABSENT: Roger Hutchinson. ADM: Keith Campbell, Janet Asheim, and Heidi Newgard. OTHERS: LaVonne Erickson

Meeting called to order at 8:06 a.m. by President Vendsel.

Motion made by Mr. Undlin, second by Mrs. Becker to approve the June 13, 2022 meeting minutes. M/C. Motion made by Mr. Ackerson, second by Mr. Savelkoul to approve the June 27, 2022 special meeting minutes. M/C. Motion made by Mr. Ackerson, second by Mrs. Becker to approve the agenda as presented. M/C. Motion made by Mr. Undlin, second by Mr. Savelkoul to approve the financial reports and payment of the payables as presented. M/C.

ADM. REPORTS:

- A. Mrs. Asheim: Teachers are attending Professional Development Conferences and looking to hire two new aides with one of the positions being funded by the ND Systemwide Literacy Grant.
- B. Mrs. Newgard: The multipurpose area is getting new seating and furniture. The website update is complete. New curriculum was purchased with the Literacy Grant in the high school.
- C. Mr. Campbell: Summer project update, will advertise for the new aide positions and the health insurance premium increased 5.6%.

OLD BUSINESS:

- A. POLICY UPDATES: Supt. Campbell reviewed the policy updates received from ND School Board Association which include FFK, FFK-BR, FGA, FGA-BR1, GCC, GCC-AR, HBAA, HCAA, IDC, IDC-AR. Motion made by Mr. Undlin, second by Mr. Savelkoul to approve the 2nd reading of the presented policies and regulations. M/C.
- B. ESSER: Supt. Campbell presented how the District is using the awarded ESSER grants and requested input on additional ideas.

NEW BUSINESS:

- A. OATH OF OFFICE: The oath of office was given to Vance Undlin and Thurstan Johnson.

- B. REORGANIZATION OF THE BOARD: The meeting was turned over to Supt. Campbell for the reorganization. Nominations for President: Jim Vendsel. Motion by Mr. Undlin, second by Mrs. Becker that nominations cease and that a unanimous ballot be cast for Jim Vendsel for President. The meeting was returned to Jim Vendsel. Nominations for Vice-President: Jennifer Becker. Motion by Mr. Undlin, second by Mr. Savelkoul that nominations cease and that a unanimous ballot be cast for Jennifer Becker for Vice-President. M/C.
- C. HIRES: Supt. Campbell recommends hiring Mike Forsberg as the Head Girls Basketball Coach, Cody Beck as Assistant Girls' Basketball Coach, John Nilsen as an Assistant Football Coach, Roger Erickson as Head Softball Coach, and Emily Elhard as Assistant Softball Coach. Motion made by Mr. Savelkoul, second by Mrs. Becker to approve the hires as recommended. M/C.
- D. 2021 – 2022 DPI FINANCIAL REPORT: The financial report was distributed. Motion made by Mr. Undlin, second by Mr. Ackerson to approve as presented. M/C.
- E. PRICE LIST: The 2022-23 price list for lunches, activity passes, band rentals, and yearbooks was presented. Motion made by Mr. Undlin, second by Mr. Ackerson to approve as recommended. M/C.
- F. SIGNATURE CARDS: Recommendation to make the following changes to the Signature Cards: Activity Fund to remove Brian Olson and add Heidi Newgard. General Fund, Building Fund, and Food Services to remove Vance Undlin and add Jennifer Becker. Motion made by Mr. Ackerson, second by Mr. Savelkoul to approve the changes. M/C.
- G. FEDERAL PROGRAMS: Mrs. Becker made the motion, seconded by Mr. Savelkoul to approve the following appointees: Keith Campbell as the authorized representative for Title I, II, IV, ESSER, Best in Class, Literacy Grant, REAP/SRSA, Carl Perkins and Peace Garden Consortium; Jenna Braun as the authorized representative for Free and Reduced-Priced Meals; Chaleigh Clark as the homeless student and foster care liaison. M/C.
- H. STATE FIRE AND TORNADO FUND: Supt. Campbell reviewed the property insurance through the State Fire and Tornado Fund. Motion made by Mr. Undlin, and seconded by Mr. Johnson to approve as presented. M/C.
- I. 2022-2023 Budget: Supt. Campbell presented the 2022-2023 preliminary budget. Motion made by Mr. Undlin, second by Mr. Savelkoul to approve as presented. M/C.
- J. BOARD MEETINGS: Supt. Campbell presented a tentative schedule for regular board meetings for the next year.

The next regular meeting will be held Tuesday, August 9th at 8:00 a.m. Motion by Mr. Savelkoul, second by Mr. Ackerson to adjourn the meeting. M/C.

Jim Vendsel, President
MLS School Board
MLS School District 001

Jenna R. Braun, Business Manager
MLS School Board
MLS School District 001

General Fund Check Nos. 98500 – 98603- \$326,700.78

Direct Deposit – \$27,375.19 Payroll Taxes - \$11,906.92 P-Card – \$8,373.61 Annuities - \$300.00

NDPERS – \$5,726.55 Aflac – \$1,524.53 ND W/H 7,844.00