

MOHALL LANSFORD SHERWOOD
BOARD OF EDUCATION PROCEEDINGS
REGULAR MEETING – AUGUST 9, 2022
MLS BOARD ROOM/STEM ROOM – 8:00 A.M.

PRESENT: Jim Vendsel, President, Vance Undlin, Roger Hutchinson, Thurstan Johnson, Terry Savelkou. ABSENT: Jennfier Becker and Sheldon Ackerson. ADM: Keith Campbell, Janet Asheim, and Heidi Newgard. OTHERS: Faye Beck and JoAnn Gehringer.

Meeting called to order at 8:02 a.m. by President Vendsel.

Motion made by Mr. Johnson, second by Mr. Savelkoul to approve the July 19, 2022 meeting minutes. M/C. Motion made by Mr. Undlin, second by Mr. Savelkoul 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. Newgard: Update regarding the upcoming Professional Development trainings and back to school information. Enrollment numbers are similar to last year's numbers.
- B. Mrs. Asheim: Elementary update and back to school information.
- C. Mr. Campbell: Summer project update and summary of staffing for the year.

INFORMATIONAL: Kristy Titus, the County Emergency Manager, reviewed the recent school shooting threat tabletop exercise.

NEW BUSINESS:

- A. DRIVING RATE INCREASES: Supt. Campbell recommends increasing the activity bus driver pay to \$20/hr and the cruiser rate to \$22/hr. Motion made by Mr. Undlin, second by Mr. Hutchinson to approve the increases as presented. M/C.
- B. 2022-2023 BUDGET: Motion made by Mr. Savelkoul, second by Mr. Undlin to approve the budget and mill levies as presented. M/C.
- C. CERTIFICATE OF COMPLIANCE: Motion made by Mr. Savelkoul, second by Mr. Johnson to approve the LEA and School District Certificate of Compliance. M/C.
- D. HIRES: Supt. Campbell recommends the following hires:
 - a. Co-FFA Advisor –Faye Beck. Motion made by Mr. Undlin, second by Mr. Hutchinson to the recommendation. M/C.
 - b. Para-professionals – Christa Scott and Taylor Godsey. Motion made by Mr. Undlin, second by Mr. Savelkoul to approve the recommendation. M/C.

- c. 5/6 Girls' Basketball – Jodi Johnson- Mr. Johnson abstained from voting. Motion made by Mr. Savelkoul, second by Mr. Undlin to approve the hire as recommended. M/C.
- d. Athletic Director – Keith Campbell (60% AD Split), Heidi Newgard (40% AD Split), Kelsea Bowers (\$800 stipend). Motion made by Mr. Undlin, second by Mr. Savelkoul to approve as recommended. M/C.
- E. PUBLIC TAX MEETING: The public tax meeting with patrons will be Tuesday, September 13th at 7:00 a.m in the MLS Board Room. Motion made by Mr. Johnson, second by Mr. Hutchinson to approve the meeting time and location. M/C.
- F. TUITION AGREEMENT: Supt. Campbell recommends approving the tuition waiver agreement with Minot Public Schools for Mace family. Motion made by Mr. Savelkoul, second by Mr. Johnson to approve as recommended. M/C.

The next regular meeting will be held Tuesday, September 13th at 7:00 a.m. Motion by Mr. Savelkoul, second by Mr. Johnson to adjourn the meeting. M/C.

Jim Vendsel, President
MLS School Board
MLS School District 001

Jenna R. Braun, Business Manager
MLS School Board
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