

MOHALL LANSFORD SHERWOOD
BOARD OF EDUCATION PROCEEDINGS
REGULAR MEETING – SEPTEMBER 13, 2022
MLS BOARD ROOM/STEM ROOM – 7:00 A.M.

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

Meeting called to order at 7:05 a.m. by President Vendsel.

Motion made by Mr. Hutchinson, second by Mr. Johnson to approve the August 9, 2022 meeting minutes. M/C. Motion made by Mrs. Becker, second by Mr. Ackerson to approve the agenda as presented. M/C. Motion made by Mr. Undlin, second by Mr. Johnson to approve the financial reports and payment of the payables as presented. M/C.

ADM. REPORTS:

- A. Mrs. Asheim: Update on elementary activities and events, various professional development that the teachers are doing this year.
- B. Mrs. Newgard: Enrollment numbers are higher this year compared to last year and update on High School events and PD.
- C. Mr. Campbell: Summer project update, the two new buses are on backorder, and also an AD update on fall sports.

NEW BUSINESS:

- A. 2022-2023 BUDGET: Motion made by Mr. Undlin, second by Mr. Savelkoul to approve the final budget and mill levies as presented. M/C.
- B. RESIGNATION: Supt. Campbell recommends accepting a mid-year resignation from Dana Driscoll. Motion made by Mr. Undlin, second by Mr. Savelkoul to approve as recommended. M/C.
- C. TUITION WAIVER: Supt. Campbell recommends accepting the tuition waiver for the 2022-23 school year and the open enrollment form for the Michael Fritz family to the Lewis & Clark-Berthold School District. Motion made by Mr. Ackerson, second by Mr. Savelkoul to approve as recommended. M/C.
- D. GENERATOR: Supt. Campbell requests approval to replace the generator. Motion made by Mr. Hutchinson, second by Mr. Savelkoul to approve the project. M/C.
- E. WEIGHT ROOM EXPANSION: Supt. Campbell would like to extend the wall of the weight room into the multipurpose area for additional storage. Topic tabled to gather more information.

- F. BULLYING POLICY: Supt. Campbell reviewed the bullying policy. Consensus of the board to approve as presented.
- G. HIRES: Supt. Campbell recommends the following hires:
 - a. Extra-curricular – JH GBB – Heather Volk; JH BBB – Matt Undlin; 5/6 GBB – Cheryl Ackerson; and 5/6 BBB – John Nilsen. Motion made by Mr. Savelkoul, second by Mr. Hutchinson to approve as recommended. Mr. Ackerson abstained from voting. M/C.
 - b. Mentor Teachers – Rhonda Undlin, Sarah Knutson, and Kim Brown. Motion made by Mrs. Becker, second by Mr. Ackerson to approve as recommended. M/C.
- H. GRADUATION TIME: Supt. Campbell requests to change the Graduation time from 3:00 p.m. to 1:00 p.m. Motion made by Mrs. Becker, second by Mr. Savelkoul to approve the change as recommended. M/C.
- I. SCHOOL RESOURCE OFFICER: Roger Hutchinson presented on the school resource officer program.

The next regular meeting will be held Tuesday, October 11th at 7:00 a.m. Motion by Mr. Ackerson, second by Mr. Undlin 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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