

MOHALL LANSFORD SHERWOOD
BOARD OF EDUCATION PROCEEDINGS
REGULAR MEETING – NOVEMBER 8, 2022
MLS BOARD ROOM/STEM ROOM – 7:00 A.M.

PRESENT: Jim Vendsel, President, Vance Undlin, Roger Hutchinson, Thurstan Johnson, Terry Savelkoul, and Jennifer Becker. ABSENT: Sheldon Ackerson. ADM: Keith Campbell, Janet Asheim, and Heidi Newgard. OTHERS: JoAnn Gehringer, Michele Helming, Danielle Peppard, Jacob Kaufmann, Allison Gehringer, and Kristy Titus.

Meeting called to order at 7:04 a.m. by President Vendsel.

Motion made by Mr. Hutchinson, second by Mrs. Becker to approve the October 11, 2022 meeting minutes. M/C. Addition to the agenda: Financials. Motion made by Mrs. Becker, second by Mr. Johnson to approve the agenda as presented. M/C. Motion made by Mr. Undlin, second by Mrs. Becker 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 and upcoming trainings. Mrs. Asheim reviewed the new standards based grading report cards. Inclement weather plans have been worked on by the elementary staff.
- B. Mrs. Newgard: The new mass communication system is up and running. The curriculum for the new 7th/8th grade reading intervention is here. Highlighted some recent projects that the High School teachers have been working on with their students.
- C. Mr. Campbell: Attended the annual North Dakota School Board Association convention in Bismarck. Updated the board on the recent roof repairs. Mr. Campbell has been working on classified staff evaluations and will start on principal evaluations. Updated the board on the current status 3 class proposal for sports.

OLD BUSINESS:

- A. SCHOOL RESOURCE OFFICER: Michele Helming presented on the benefits of an SRO in the school. Discussion was held. Mr. Hutchinson declared he may have a conflict in interest to vote. Motion made by Mr. Undlin, second by Mr. Savelkoul to allow Mr. Hutchinson on the vote. Roll Call Vote: Vance – yes, Terry – yes, Thurstan – yes, Jenn – yes, Jim – yes. M/C. Motion made by Mr. Savelkoul to contract with the Renville County Sheriff's Department for the remainder of the year for the School Resource Officer as a

trial period, second by Mr. Johnson. Roll Call Vote: Vance – no, Terry – yes, Thurstan – yes, Roger – yes, Jenn – no, Jim – yes. M/C.

- B. RESIGNATION: Motion made by Mr. Undlin, second by Mr. Savelkoul to accept Dana Driscoll's resignation with regret. M/C.

NEW BUSINESS:

A. SUPERINTENDENT EVALUATION

- a. **Relationship with Board** – Motion by Mr. Undlin, second by Mr. Hutchinson to give Supt. Campbell a satisfactory in the area. M/C
 - b. **Management of Student Services** – Motion by Mr. Savelkoul, second by Mrs. Becker to give a satisfactory in the area. M/C
 - c. **Business and Fiscal Management**– Motion by Mrs. Becker, second by Mr. Undlin to award a satisfactory in the area. M/C
 - d. **Comprehensive Planning** – Motion by Mr. Hutchinson, second by Mr. Johnson to give Supt. Campbell a satisfactory rating. M/C
 - e. **Community and Public Relationship** – Motion by Mrs. Becker, second by Mr. Undlin to give a satisfactory in the area. M/C
 - f. **Curriculum and Instructional Management** – Motion by Mr. Hutchinson, second by Mr. Savelkoul to award a satisfactory rating. M/C
 - g. **Facilities Management** – Motion by Mr. Undlin, second by Mr. Johnson to give a satisfactory rating. M/C
 - h. **Professional and Personal Development** – Motion by Mrs. Becker, second by Mr. Savelkoul to award a satisfactory rating. M/C
 - i. **Staff and Personnel Management** – Motion by Mr. Undlin, second by Mrs. Becker to give Supt. Campbell a satisfactory rating. M/C
- B. HIRES: Supt. Campbell recommends hiring Kyanne Wenstad for the elementary position. Motion made by Mr. Hutchinson, second by Mr. Undlin to approve as recommended. M/C.
- C. COUNSELING POSITION: Supt. Campbell requests opening a position for a guidance counselor/K-8 teacher for the next school year. Motion made by Mr. Undlin, second by Mr. Savelkoul to approve as requested. M/C.

The next regular meeting will be held Tuesday, December 13th at 7:00 a.m. Motion by Mrs. Becker, 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
MLS School District 001