

MOHALL LANSFORD SHERWOOD
BOARD OF EDUCATION PROCEEDINGS
REGULAR MEETING – DECEMBER 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, Casey Muscha, and Joel Bohm.

Meeting called to order at 7:00 a.m. by President Vendsel.

Motion made by Mr. Hutchinson, second by Mr. Savelkoul to approve the November 8th, 2022 meeting minutes. M/C. Motion made by Mrs. Becker, second by Mr. Hutchinson to approve the agenda as presented. M/C. Motion made by Mr. Ackerson, second by Mr. Savelkoul 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.
- B. Mrs. Newgard: Update on high school activities and events.
- C. Mr. Campbell: Thank you to the Mohall Ambulance for donating an AED device to the school and donations from the Booster Club and Vets Gaming for new MLS table covers and backdrop. Prairie Engineering will be coming out in the spring to help address plumbing issues in the school. The new buses are scheduled to be delivered in March and April 2023. It is a negotiations year with the teachers. Drama One Act Play get 2nd at Regionals and went to the State competition in November. Updated the board about the numbers out for basketball this year and that 7th & 8th graders will be brought up to play. Currently looking for baseball and track coaches for this year.

NEW BUSINESS:

A. HIRES:

- a. Supt. Campbell recommends hiring Leah Holsten for the 2023-2024 year as a PK-8 Counselor. Motion made by Mrs. Becker, second by Mr. Savelkoul to hire Leah Holsten as presented. M/C.
- b. Supt. Campbell recommends hiring Riley Vendsel as the BBB C-Squad coach. Discussion held. Motion made by Mr. Savelkoul, second by Mr. Ackerson to hire Riley Vendesel. M/C.

- B. SCHOOL RESOURCE OFFICER: Supt. Campbell distributed the Memorandum of Understanding (MOU) and Contract for the SRO Officer. Motion made by Mrs. Becker, second by Mr. Savelkoul to sign the contract as presented. M/C.
- C. STAFF APPRECIATION: Supt. Campbell recommends \$50 in Mohall Money for staff. Motion made by Mr. Undlin, second by Mr. Hutchinson to approve as recommended. M/C.
- D. PARENT AND FAMILY ENGAGEMENT POLICY: Supt. Campbell reviewed Policy KAB, Parent and Family Engagement Policy. No changes are made to the policy. Motion made by Mr. Undlin, second by Mr. Johnson to reaffirm the policy. M/C.
- E. NEGOTIATIONS: Pursuant to NDCC Section 15.1-16-10 The Board of Mohall-Lansford Sherwood School District recognizes as the appropriate negotiating unit all employees licensed to teach by the ESPB or approved to teach by the ESPB and employed primarily as classroom teachers. Motion made by Mr. Undlin, second by Mr. Savelkoul to approve. M/C.
- F. BUS INCREASE: Supt. Campbell recommends approving the increase in price for the Micro bus that is on order. The cost will now be \$84,000. Motion made by Mr. Hutchinson, second by Mrs. Becker to approve the new amount. M/C.

The next regular meeting will be held Tuesday, January 10th at 7:00 a.m. Motion by Mr. Hutchinson, second by Mr. Savelkoul 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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