

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 and Sarah Knutson.

Meeting called to order at 7:01 a.m. by President Vendsel.

Motion made by Mr. Ackerson, second by Mr. Hutchinson to approve the following additions to the agenda: Request to rent a classroom and revise negotiations notice. M/C. Motion made by Mr. Undlin, second by Mr. Savelkoul to approve the December 13, 2022 meeting minutes. M/C. Motion made by Mrs. Becker, 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. The elementary will start an after school literacy program.
- B. Mrs. Newgard: Update on ICU program. High school updates and activities. The School Resource Officer started in January and will work on presentations to address vaping in the school. Farmers Union is organizing a Legislative Trip for students. Discussion held on virtual learning days for storm days.
- C. Mr. Campbell: Working on the Federal Title Audit. Mr. Campbell has submitted next year's calendar to staff to review and will bring to the next meeting for approval. The Negotiation's seminar for school board members is February 3rd. Prairie Engineering will be at the school to look at plumbing issues throughout the school. The baseball/softball schedules will be done by the other schools in the co-ops. Still looking to hire track coaches and assistant baseball coach.

NEW BUSINESS:

- A. TUITION WAIVER: Motion made by Mrs. Becker, second by Mr. Ackerson to approve the tuition waiver from the Kenmare District for the Mau family. M/C.
- B. HIRE: Supt. Campbell recommends hiring Francis Hall as head baseball coach. Motion made by Mr. Undlin, second by Mr. Hutchinson to hire as recommended. M/C.

- C. POLICY UPDATE: Supt. Campbell recommends the 1st reading of the new state required policy, GAAE, Critical Race Theory. Motion made by Mr. Undlin, second by Mrs. Becker to approve the 1st reading. M/C.
- D. AUDIT REPORT: Supt. Campbell reviewed the June 30, 2022 audit findings. Motion made by Mr. Undlin, second by Mr. Ackerson to approve the audit findings. M/C.
- E. NEGOTIATIONS: Pursuant to NDCC Section 15.1-16-11 (1) (c) The Board of Mohall Lansford Sherwood School District will post a notice of intent to consider a petition for recognition of the representative organization. Motion made by Mrs. Becker, second by Mr. Savelkoul to approve the notice. M/C.
- F. CLASSROOM RENT: Sarah Knutson requested to rent a school classroom or gym (depending on availability) to offer a dance class. Discussion held. Supt. Campbell recommends charging \$25/week and that she provides proof of insurance and work with Administration for scheduling. Motion made by Mr. Undlin, second by Mr. Savelkoul to approve \$25/week rental charge and parameters as recommended. M/C.

The next regular meeting will be held Tuesday, February 14th at 7:00 a.m. Motion by Mr. Savelkoul, second by Mrs. Becker 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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