

MOHALL LANSFORD SHERWOOD
BOARD OF EDUCATION PROCEEDINGS
REGULAR MEETING – FEBRUARY 14, 2023
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, Vicky Gates, and Nathaniel Buynak.

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

Motion made by Mr. Savelkoul, second by Mr. Hutchinson to approve the January 10, 2023 meeting minutes. M/C. Motion made by Mrs. Becker, second by Mr. Ackerson to approve the January 20, 2023 special meeting minutes. M/C. Motion made by Mr. Undlin, second by Mrs. Becker 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. Asheim: Update on elementary activities and events, various professional development and upcoming trainings. Principal Asheim distributed math and reading data.
- B. Mrs. Newgard: Working on next year's high school schedule and looking to incorporate different electives. Principal Newgard has been attending professional development trainings. The SRO organized a vaping presentation. Principal Newgard will reach out to Ag Ed student teachers for next year.
- C. Mr. Campbell: Superintendent Campbell attended the Negotiation's Seminar. Mr. Campbell addressed the Ag Ed portion of the school's CTE funding. The NDHSAA 3-class proposal went through starting next school year.

OLD BUSINESS:

- A. POLICY GAAE: Supt. Campbell recommends approving the second reading of the required GAAE, Critical Race Theory Policy. Motion made by Mr. Undlin, second by Mr. Johnson to approve the second reading policy GAAE. M/C.

NEW BUSINESS:

- A. NOTICE OF RECOGNITION: Motion made by Mr. Hutchinson, second by Mr. Savelkoul to recognize the MLS Education Association as the representative organization for a minimum of one year beginning 01/10/2023. M/C.

- B. CALENDAR: Supt. Campbell distributed the proposed calendar for the 2023 – 2024 school year. Motion made by Mr. Undlin, second by Mr. Ackerson to approve as presented. M/C.
- C. RESIGNATION: Mickey Depute's letter of retirement was read. Motion made by Mr. Undlin, second by Mr. Savelkoul to accept Mr. Depute's retirement effective 05/24/23 with regret. M/C.
- D. ELECTION: Motion made by Mr. Undlin, second by Mr. Ackerson to hold the annual school board election on Tuesday, June 13th 2023. M/C.
- E. HIRES:
 - a. Track Coaches: Supt. Campbell recommends hiring Cody Beaver, pending background check, to be an assistant track coach. Motion made by Mrs. Becker, second by Mr. Undlin to hire as recommended. M/C. Supt. Campbell recommends hiring Christa Scott as an assistant track coach. Motion made by Mr. Johnson, second Mr. Hutchinson to hire as recommended. M/C.
 - b. English Position: Supt. Campbell recommends hiring Marcus Bjornson for the 2023 – 2024 school year for the open English position. Motion made by Mr. Undlin, second by Mr. Ackerson to hire as recommended. M/C.
- F. ADMIN REGULATION ABAB: Supt. Campbell received a request to adjust the ABAB-AR that addresses extra-curricular scheduling. The request would allow Junior High students that are on the varsity team to practice after school on Wednesdays if they have parental approval, they do not have a conflicting youth activity, and if the team have contests the day before and after. Discussion held. Motion made by Mr. Undlin to approve the change as presented. Roll Call: Vance – yes, Terry – yes, Sheldon – no, Thurstan – yes, Roger – yes, Jenn – yes, Jim – yes. 6-1 M/C.
- G. VEHICLE REPLACEMENT: Supt. Campbell requests permission to pursue purchasing a vehicle to replace the vehicle that was damaged in an accident. Motion made by Mr. Hutchinson, second by Mr. Undlin to approve Mr. Campbell to purchase a replacement vehicle. M/C.
- H. AUTOMATIC DOORS: Supt. Campbell presented a quote from Fargo Glass and Paint to repair the automatic doors by the gym and install new automatic door openers by the main office. Motion made by Mrs. Becker, second by Mr. Savelkoul to approve the quote as recommended. M/C.
- I. PLUMBING ISSUES: Supt. Campbell distributed a report from Prairie Engineering to fix sewer issues in the school. Supt. Campbell requests permission to hire a construction manager to manage the project. Motion made by Mr. Savelkoul, second by Mrs. Becker to approve as requested. M/C.
- J. NEGOTIATIONS: Motion by Mr. Ackerson, second by Mr. Undlin to hold an executive session to discuss negotiations strategy and to instruct the board's negotiation

team. M/C. Executive session entered at 8:06 a.m. (NDCC 44-04-19.1). Executive session adjourned at 8:16 a.m.

The next regular meeting will be held Tuesday, March 14th at 7:00 a.m. Motion by Mr. Johnson, second by Mr. Ackerson 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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