

MOHALL LANSFORD SHERWOOD
BOARD OF EDUCATION PROCEEDINGS
REGULAR MEETING – APRIL 12, 2023
MLS BOARD ROOM/STEM ROOM – 7:00 A.M.

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

Meeting called to order at 7:02 a.m. by President Vendsel.

Additions to the agenda: Resolution to add to the ballot at the annual election to increase the Building Fund Mills and addition to extra-curricular stipend list. Motion made by Mr. Ackerson, second by Mr. Undlin to approve the additions to the agenda. M/C.

Motion made by Mr. Savelkoul, second by Mrs. Becker to approve the March 14, 2023 meeting minutes. M/C. Motion made by Mr. Undlin, second by Mr. Ackerson to approve the March 29, 2023 special meeting minutes. 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. Also distributed State Assessment data.
- B. Mrs. Newgard: Update on upcoming High School activities and events.
- C. Mr. Campbell: Superintendent Campbell did a legislative update on bills that would affect the school. Waiting on a quote to update heating for hallways and entrances. The project to fix and add the handicap doors is complete. Superintendent Campbell listed the following possible summer projects: Cabinets, asphalt in parking lot, fix sewer/plumbing issues, landscaping, adding a storage room by the weight room, buying a pre-manufactured storage shed to replace containers, and building an office area for the counselor.

NEW BUSINESS:

- A. HIRES: Supt. Campbell recommends the following hires:
 - a. Kelsea Bowers and Kharra Fyllesvold for MTSS – Motion made by Mr. Ackerson, second by Mr. Undlin to approve as recommended. M/C.
 - b. Thurstan Johnson for Head Girls' Basketball – Motion made by Mr. Savelkoul, second by Mr. Undlin to approve as recommended. Mr. Johnson abstained from voting. M/C.

- c. Alexis Genareo for 7 – 12 ELA Teacher for the 2023 – 2024 school year – Motion made by Mr. Savelkoul, second by Mr. Johnson to approve as recommended. M/C.
 - d. Iris Dukart for Ag Ed Teacher for the 2023 - 2024 with a 60 day extended contract – Motion made by Mr. Ackerson, second by Mr. Savelkoul to approve as recommended. M/C.
 - e. Emma Southam for summer lawn maintenance – Motion made by Mr. Undlin, second by Mr. Savelkoul to approve as recommended. M/C.
- B. CABINETS: Supt. Campbell distributed a quote for the summer cabinet project. Discussion held. Consensus of the board to proceed with the project.
- C. LOCKERS: Supt. Campbell distributed a quote for replacing the cubbies in the K-2 hallway with lockers. Motion made by Mrs. Becker, second by Mr. Ackerson to approve the quote. M/C.
- D. GRANTS: Motion made by Mr. Undlin, second by Mr. Johnson to approve the Best in Class Pre-K and Reading Corp Grants for the 2023 – 2024 school year. M/C.
- E. CERTIFIED STAFF: Supt. Campbell recommends approving for hire the attached list of certified staff for the 2023 – 2024 school year and to issue contracts. Motion made by Mr. Undlin, second by Mrs. Becker to approve as recommended. M/C.
- F. NON-CERTIFIED STAFF: Supt. Campbell recommends approving for hire the attached list of non-certified staff for the 2023 – 2024 school year. Motion made by Mr. Ackerson, second by Mr. Savelkoul to approve as recommended. M/C.
- G. ADMINISTRATION: Supt. Campbell recommends hiring Janet Asheim as the Elementary Principal and Heidi Newgard as the 7-12 Principal for the 2023 – 2024 school year. Motion made by Mrs. Becker, second by Mr. Savelkoul to approve as recommended. M/C.
- H. OPEN ENROLLMENTS: Supt. Campbell recommends to approve the open enrollment application for K.G. to Minot Public Schools. Motion made by Mr. Ackerson, second by Mrs. Becker to approve as recommended. M/C. Supt. Campbell recommends to approve the open enrollment application for L.H. to Kenmare Public School. Motion made by Mr. Johnson, second by Mr. Savelkoul to approve as recommended. M/C.
- I. EXTRA-CURRICULAR STIPENDS: Supt. Campbell recommends approving the presented list of extra and co-curricular hires for the 2023 – 2024 school year. Motion made by Mr. Savelkoul, second by Mr. Ackerson to approve as recommended. M/C.
- J. RESIGNATIONS: Supt. Campbell recommends approving the following resignations and retirement:
 - a. Kharra Fyllesvold resigning as yearbook advisor. Motion made by Mr. Undlin to approve the resignation, second by Mr. Savelkoul. M/C.

- b. Shannon Gubrud resigning as food service worker. Motion made by Mr. Savelkoul to approve the resignation, second by Mrs. Becker. M/C.
 - c. JoAnn Gehringer retiring as a teacher. Motion made by Mrs. Becker to approve the retirement, second by Mr. Undlin. M/C.
 - d. Faye Beck resigning as a teacher. Motion made by Mr. Savelkoul to approve the resignation, second by Mr. Undlin. M/C.
 - e. Kalli Smith resigning as a teacher. Motion made by Mr. Undlin to approve the resignation, second by Mr. Ackerson. M/C.
- K. NEGOTIATED AGREEMENT: The Negotiation's Committee reviewed the changes made to the Negotiated Agreement. Motion made by Mr. Undlin, second by Mr. Johnson to approve the 2023 – 2025 Professional Agreement. M/C.
- L. BUILDING FUND MILL LEVY: Motion made by Mr. Savelkoul, second by Mrs. Becker to the following resolution: Be it resolved that the question "Shall Mohall Lansford Sherwood Public School District #001, Renville and Bottineau County, State of North Dakota, be authorized to levy fifteen (15) mills for the district's building fund in accordance with the provisions of section 57-15-16, North Dakota Century Code, be submitted to the electors at an election to be held at Mohall, North Dakota in the Mohall Lansford Sherwood Public School District #001, County of Renville, State of North Dakota, on the 13th day of June, 2023." M/C.

The next regular meeting will be held Tuesday, May 9th at 7:00 a.m. Motion by Mrs. Becker, 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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