

MOHALL LANSFORD SHERWOOD
BOARD OF EDUCATION PROCEEDINGS
REGULAR MEETING – MAY 9, 2023
MLS BOARD ROOM/STEM ROOM – 7:00 A.M.

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

Meeting called to order at 7:03 a.m. by President Vendsel.

Additions to the agenda: Administration contracts. Motion made by Mrs. Becker, second by Mr. Ackerson to approve the additions to the agenda. M/C.

Motion made by Mr. Undlin, second by Mr. Johnson to approve the April 12, 2023 meeting minutes. M/C. Motion made by Mr. Ackerson, second by Mr. Johnson 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. Have met all the universal and intensive instruction goals for the literacy program. Presented the projected enrollment numbers for next school year.
- B. Mrs. Newgard: Presented the state testing data. Pre-registration for classes for next year is finished. Working on a professional development plan for next year and updates to the student handbook in regards to attendance and semester tests.
- C. Mr. Campbell: Superintendent Campbell did a legislative update on bills that passed this session. Superintendent Campbell listed the scheduled summer projects. The school is receiving multiple donations for the sound system update at the football field. Along with the sound system the school is receiving donations for new 5/6/JH boys and girls basketball uniforms, a basketball shooting system, and possibly new side backboards in the new gym. Thank you to Vets Gaming and Double JJs Bar and Grill for those donations. New GBB, VB, JH Football and HS Football uniforms are ordered for next year. Mr. Campbell also wrote an article in the newspaper regarding the Building Fund Levy increase.

COMMITTEE REPORTS: No reports.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. TRAP SHOOTING: Diane Witteman gave the board an update on the trap shooting team.

- B. FEDERAL PROGRAMS: Supt. Campbell distributed a list of all the salaries paid with the Federal Grant dollars for the 2022-2023 school year. Motion made by Mr. Undlin, second by Mr. Hutchinson to approve the salaries as presented. M/C.
- C. RESCIND RESIGNATION: President Vendsel read a letter from Kalli Smith requesting to rescind her resignation and to stay in her current position. Motion made by Mr. Ackerson, second by Mr. Undlin to approve the request and rescind Mrs. Smith's resignation. M/C.
- D. RESIGNATION: President Vensdel read a letter of resignation for Kyanne Wenstad. Motion made by Mr. Johnson, second by Mrs. Becker to accept the letter of resignation. M/C.
- E. HIRES: Supt. Campbell recommends the following hires:
 - a. Junior High Football Coach: Motion made by Mr. Johnson, second by Mr. Undlin to hire Roger Hutchinson as the JH Football coach. M/C.
 - b. Drama: Motion made by Mr. Ackerson, second by Mr. Johnson to hire Alexis Genareo as the drama advisor. M/C.
 - c. 2nd Grade: Motion made by Mr. Undlin, second by Mrs. Becker to hire Sarah Buynak as the 2nd grade teacher next year. M/C.
 - d. 3rd Grade: Motion made by Mrs. Becker, second by Mr. Ackerson to hire Ashlyne Moos as the 3rd grade teacher next year. M/C.
- F. GYM RENTAL: Discussion held on renting the Sherwood Gym. Motion made by Mr. Undlin, second by Mr. Hutchinson to rent the gym next year. Roll Call Vote: Vance – yes, Sheldon – Yes, Thurstan – yes, Roger – yes, Jenn – no, Jim – no. 4-2 M/C.
- G. SUMMER PROGRAMS: Supt. Campbell recommends to hire Shannon Asheim, Taylor Godsey, and Chaleigh Clark for the K-6 Enrichment Program; Boyd Southam for Drivers Education; Faye Beck for Extended School Year; and Boyd Southam for summer weight program. Motion made by Mr. Hutchinson, second by Mr. Johnson to approve as recommended. M/C.
- H. ELECTION: Superintendent Campbell recommends one polling place in the MLS School with the polls open from 8:00 a.m. to 7:00 p.m. Supt. Campbell requests permission to hire election workers as they are found. Motion made by Mr. Undlin, second Mr. Ackerson to approve the election polling place, time, and to hire workers as recommended. M/C.
- I. TRANSFER: Motion made by Mrs. Becker, second by Mr. Hutchinson to transfer \$30,000 from the General Fund to the Food Service Fund for end of the year payroll. M/C.
- J. ADMINISTRATION CONTRACTS:
 - a. Motion made by Mr. Ackerson, second by Mr. Hutchinson to increase Business Manager Jenna Braun's contract 4.3%. M/C.

- b. Motion made by Mrs. Becker, second by Mr. Hutchinson to increase Principal Janet Asheim's contract 4.3%. M/C.
- c. Motion made by Mr. Undlin, second by Mr. Johnson to increase Principal Heidi Newgard contract 4.3%. M/C.
- d. Motion made by Mr. Undlin, second by Mr. Hutchinson to approve Superintendent Keith Campbell for a 3 – year contract with a 5% increase each year and cell phone reimbursement. M/C.

The next regular meeting will be held Monday, June 12th at 7:00 a.m. Motion by Mr. Undlin, 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
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