

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

PRESENT: Jim Vendsel, President, Terry Savelkoul, Thurstan Johnson, Roger Hutchinson, Vance Undlin, and Jennifer Becker. ABSENT: Sheldon Ackerson. ADM: Keith Campbell. OTHERS: Valerie Aho.

Meeting called to order at 7:02 a.m. by President Vendsel. Motion made by Mr. Hutchinson, second by Mr. Undlin to approve the May 9, 2023 meeting minutes. M/C. Motion made by Mr. Savelkoul, second by Mr. Undlin to approve the agenda as presented. 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: Report in board packet.
- B. Mrs. Newgard: No report.
- C. Mr. Campbell: Superintendent Campbell did an end of the year athletics' update. Reviewed the open positions for the coming school year and commended everyone on a successful graduation ceremony.

COMMITTEE REPORTS: No reports.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. RESIGNATIONS: Supt. Campbell recommends accepting the following resignations: Brook Santos, para-professional, motion made by Mr. Undlin, second by Mr. Savelkoul to accept the resignation. M/C. Daneen Evanger, head cook, motion made by Mrs. Becker, second by Mr. Hutchinson to accept as recommended. M/C.
- B. SEWER LINE APPROVAL: Supt. Campbell distributed a quote from Precision Sewer Pipe Lining for \$49,000 to address the sewer/plumping problems in the school. Motion made by Mr. Undlin, second by Mr. Johnson to approve the quote as presented. M/C.
- C. ASPHALT QUOTE: Supt. Campbell distributed a quote from Mayo Construction in the amount of \$55,915 to extend the student parking lot and to asphalt in front of the bus barn. Motion made by Mr. Savelkoul, second by Mrs. Becker to approve the quote. Roll call vote: Vance – yes, Terry – yes, Thurstan – yes, Roger – yes, Jenn – yes, Jim – yes. Unanimous. M/C.
- D. HIRES: Supt. Campbell recommends the following hires:

- a. Val Aho, Summer FACS Cooking Camp. Motion made by Mr. Undlin, second by Mrs. Becker to hire as recommended. M/C.
- b. Doug Brendsel, Route Bus Driver. Motion made by Mr. Undlin, second by Mrs. Becker to hire as recommended. M/C.
- c. Joe Savelkoul, Summer Plyometric Program. Motion made by Mr. Johnson, second by Mr. Hutchinson to hire as recommended. M/C.
- E. ESSER HEALTH PLAN: Supt. Campbell reviewed the District's ESSER Health Plan. No changes to the plan for the upcoming year. Motion made by Mr. Undlin, second by Mr. Johnson to approve the plan. M/C.
- F. TUITION WAIVER AND OPEN ENROLLMENT: Supt. Campbell recommends approving a Tuition Waiver for Phelp's family in the Newburg District for the 2023 – 2024 school year. Motion made by Mr. Savelkoul, second by Mr. Undlin to approve the tuition waiver. M/C. Supt. Campbell recommends approving an open enrollment application for the Phelp's family in the Newburg District for the 2024 – 2025 school year. Motion made by Mr. Undlin, second by Mr. Hutchinson to approve as recommended. M/C.

A special meeting to canvass the votes will be Monday, June 26th at 8:00 a.m. The next regular meeting will be held Tuesday, July 18th at 8:00 a.m. Motion by Mr. Savelkoul, second by Mr. Hutchinson 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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