

MOHALL LANSFORD SHERWOOD
BOARD OF EDUCATION PROCEEDINGS
MLS STEM/BOARD ROOM
SPECIAL MEETING – 8:00 A.M.
JUNE 26, 2023

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

Meeting called to order by President Vendsel at 8:00 a.m. Motion made by Mr. Ackerson, second by Mr. Johnson to approve the agenda. M/C.

BUSINESS:

- A. ELECTION CANVASS: The remaining absentee ballots were canvassed. The results of the election were presented. Motion made by Mr. Undlin, second by Mr. Ackerson to accept the election results declaring Andrew Grondahl and Matthew Undlin as the new board members. M/C.
- B. BUILDING FUND LEVY: The question on the ballot to increase the building fund levy was defeated.
- C. TITLE I APPLICATION: Supt. Campbell distributed the Title I Application. Motion made by Mr. Savelkoul, second by Mrs. Becker to approve the application as presented. M/C.
- D. TRANSFER OF FUNDS: Supt. Campbell requests to transfer \$100,000 of excess Oil & Gas Revenue from the General Fund to the Building Fund. Motion made by Mr. Undlin, second by Mr. Johnson to approve the transfer of funds. M/C.
- E. ASPHALT PROJECT: Supt. Campbell presented a change order to the asphalt/parking lot project. Motion made by Mr. Undlin, second by Mr. Savelkoul to approve the additional asphalt as per the change order. M/C.
- F. ELECTRICAL WORK: Supt. Campbell presented a quote from Northland Electric of \$10,000 to provide emergency power circuits to the servers. Motion made by Mrs. Becker, second by Mr. Ackerson to approve as presented. M/C.
- G. HIRES: Supt. Campbell recommends hiring Jessica Brooks, as the Extended School Year speech therapist. Motion made by Mr. Undlin, second by Mrs. Becker to approve the hire as recommended. M/C.
- H. APPRECIATION OF SERVICE: President Vendsel commended Board Member Jennifer Becker for her time serving the District. President Vendsel received an appreciation from the Board for his 18 years of service to the MLS District.

The next regular meeting date will be Tuesday, July 18th at 8:00 a.m.

Motion by Mrs. Becker, second by Mr. Undlin to adjourn the meeting. M/C.

Jim Vendsel, President
MLS School Board
MLS School District 001

Jenna R. Braun, Business Manager
MLS School Board
MLS School District 001

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