

The regular meeting of the Manvel School board was held on Monday, September 11th, 2023 immediately following Public Tax Meeting which was at 6:00 p.m. at the school.

Board members present: Diana Hoverson, Jennifer Harrison, Sally Dockter, Ben Liden & Dan Malott.

The August 14<sup>th</sup> 2023 minutes were read and approved. Dan Malott made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

Approved: September's School Board Agenda. Dan Malott made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

Approved: Financial Report and payment of bills, check #43613 to check #43669 in the amount of \$110,093.95 which includes prepaid, payroll & board checks. Diana Hoverson made a motion to approve, Dan Malott seconded the motion and it passed per voice vote.

Discussed: Health/Safety Plan.

Discussed: Lift update.

Discussed: Superintendent Report.

Discussed: Intruder Training

Discussed: NDSBA Convention.

Discussed: NDCEL Conference.

Discussed: 23-24 Enrollment Information

Discussed: Policy updates.

Discussed: Principal Report.

Approved: 2022-2023 Financial Report. Dan Malott made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

Approved: Final Certificate of Levy. Diana Hoverson made a motion to approve, Dan Malott seconded the motion and it passed per voice vote.

Approved: Upper Valley Budget. Dan Malott made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: Upper Valley Assessment. Dan Malott made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: Official budget for the 2023-2024 school year. Diana Hoverson made a motion to approve, Dan Malott seconded the motion and it passed per voice vote.

Approved: Manvel School Compliance Reports. Dan Malott made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

Approved: Extracurricular contract for Lizzy Vaudrin. Jennifer Harrison made a motion to approve, Ben Liden seconded the motion and it passed per voice vote.

Approved: NDSBA Template Service Agreement. Ben Liden made a motion to approve, Dan Malott seconded the motion and it passed per voice vote.

Discussed: Next meeting to be held Monday, October 9<sup>th</sup> 2023 at 5:00 p.m.

Dan Malott made a motion to adjourn and Ben Liden seconded the motion.

Respectfully submitted,

Karla Braaten  
Business Manager

Sally Dockter  
School Board President