

The regular meeting of the Manvel School board was held on Monday, August 14th, 2023 at 5:00 PM at the school.

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

Board members absent: Jennifer Harrison

Pledge of Allegiance

The July 10th 2023 minutes were read and approved. Dan Malott made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: August School Board agenda. Diana Hoverson made a motion to approve, Dan Malott seconded the motion and it passed per voice vote.

Approved: Financial Report and Payment of bills, check #43534 to check #43612 in the amount of \$314,578.29 which includes prepaid, payroll & board checks. Dan Malott made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Discussed: Cogna

Discussed: Staff hiring.

Discussed: Building updates.

Discussed: Mr. Wheeler's Superintendent Report. Training for non-certified staff. New teacher orientation. Chronic absenteeism research. Staff in-service agenda. Teacher shortage article. Preliminary tax handout information.

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

Approved: 1st reading of policy ABEC. Dan Malott made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: Policies ABAC, BC, DCCA, DGGGA, & FAAA with one reading. Dan Malott made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Discussed: Principal Report.

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

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

Assigned: Sally Dockter to be on the Policy Committee.

Next meeting will be held: September 11th, 2023 immediately following the Public Tax Meeting at the school.

Public Tax Meeting set for September 11th, 2023 at 6:00 p.m. at the school.

Dan Malott made a motion to adjourn, Diana Hoverson seconded the motion.

Respectfully submitted,

Karla Braaten
Business Manager

Sally Dockter
School Board President