

The regular meeting of the Manvel School Board was held on Monday, July 10th, 2023 at 5:00 p.m. at the school.

Board members present: Sally Dockter, Kathy Langowski, Diana Hoverson, Jennifer Harrison & Dan Malott.

Installed new school board member: Ben Liden

Reorganization of the Manvel School board and new board member positions.

Approved: Sally Dockter as Board President. Jennifer Harrison made a motion to approve, Dan Malott seconded the motion and it passed with a 5-0 vote.

Approved: Dan Malott as Vice President. Diana Hoverson made a motion to approve, Jennifer Harrison seconded the motion and it passed with a 5-0 vote.

Approved: No change in board salaries. Jennifer Harrison made a motion to approve, Dan Malott seconded the motion and it passed with a 5-0 vote.

Adjourned the 2022-23 School Board. Dan Malott made a motion to approve, Sally Dockter seconded the motion and it passed with a 5-0 vote.

Called to order the 2023-24 School Board Meeting.

Approved: The June 12th, 2023 regular & June 26th, 2023 special board minutes were read and approved. Dan Malott made a motion to approve, Diana Hoverson seconded the motion and it passed with a 5-0 vote.

Approved: The July 10th, 2023 Regular Board Meeting Agenda. Diana Hoverson made a motion to approve, Dan Malott seconded the motion and it passed with a 5-0 vote.

Approved: Financial report and payment of bills. Dan Malott made a motion to approve, Diana Hoverson seconded the motion and it passed with a 5-0 vote.

Discussed: Summer Construction Updates

Discussed: Purchase of carpet for 3 classrooms. Jennifer Harrison made a motion to approve using building fun money, Diana Hoverson seconded the motion and it passed with a 5-0 vote.

Discussed: Lift project

Discussed: Superintendent report

Discussed: Pledge of Allegiance legislation.

Approved: Video recording of board meetings. Dan Malott made a motion to approve, Diana Hoverson seconded the motion and it passed with a 5-0 vote.

Discussed: Parent/Student Tech Contract

Discussed: Migrant School Update

Discussed: Summer School Update

Discussed: Updated Policy DDCA-E.

Approved: 2023-24 Student Handbook. Dan Malott made a motion to approve, Jennifer Harrison seconded the motion and it passed with a 5-0 vote.

Approved: 2023-24 Faculty Handbook. Diana Hoverson made a motion to approve, Jennifer Harrison seconded the motion and it passed with a 5-0 vote.

Approved: Fundraising for the new playground. Dan Malott made a motion to approve, Diana Hoverson seconded the motion and it passed with a 5-0 vote.

Approved: Purchase of a new bus. Diana Hoverson made a motion to approve, Jennifer Harrison seconded the motion and it passed with a 5-0 vote.

Approved: 5th grade teaching contract with Kristin Nelson. Dan Malott made a motion to approve, Jennifer Harrison seconded the motion and it passed with a 5-0 vote.

Approved: Grand Forks Herald as official newspaper. Dan Malott made a motion to approve, Jennifer Harrison seconded the motion and it passed with a 5-0 vote.

Approved: First State Bank as official bank. Dan Malott made a motion to approve, Jennifer Harrison seconded the motion and it passed with a 5-0 vote.

Approved: Appointment of Karla Braaten as business manager. Jennifer Harrison made a motion to approve, Dan Malott seconded the motion and it passed with a 5-0 vote.

Approved: Hot Lunch Prices for 2023-24. Student: breakfast \$1.50, reduced breakfast – free, lunch \$2.70, reduced lunch \$0.40. Adult: breakfast \$2.00, lunch \$3.55. Jennifer Harrison made a motion to approve, Dan Malott seconded the motion and it passed with a 5-0 vote.

Next school board meeting will be held Monday, August 14th, 2023 at 5 p.m.

Jennifer Harrison made a motion to adjourn and Dan Malott seconded the motion.

Respectfully submitted,

Karla Braaten
Business Manager

Sally Dockter
School Board President