

The regular meeting of the Manvel School Board was held on Monday, June 12th, 2023 at 5:00 PM at the school.

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

Board members absent: Jennifer Harrison

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

Approved: June's Regular School Board Agenda. Diana Hoverson made a motion to approve, Dan Malott seconded the motion and it passed per voice vote.

Approved: Financial Report & payment of bills, check #43396 to check #43467 in the amount of \$271,844.55 which includes board bills, prepaid and payroll checks. Diana Hoverson made a motion to approve, Dan Malott seconded the motion and it passed per voice vote.

Discussed: Visit from Sen. Scott Myer, Rep. Cory Mock & Rep. Steve Vetter on legislative year.

Discussed: Visit with Todd Feland from the City of Grand Forks.

Approved: 15 year at 83% exempt Tax Revenue with the Epitome Soybean Crushing Plant. Dan Malott made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Discussed: Mr. Wheeler's Superintendent Report. State Assessment Data Review, district employment update, building improvement updates, School Board Election Tuesday June 13th 2023 11:00 a.m. to 7:00 p.m.

Discussed: Principal Report. Meet & greet with Sarah Stevens

Approved: Resignation letters from Courtney Sandness & Brittany Kasprick. Sally Dockter made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: Teacher hire of Jason Keating (M.S. Math)

Discussed: Tayah Beck will move to kindergarten, no 5th grade teacher as of yet.

Approved: Motion to go into executive session for the next topic of discussion of Administrative contract negotiation per Century Code 44-04-19.1. Dan Malott made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Executive session started at 6:24 p.m.

Attendance: Kathy Langowski, Karla Braaten, Sally Dockter, Diana Hoverson & Dan Malott

Topic of Discussion: Administrative Contract negotiation.

Approved: Ending executive session at 6:25 p.m.

Approved: Re-adjourning regular meeting at 6:25 p.m. Dan Malott made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Approved: 4% raise for Mr. Dave Wheeler for the 23-24 school year. Sally Dockter made a motion to approve, Dan Malott seconded the motion and it passed per voice vote.

Approved: Application for Title Funds. Dan Malott made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: Non-certified staff wage increases as listed for the 23-24 school year. Sally Dockter made a motion to approve, Dan Malott seconded the motion and it passed per voice vote.

Approved: Open Enrollment without transportation for E.W. Dan Malott made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Special Board meeting for canvassing the School Board election will be June 26th 2023 at 7:00 a.m. at the school & via ZOOM.

The next school board meeting will be held on Monday, July 10th 2023 at 5:00 PM.

Dan Malott made a motion to adjourn and Sally Dockter seconded the motion.

Respectfully submitted,

Karla Braaten
Business Manager

Kathy Langowski
School Board President