

The regular meeting of the Manvel School Board was held on Monday, March 13<sup>th</sup>, 2023 at 5:00 p.m. at the school.

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

Board member absent: Dan Malott

The February 13<sup>th</sup> regular board meeting minutes were read and approved. Diana Hoverson made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

The February 17<sup>th</sup> special board meeting minutes were read and approved. Diana Hoverson made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

Approval for March's regular school board agenda. Jennifer Harrison made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved Financial Report and Payment of bills check #43242 to check #43293 in the amount of \$112,508.86 which includes prepaid, payroll & board checks. Diana Hoverson made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

Approved: Health & Safety Plan. Jennifer Harrison made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Discussed: Mr. Wheeler's Superintendent Report. Kitchen updates, Drivers Training information, Vaaler Insurance Liability information, Legislative updates HB 1532, SB 2360 & SB 2260 & Cognia update.

Approved: 2<sup>nd</sup> reading of policy DCCA. Diana Hoverson made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Discussed: Mrs. Hiltner's Principal Report.

Approved: Letter of resignation from Miranda Kennedy. Sally Dockter made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: Letter of resignation from Thomas Twedell. Sally Dockter made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: Extra Curricular contract for Patti Humble. Jennifer Harrison made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: H.C & E.C open enrollment without transportation. Diana Hoverson made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

Approved: Administrator Evaluation. Sally Dockter made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

Discussed: Next school board meeting: Thursday, April 13<sup>th</sup> 2023 at 5:00 at the school.

Sally Dockter made a motion to adjourn and Jennifer Harrison seconded the motion.

Respectfully submitted,  
Karla Braaten  
Business Manager

Kathy Langowski  
School Board President