

The regular meeting of the Manvel School board was held on Monday, September 12th, 2022 immediately following Public Tax Meeting which was at 6:00 p.m. at the school.

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

Board member absent: Kathy Langowski

The August 8th 2022 minutes were read and approved. Sally Dockter made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: September's School Board Agenda. Diana Hoverson made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Approved: Financial Report and payment of bills, check #42932 to check #42986 in the amount of \$91,809.63 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: Health/Safety Plan.

Approved: MPS School Restart Plan. Sally Dockter made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Discussed: Building updates

Discussed: Superintendent Report.

Discussed: Intruder Training

Discussed: NDSBA Convention.

Discussed: NDCEL Conference.

Discussed: 22-23 Enrollment Information

Discussed: Policy updates.

Approved: Policy DKEA 2nd reading with exhibit DKEA-E. Diana Hoverson made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Approved: Deleting policy FECB. Diana Hoverson made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote

Discussed: Principal Report.

Approved: Open enrollment for L.J. with transportation (we already bus to the residence). Sally Dockter made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: 2021-2022 Financial Report. Diana Hoverson made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

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

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

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

Approved: Official budget for the 2022-2023 school year. Diana Hoverson made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Approved: Manvel School Compliance Reports. Sally Dockter made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: Manvel School District Compliance Report. Diana Hoverson made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Discussed: Ketterl letter of Resignation.

Discussed: Ketterl letter to the school board.

Approved: The decision to deny Mrs. Ketterl her resignation. Sally Dockter made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Discussed: Next meeting to be held Monday, October 10th 2022 at 5:00 p.m.

Sally Dockter made a motion to adjourn and Diana Hoverson seconded the motion.

Respectfully submitted,

Karla Braaten
Business Manager

Kathy Langowski
School Board President