

The regular meeting of the Manvel School board was held on Monday, August 8th, 2022 at 5:00 PM at the school.

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

Board members absent: Jennifer Harrison & Diana Hoverson

The July 11th 2022 minutes were read and approved. Sally Docker made a motion to approve, Dan Malott seconded the motion and it passed per voice vote.

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

Approved: Financial Report and Payment of bills, check #41928 to check #42919 in the amount of \$92,131.74 which includes prepaid, payroll & board checks. Dan Malott made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Approved: Health/Safety Plan change. We will follow the CDC guidelines. “We reserve the rights...” in the case of an outbreak in the building. Dan Malott made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Discussed: Building updates.

Discussed: Mr. Wheeler’s Superintendent Repot.

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

Installed: Policies HBAA-AR1 & HCAA-AR: No motion needed.

Approved: Policy Virtual Learning specific to weather – only use when all make-up days are used up. Sally Dockter made a motion to approve, Dan Malott seconded the motion and it passed per voice vote.

Discussed: Principal Report

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

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

Approved: Open enrollment for B.L. for fall PreK 2024 school year without transportation. Dan Malott made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Approved: Open enrollment for T.S without transportation. Sally Dockter made a motion to approve, Dan Malott seconded the motion and it passed per voice vote

Next meeting will be held: September 12th, 2022 immediately following the Public Tax Meeting at the school.

Public Tax Meeting set for September 12th, 2022 at 6:00 p.m. at the school.

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

Respectfully submitted,

Karla Braaten
Business Manager

Kathy Langowski
School Board President