

The regular meeting of the Manvel School board was held on Monday, July 11th, 2022 at 5:00 PM at the school & via ZOOM.

Board members present: Kathy Langowski, Sally Dockter, Dan Malott (ZOOM) & Diana Hoverson

Board member absent: Jennifer Harrison

Installed new board members: Diana Hoverson & Jennifer Harrison (3 year terms)

Reorganization of Board.

Approved: Kathy Langowski as Board President. Dan Malott made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: Dan Malott as Vice President. Diana Hoverson made a motion to approve, Kathy Langowski seconded the motion and it passed per voice vote.

Approved: No change in board salaries. Sally Dockter made a motion to approve, Kathy Langowski seconded the motion and it passed per voice vote.

Adjourned the 2021-2022 School Board. Kathy Langowski made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote

Called to order the 2022-2023 School Board Meeting.

The June 13th, 2022 minutes were read and approved. Sally Dockter made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

The June 27th Special Board Minutes were read and approved: Sally Dockter made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: The July 11th, 2022 Regular Boarding Meeting 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 #42790 to check #42860 in the amount of \$199,917.59 for prepaid, payroll & board checks. Dan Malott made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

Discussed: Health & Safety Plan.

Discussed: Summer construction projects.

Discussed: Superintendent Report.

Approved: Updated Policy BCAD. Sally Dockter made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: Updated Policy BCAD. Sally Dockter made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

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

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

Approved: Grand Forks Herald as official newspaper. Diana Hoverson made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Approved: First State Bank as official bank. Sally Dockter made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: Appointment of Karla Braaten as business manager. Diana Hoverson made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Approved: Hot lunch prices. Student: breakfast \$1.50, reduced breakfast – free, adult breakfast \$2.00. Student lunch – reduced \$0.40, full price \$2.70, adult lunch - \$3.55. Diana Hoverson made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Approved: Changing BCBS insurance plan to BlueDirect 100 2700. Diana Hoverson made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Next meeting will be held August 8th 2022 at 5:00 p.m.

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

Respectfully submitted,

Karla Braaten
Business Manager

Kathy Langowski
School Board President