

The regular meeting of the Manvel School board was held on Monday, May 9th, 2022 at 5:00 p.m. at the school & via Zoom.

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

Board member absent: Kathy Langowski & Dan Malott

The April 11<sup>th</sup> 2022 Long Range Planning meeting minutes were read and approved. Jennifer Harrison made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

The April 11<sup>th</sup> 2022 regular board minutes were read and approved. Jennifer Harrison made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

The May 9<sup>th</sup> 2022 regular school board agenda was approved. 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 #42670 to check #442724 in the amount of \$152,694.14 which includes board bills, prepaid and payroll checks. Jennifer Harrison made a motion to approve, Diana Hoverson seconded the motion and it passed per roll call vote.

Discussed: Health & Safety plan will stay the same for now.

Discussed: Mr. Wheeler's Administrator Report. Discussed BCBS rates & virtual learning for some students who were flooded out.

Approved: 1<sup>st</sup> reading of policy HCAG. Jennifer Harrison made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Discussed: Mrs. Hiltner's Principal Report.

Approved: Continuing budget resolution for the Migrant budget. Diana Hoverson made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

Approved: Technical staff salary increases. Jennifer Harrison made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote

Approved: MPS Preschool program. Dan Malott made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: Mr. Wheeler as the Migrant School Director. Diana Hoverson made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

Approved: Summer contracts. Jennifer Harrison made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: The Manvel School Board election precinct as the Manvel School. Jennifer Harrison made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: The Manvel School Board election polling site as the Manvel School. Jennifer Harrison made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote

Next meeting will be held June 13<sup>th</sup>, 2022 at 5:00 p.m.

Jennifer Harrison made a motion to adjourn and Diana Hoverson seconded the motion.

Respectfully submitted,

Karla Braaten  
Business Manager

Kathy Langowski  
School Board President