

The regular meeting of the Manvel School Board was held on Monday, March 14th, 2022 at 5:00 p.m. at the school.

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

Board member absent: Jennifer Harrison

The February regular board meeting minutes were read and approved. Sally Dockter made a motion to approve, Dan Malott seconded the motion and it passed per voice vote.

The February 18th special board meeting minutes were read and approved. Sally Dockter made a motion to approve, Dan Malott seconded the motion and it passed per voice vote.

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

Approved Financial Report and Payment of bills check #42566 to check #42616 in the amount of \$113,200.22 which includes prepaid, payroll & board checks. Diana Hoverson made a motion to approve, Dan Malott seconded the motion and it passed per voice vote.

Discussed: Health & Safety Plan.

Discussed: Mr. Wheeler's Superintendent Report. Spend down of the hot lunch account with new equipment. Number of certified staff will remain the same for the 2022-2023 school year. We will be splitting next years 3rd grade class into two sections. Drivers Training, 5 eighth grade students are interested in attending in G.F. Reviewed Vaaler Insurance information.

Approved: 2nd reading of policy DCAC. Sally Dockter made a motion to approve, Dan Malott seconded the motion and it passed per voice vote.

Approved: Updating Policies: ABAB, ABAC, GCC. Diana Hoverson made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Added: Exhibits GCC-AR, GCC-E1 & GCC-E2

Discussed: Mrs. Hiltner's Principal Report.

Approved: E. Eklund open enrollment without transportation. Sally Dockter made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

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

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

Discussed: Community Meeting for 3 to 5 year plan to be held Monday, April 11th 2022 at 5:00 p.m. at the school.

Discussed: Next school board meeting: Monday, April 11th 2022, immediately following the 5:00 p.m. Community Meeting at the school.

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

Respectfully submitted,
Karla Braaten
Business Manager

Kathy Langowski
School Board President