

The regular meeting of the Manvel School board was held on Thursday, August 12th, 2019 at 5:00 PM at the school.

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

Board member absent: Diana Hoverson

The July 15th 2019 minutes were read and approved. Dan Malott made a motion to approve, Jennifer Harrison seconded the motion and it passed per roll call vote.

The July 25th Special Board minutes were read and approved. Sally Dockter made a motion to approve, Jennifer Harrison seconded the motion and it passed per roll call vote.

Approved: August School Board agenda. Dan Malott made a motion to approve, Jennifer Harrison seconded the motion and it passed per roll call vote.

Approved: Financial Report and Payment of bills, check #40905 to check #40991 in the amount of \$156,560.52 which includes prepaid, payroll & board checks. Dan Malott made a motion to approve, Jennifer Harrison seconded the motion and it passed per roll call vote.

Discussed: Parking lot bid opening. Discussed Mr. Bakke interviewing construction companies who bid on back parking lot construction.

Discussed: Mr. Bakke's Superintendent Report.

Discussed: Mrs. Hiltner's Principal Report.

Discussed: Policy Committee Report.

Approved: Policies: ABBDA, ABBF, ABCA, DHAB, DHC, DIA, FCAE, FDI, FGDE, GBA, GBAA, HDD, KAAA, KAAD.

Approved: UVSE budget. Sally Dockter made a motion to approve, Dan Malott seconded the motion and it passed per roll call vote.

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

Approved: Preliminary budget. Dan Malott made a motion to approve, Jennifer Harrison seconded the motion and it passed per roll call vote.

Approved: Consolidated Grant Application. Sally Dockter made a motion to approve, Dan Malott seconded the motion and it passed per roll call vote.

Approved: Annual Compliance Report. Dan Malott made a motion to approve, Jennifer Harrison seconded the motion and it passed per roll call vote.

Approved: Extracurricular Contracts. Sally Dockter made a motion to approve, Dan Malott seconded the motion and it passed per roll call vote.

Approved: High-Reliability Schools option #3 for \$11,375.00. Sally Dockter made a motion to approve, Jennifer Harrison seconded the motion and it passed per roll call vote.

Approved: Parent visit request. Jennifer Harrison made a motion to approve, Sally Dockter seconded the motion and it passed per roll call vote.

Next meeting will be held: September 16th, 2019 immediately following the Public Tax Meeting at the school.

Public Tax Meeting set for September 16th, 2019 at 6:00 p.m. at the school.

Dan Malott made a motion to adjourn, Jennifer Harrison seconded the motion.

Respectfully submitted,

Karla Braaten
Business Manager

Kathy Langowski
School Board President