

The regular meeting of the Manvel School board was held on Monday, September 10, 2018 at 6:41 PM at the school.

Board members present: Sally Dockter, Kathy Langowski, Diana Hoverson, Dan Malott and Jen Harrison.

The August 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: September's 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 #40259 to check #40319 in the amount of \$80,484.97 which includes prepaid, payroll & board checks. Dan Malott made a motion to approve, Sally Dockter seconded the motion and it passed per roll call vote.

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

Tabled: Paraeducator full-time benefit discussion. Sally Dockter made a motion to table until negotiations for the 2019-2020 school year, Jennifer Harrison seconded the motion and it passed per roll call vote.

Discussed: School Board subcommittees.

Discussed: Corrections made to the 2018-2019 calendar.

Approved: Transportation request for the Schmitz family to and from their home. Dan Malott made a motion to approve, Jennifer Harrison Seconded the motion, Kathy Langowski abstained, and the motion passed per roll call vote.

Discussed: Superintendent Report.

Discussed: Principal Report.

Approved: Parent visit request by Craig Hutton for the 2018-2019 school year. Sally Dockter made a motion to approve, Jennifer Harrison seconded the motion and it passed per roll call vote.

Approved: Open enrollment request for the Rubash family with no transportation provided. Dan Malott made a motion to approve, Diana Hoverson seconded the motion and it passed per roll call vote.

Approved: Non-tuition agreement for Matalyn Brantl with no transportation provided. Dan Malott made a motion to approve, Diana Hoverson seconded the motion and it passed per roll call vote.

Approved: Hire of Erin Hendrickson as a Paraeducator. Jennifer Harrison made a motion to approve, Dan Malott seconded the motion and it passed per roll call vote.

Discussed: NDSBA Convention are being held on October 25<sup>th</sup> & 26<sup>th</sup> in Bismark.

Discussed: Next meeting to be held Monday, October 8<sup>th</sup> 2018 at 6:00 p.m.

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

Respectfully submitted,

Karla Braaten  
Business Manager

Kathy Langowski  
School Board President