

The regular meeting of the Manvel School board was held on Thursday, August 9th, 2018 at 7:30 PM at the school.

Board members present: Kathy Langowski (Via phone), Jennifer Harrison, Sally Dockter & Diana Hoverson.

Board member absent: Dan Malott

The July 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. Jennifer Harrison made a motion to approve, Sally Dockter seconded the motion and it passed per roll call vote.

Approved: Financial Report and Payment of bills, check #40177 to check #40258 in the amount of \$104,432.33 which includes prepaid, payroll & board checks. Jennifer Harrison made a motion to approve, Diana Hoverson seconded the motion and it passed per roll call vote.

Discussed: The purchase of 2 new laptop computers for the new teachers.

Discussed: Migrant school update.

Discussed: Facility update

Discussed: Mrs. Hiltner's Principal Report.

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

Approved: Preliminary Budget & Financial Report. Jennifer Harrison made a motion to approve, Sally Dockter seconded the motion and it passed per roll call vote.

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

Approved: Student Handbook. Jennifer Harrison made a motion to approve, Diana Hoverson seconded the motion and it passed per roll call vote.

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

Approved: Compliance Report. Diana Hoverson 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, Jennifer Harrison seconded the motion and it passed per roll call vote.

Discussed: School Board subcommittees

Discussed: District Administrator coaching leave shall be documented by Mr. Bakke and Karla Braaten and reviewed by school board.

Approved: Release of enrollment for Hannah Sharp to Grand Forks. 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 10th, 2018 immediately following the Public Tax Meeting at the school.

Public Tax Meeting set for September 10th, 2018 at 6:30 p.m. at the school.

Jennifer Harrison made a motion to adjourn, Sally Dockter seconded the motion.

Respectfully submitted,

Karla Braaten
Business Manager

Kathy Langowski
School Board President