

The regular meeting of the Manvel School Board was held on Monday, February 12, 2018 at 7:30 PM at the school.

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

Board members absent: Diana Hoverson & Sally Dockter.

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

Approved: February's Regular School Board Agenda. Jennifer Harrison made a motion to approve, Dan Malott seconded the motion and it passed per roll call vote.

Approved: Financial Report and Payment of bills, check #39791 to check #39841 in the amount of \$186,532.27 which includes pre-paid, board bills & payroll checks. Dan Malott made a motion to approve and Jennifer Harrison seconded the motion and it passed per roll call vote.

Discussed: First reading of the Fund Balance Policy in Accordance With GASB (Governmental Accounting Standards Board) Statement #54.

Approved: Second reading of Displays of Religious Objects or Documents. Dan Malott made a motion to approve, Jennifer Harrison seconded the motion and it passed per roll call vote.

Discussed: Advanced Ed update.

Approved: 2018-2019 School Calendar, Option R. Jennifer Harrison made a motion to approve, Dan Malott seconded the motion and it passed per roll call vote.

Tabled: Vision Statement & Mission Statement approval. Jennifer Harrison made a motion to approve, Dan Malott seconded the motion and it passed per roll call vote.

Approved: Special School Board Meeting to be held on March 5th 2018 at 5:00 p.m. at the Manvel School for Mr. Mindt's Administrators evaluation. Dan Malott mad a motion to approve, Jennifer Harrison seconded the motion and it passed per roll call vote.

Discussed: Mrs. Hiltner's Report

Discussed: Mr. Mindt's Administrator Report.

Approved: Open enrollments for Mckenzey Schmitz & Emma Pruneda. Dan Malott made a motion to approve, Jennifer Harrison seconded the motion and it passed per roll call vote.

Discussed: School will be in session on April 30th to make up for a storm day.

Discussed: Negotiations Committee Report.

Approved: School Board election date of June 12th, 2018. Terms up for Sally Dockter & Dan Malott. Dan Malott made a motion to approve, Jennifer Harrison seconded the motion and it passed per roll call vote.

Discussed: Financial Audit.

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

Approved: Northwest Valuation to do a Facility Valuations of Manvel School Property. Jennifer Harrison made a motion to approve, Dan Malott seconded the motion and it passed per roll call vote.

Approved: Long Range Planning Meeting, April 9th, 2018. Time TBD. Jennifer Harrison made a motion to approve, Dan Malott seconded the motion and it passed per roll call vote.

Discussed: With the board about St. Michaels need for a bus and is willing to sell/offer bus bids to fit their needs.

Next meeting will be March 12th 2018 at the school at 7:30 p.m.

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

Respectfully submitted,

Karla Braaten
Business Manager

Kathy Langowski
School Board President