

The regular meeting of the Manvel School board was held on Monday, November 13th, 2023 at 5:00 PM at the school.

Board members present: Jennifer Harrison, Dan Malott (via phone) Ben Liden & Sally Dockter.

The October 9th 2023 Board Minutes were read and approved. Diana Hoverson made a motion to approve, Ben Liden seconded the motion and it passed per voice vote.

Approved: The November School Board Agenda. Diana Hoverson made a motion to approve, Ben Liden seconded the motion and it passed per voice vote.

Approved: Financial Report and Payment of bills, check #43731 to check #43774 in the amount of \$103,150.75 which includes prepaid, payroll & board checks. Ben Liden made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Discussed: NDSBA Conference information: Open enrollment policy update, Virtual Learning Policy, "Schools Can't do it Alone" by Jamie Vollmer.

Discussed: Update on our lift.

Discussed: Superintendent Report: Title Monitoring Information, DPI official payment worksheet 23-24, Sox for Kids.

Discussed: Principal Report.

Approved: L.D. Open Enrollment without transportation. Ben Liden made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

Approved: L.S. Open Enrollment without transportation. Ben Liden made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

Approved: Rexine boys 5th & 6th grade basketball contract. Ben Liden made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

Approved: Protocol plan for certified staff to donate sick days back to the district. Jennifer Harrison made a motion to approve, Ben Liden seconded the motion and it passed per voice vote.

Approved: Superintendent Evaluation. Ben Liden made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Next meeting will be Dec. 11th 2023 at 5:00 p.m. at the school.

Ben Liden made a motion to adjourn, Diana Hoverson seconded the motion.
Respectfully submitted,

Karla Braaten
Business Manager

Sally Dockter
School Board President