

Mohall Lansford Sherwood

School Board Meeting

Agenda –July 18, 2023

8:00 am, MLS Mohall STEM/Board Room

- I. Call to Order by Superintendent
- II. Special Order
 - A. Oath of Office
 - B. Election of officers
- III. Reading of the Minutes of the Previous Meeting(s)
 - A. Approval
 - i. Regular Meeting & Special Meeting
- IV. Accounts Payable
 - A. Approval and Payment
 - i) General Fund -Acct Balances -List of Check
 - ii) Activity Account -Acct Balances -List of Checks
 - iii) Building Fund -Acct Balances -List of Checks
 - iv) Food Services -Acct Balances -List of Checks
 - v) Pledge Securities
 - vi) Audit
- V. Administrative Reports and Updates (highlights only)
 - A. Mrs. Asheim – Elementary Principal’s Report –
 - B. Mrs. Newgard – Secondary Principal’s Report –
 - C. Mr. Campbell – Superintendent’s Report –
- VI. Unfinished Business
 - A. Return to Learning Plan
- VII. New Business
 - A. Hiring-
 - a. Mickey Depute – Business Education Teacher - limited contract
 - b. Shannon Gubrud- Head Cook
 - c. Beca Ryan – Head Girls’ Volleyball Coach
 - d. Andy Undlin – Head Girls’ Golf Coach

- B. Reaffirm all existing policies (every 3 years)
- C. Policy Updates (we will wait until August)
- D. Handbook Updates- Elementary and H.S.
- E. Price Lists- all prices charged (lunches, activity cards, etc.)
 - a. Lunch
 - b. Possible Chrome book deposit?
 - c. Increase Substitute pay to \$145 per day from \$126
- F. Signature Cards-
 - a. Activity- Jenna, Keith, Heidi, Trevor
 - b. Checking Accounts- (General Fund, Building Fund, Food Services)- Jenna, Board Chair, Vice Chair
 - c. Update all other accounts/CDs
- G. Federal and Local Programs- Appoint as official Representative
 - a. Title I, II, IV (Keith Campbell)
 - b. Carl Perkins- Keith Campbell
 - c. Peace Garden- Keith Campbell
 - d. ESSER- Keith Campbell
 - e. Best In Class-Keith Campbell/Janet Asheim
 - f. Literacy Grant-Keith Campbell/Janet Asheim, Heidi Newgard
 - g. Free and Reduced- Jenna Braun
 - h. Homeless and Foster Care Liaison- Chaleigh Clark
 - i. EL coordinator- Faye Beck
- H. 2022 - 2023 DPI Financial Report
- I. 2023 - 2024 Preliminary Budget
- J. Annual Meeting Schedule-Board meeting dates 2023/24 year.

VIII. Future Meeting Dates

- A. Regular Board Meeting – August 8th – 8:00 a.m.
- B. Adjournment – Time_____