

MOHALL LANSFORD SHERWOOD
BOARD OF EDUCATION PROCEEDINGS
REGULAR MEETING – AUGUST 8, 2023
MLS BOARD ROOM/STEM ROOM – 8:00 A.M.

PRESENT: Thurstan Johnson, President, Matt Undlin, Roger Hutchinson, Andrew Grondahl, Vance Undlin, Terry Savelkoul. ABSENT: Sheldon Ackerson. ADM: Keith Campbell, Janet Asheim, and Heidi Newgard. OTHERS: LaVonne Erickson.

Meeting called to order at 8:00 a.m. by President Johnson. Pledge of Allegiance was recited. Additions to the agenda: Special meeting minutes; correction to hires; addition to financials.

Motion made by Mr. Vance Undlin, second by Mr. Hutchinson to approve the July 18, 2023 meeting minutes. M/C. Motion made by Mr. Matt Undlin, second by Mr. Savelkoul to approve the August 1, 2023 special meeting minutes. M/C. Motion made by Mr. Vance Undlin, second by Mr. Hutchinson to approve the financial reports and payment of the payables as presented. M/C.

ADM. REPORTS:

- A. Mrs. Newgard: Update to summer projects in the high school and various professional development. Registration is scheduled for next week and teachers in-service will be August 21 and 22 with the first day of school on August 23rd.
- B. Mrs. Asheim: Update to summer projects in the Elementary and various Professional Development that the teachers are attending. Also gave an update on enrollment numbers and the elementary schedule.
- C. Mr. Campbell: Summer project update, there has been some changes to the bus routes due to a bus driver resigning, and the health insurance premiums went up 5.4%.

NEW BUSINESS:

- A. BUDGET: The 2023-2024 Preliminary Budget was distributed. Discussion held.
- B. RESIGNATIONS: Supt. Campbell recommends the following resignations:
 - a. Jenna Braun, Business Manager. Motion made by Mr. Savelkoul, second by Mr. Hutchinson to approve the resignation. M/C.
 - b. Doug Brendsel, Bus Driver. Motion made by Mr. Grondahl, second by Mr. Savelkoul to approve the resignation.
- C. HIRES: Supt. Campbell recommends the following hires:

- a. Mark Bjornson, School Improvement Team. Motion made by Mr. Vance Undlin, second by Mr. Hutchinson to approve as recommended. M/C.
- b. Kharra Fyllesvold, Yearbook. Motion made by Mr. Hutchinson, second by Mr. Matt Undlin to approve as recommended. M/C.
- c. Alexis Genareo, Speech Coach. Motion made by Mr. Vance Undlin, second by Mr. Grondahl to approve as recommended. M/C.
- d. Allison Jordan, Para educator. Motion made by Mr. Grondahl, second by Mr. Hutchinson to approve as recommended. M/C.
- e. Gianna Genareo, Assistant Cook. Motion made by Mr. Savelkoul, second by Mr. Hutchinson to approve as recommended. M/C.
- f. Steve Strandberg, Custodian. Motion made by Mr. Vance Undlin, second by Mr. Hutchinson to approve as recommended. M/C.
- g. Jason Genareo, Bus Route Driver. Motion made by Mr. Hutchinson, second by Mr. Grondahl to approve as recommended. M/C.
- h. Discussion held on the business manager position. A new application came in after the board agenda was set. Motion made by Mr. Vance Undlin, second by Mr. Savelkoul to hire Claudia Dean as the business manager. Roll Call Vote: Vance – Yes, Terry – Yes, Andy – No, Roger – Yes, Matt – No, Thurstan – no. Motion did not pass. Motion made by Mr. Grondahl to interview the new applicant as soon as possible, second by Mr. Hutchinson. M/C.
- D. WESTHOPE MOU: Supt. Campbell recommends approving the Memorandum of Understanding with Westhope Public School for sharing counseling services. Motion made by Mr. Hutchinson, second by Mr. Grondahl to approve the MOU. M/C.
- E. POLICY UPDATES: Supt. Campbell recommends the 1st reading of the following policies:
 - a. ABEC, School Meal Charge Policy – Motion made by Mr. Grondahl, second by Mr. Vance Undlin to approve the 1st reading of Policy ABEC. M/C.
 - b. FAAA, Open Enrollment – Motion made by Mr. Vance Undlin, second by Mr. Grondahl approve the 1st reading of Policy FAAA. M/C.
 - c. FFD, Possessing Weapons – Motion made by Mr. Vance Undlin, second by Mr. Hutchinson to approve the 1st reading of Policy FFD. M/C.
 - d. DDA, Sick Leave – Motion made by Mr. Hutchinson, second by Mr. Matt Undlin to approve the 1st read of Policy DDA. M/C.
- F. COMMITTEE APPOINTEES: President Johnson sent the following committees:
 - a. Negotiations: Vance, Sheldon, Matt
 - b. Building & Grounds: Terry, Andy, Sheldon
 - c. Transportation: Andy, Roger, Thurstan
 - d. Extra & Co-Curricular: Matt, Roger, Terry

- e. Board Policy: Vance, Thurstan, Matt
- G. ANNUAL PUBLIC TAX HEARING: Motion made by Mr. Savelkoul, second by Mr. Grondahl to set the Public Tax Hearing for September 12, 2023 at 8:00 a.m.

The next regular meeting will be held Tuesday, September 12, 2023 immediately following the annual public tax hearing.

Thurstan Johnson, President
MLS School Board
MLS School District 001

Jenna R. Braun, Business Manager
MLS School Board
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MOHALL LANSFORD SHERWOOD
BOARD OF EDUCATION PROCEEDINGS
MLS STEM/BOARD ROOM
SPECIAL MEETING – 9:00 A.M.
AUGUST 9, 2023

PRESENT: Thurstan Johnson, President, Matt Undlin, Vance Undlin, Terry Savelkoul, Sheldon Ackerson, Andrew Grondahl, and Roger Hutchinson. ADM: Keith Campbell. Others: Lori Emerson.

Meeting called to order by President Johnson at 9:00 a.m.

BUSINESS:

- A. Interview of Lori Emerson for the Business Manager Position.
- B. Hire: Discussion held on the applicants for the business manager position. Motion made by Mr. Ackerson, second by Mr. Vance Undlin to hire Claudia Dean as the business manager. Roll call vote: all yes. M/C.

Meeting adjourned.

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