

Mohall Lansford Sherwood

School Board Meeting

Agenda –September 12, 2023

8:00 am, MLS Mohall STEM/Board Room

- I. Call to Order by President**
- II. Pledge of Allegiance**
- III. Reading of the Minutes of the Previous Meeting(s)**
 - A. Approval
 - i. Regular 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/AD report
- VI. Old Business**
 - A. 2nd Reading and adoption of policies
- VII. Business**
 - A. 2022-23 Mill Levy Presentation (information)
 - i. Public Mill Meeting this a.m.
 - B. Adoption of final budget (vote required)
 - C. Annual Compliance Report in Stars- Board approval
 - D. Professional Development Plan- Board approval
 - E. Fire and Tornado Property Schedule Rate Increase- Board approval
 - F. Resignation-
 - i. Faye Beck- National Honor Society Advisor

- ii. Colleen Jorgenson- Custodian
- G. Hiring -
 - i. National Honor Society Advisor- Kelsea Bowers
 - ii. Mentor teachers- Kharra Fyllesvold, Kelsea Bowers,
- H. School Resource Officer Contract for 23-24 school year
- I. Tuition Waiver-
 - i. Child of Ronald Mace in Lansford
 - ii. Child of Andrew and Denise Mau in Kenmare
 - iii. Child of Stephanie Hubbard in Lansford family (going to Minot)
- J. Signatures on accounts- Add Claudia Dean to all accounts to replace signature of Jenna Braun and allow her to submit all payroll
 - i. All Checking accounts - General, Building, Food Services, etc. (allow for online banking access)
 - ii. Activity Fund
 - iii. Free and Reduced
- K. Update Bullying Policy (Annually)
- L. Permission to sell cafeteria and other tables
- M. NDSBA Conference – Register by October 13th through Business Manager

VIII. Future Meeting Dates

- A. Regular Board Meeting – October 10 – 7:00am
- B. Adjournment – Time_____