

MOHALL LANSFORD SHERWOOD
BOARD OF EDUCATION PROCEEDINGS
REGULAR MEETING – December 12, 2023
MLS BOARD ROOM/STEM ROOM – 7:00 A.M.

PRESENT: Thurstan Johnson, President; Matt Undlin, Roger Hutchinson, Andrew Grondahl, Vance Undlin, Terry Savelkoul, Sheldon Ackerson. ABSENT: None. ADM: Keith Campbell, Janet Asheim, and Heidi Newgard. OTHERS: Trevor Savelkoul.

Meeting called to order at 7:00 a.m. by President Johnson. Pledge of Allegiance was recited.

Motion made by Mr. Vance Undlin, second by Mr. Hutchinson to approve the November 14th, 2023 regular board meeting minutes. M/C. Motion made by Mr. Grondahl, second by Mr. Terry Savelkoul to approve the November financial reports and payment of the accounts payables as presented. M/C.

ADM. REPORTS:

- A. Mrs. Asheim, Elementary Principal: Update was given on the Elementary. Alan Dillion with Schools Cubed was here last week to provide literacy support. The Christmas Concert and classroom parties are scheduled for next week. Mid-winter assessments will take place when we get back from Christmas Break.
- B. Mrs. Newgard, High School Principal: Been working on implementing a student incentive program to highlight and provide recognition of students that exemplify positive behaviors. Semester tests are scheduled for December 19th & 20th. 1st – 3rd year teach eavals are all completed. FFA had a very successful fuit, meat and cheese sale this year. FCCLA also had a successful Christmas for Kids dinner with this year being the most meals served yet.
- C. Mr. Trevor Savelkoul, Athletic Director: Girls Basketball season is off to a good start. We have found some key people to help with shot clock and book for home games. However, we could occasionally need someone to help fill in for those on Thursdays. So if anyone else may be interested in helping occasionally, please contact Mr. Trevor Savelkoul.
- D. Mr. Campbell, Superintendent: Update was given by Mr. Campbell. Currently working on some reports for the Office of Civil Rights and a Learning Loss Report tied to our grant funding. We received grant funding for LETRS. Training began yesterday for Mrs. Buynak who is our 3rd staff member at MLS to have the oppoturnity to take the training.

OLD BUSINESS:

- A. Athletic Committee: Mr. Matt Undlin updated the board regarding the results of the Athletic Committee Meeting held on November 21st, 2023 with Garret Weibel. The committee's recommendation is to look for 2 assistant coaches for softball for the upcoming season. Motion was made by Mr. Matt Undlin, second by Mr. Hutchinson to hire 2 assistant coaches for softball. Mr. Vance Undlin was opposed. All others were in favor of the motion. M/C. Motion was made by Mr. Matt Undlin to hire 2 assistant baseball coaches, second by Mr. Ackerson. M/C. Motion was made by Mr. Vance Undlin, second by Mr. Hutchinson to hire Francis Hall as Head Baseball Coach. M/C. Motion was made by Mr. Terry Savelkoul, second by Mr. Hutchinson to hire Mickey Depute as an assistant baseball coach. M/C. It was noted that we would need to look for 1 assistant coach for baseball for the upcoming season.
- B. Next Committee Meetings:
 - a. Athletic/Activity Committee – Mr. Campbell requested the committee meet to discuss basketball parameters for playing younger kids. It would be to help provide additional guidance for both Mr. Trevor Savelkoul as our new Athletic Director, as Mr. Campbell mentioned he doesn't have much experience as such.
 - b. Building Committee – Mr. Campbell recommended that the committee meet in January to review the facilities to begin thinking about next year. Mr. Ackerson recommended having the meeting before a basketball game.

NEW BUSINESS:

- A. Mohall money: No discussion.
- B. Student Handbook Revision: Mr. Campbell shared that the administration would like to request that we add to the student handbook a clarification that "students cannot gamble on school premises, buses, on trips, etc." Gambling is an illegal activity but we wanted to ensure that it was included in the handbook. 50/50 raffles will continue to be authorized as they have the necessary permits. Motion was made by Mr. Hutchinson, second by Mr. Ackerson to revise the handbook to state: "No unauthorized gambling on school grounds, at activities, or on trips." M/C.
- C. Additions & Comments: Mr. Hutchinson shared that he received a lot of positive feedback on the newspaper article that Mr. Campbell wrote. He also shared with the board that the SRO grant funding that the Renville County Sheriff's Department applied for, was approved. The funding amount requested was cut in half, but funding was approved.
- D. Audit: Mr. Campbell noted the audit reports that were handed out at the beginning of the meeting. A motion was made by Mr. Ackerson to table the audit report to the

January meeting to allow everyone time to review the report, second by Mr. Matt Undlin. M/C.

The next regularly scheduled board meeting will be held Tuesday, January 9th, 2024 at 7:00 a.m. Motion was made by Mr. Terry Savelkoul, second by Mr. Roger Hutchinson to adjourn the meeting. M/C.

Meeting adjourned at 7:39 a.m.

Thurstan Johnson, President
MLS School Board
MLS School District 001

Claudia Dean, Business Manager
MLS School Board
MLS School District 001