

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
September 26, 2023**

The Board of Directors met in the Mansfield School District library. Board members present were Brad Murison, Cory Moore, Dusty Wittig and Cassidy Tupling. Superintendent Bruce Todd and Business Manager Kim Pease were present. Guests present were Mikki Lamar, Jamey Jo Steele, Zach Steele, Mikia Schmidt, Jennifer Wittig, Levi & Christy Asmussen, Don McGraw, Stacy Lillquist, Heather Jones, and Charity Wesselman.

Board chair Cory Moore called the meeting to order at 7:30 PM.

Adoption of Agenda

Agenda Change: New Business was moved up in the agenda to be before Consent Agenda. Brad Murison motioned to approve the agenda with the change to the order to New Business, Dusty Wittig seconded. Motion carried.

Consent Agenda

Board Meeting Minutes:

1. Regular Board Meeting Minutes August 23, 2023.

September Expenditures:

A. Payroll - \$210,406.10

Wire Transfers: #42 - DRS \$26,301.43, wire #43 - EFTPS \$34,491.23 and - ACH \$104,394.31

Check #8021412 thru #8021414 - \$3,442.80

AP #8021415 thru #8021427 \$41,776.33

- B. GF A/P - 2022-23 YEAR:** Checks #8021349 thru #8021355; #8021357 thru #8021360; #8021363 thru #8021371 - \$29,615.16.

2023-24 YEAR: Checks #8021373; #8021375 thru #8021386; #8021388 thru #8021411 - \$131,509.31

- C. ASB A/P - 2022-23 YEAR: Checks #8021356; #8021361 thru #8021362 - \$1,132.09.**

2023-24 YEAR: Checks: #8021372; #8021374; #8021387 - \$14,832.38

- D. CPF A/P - None.**

- E. TVF A/P - None**

Dusty Wittig motioned to approve the consent agenda, Brad Murison seconded. Motion carried.

New Business

4-Day Week Presentation (Community Q & A)

Superintendent Bruce Todd presented information he had gathered pertaining to a 4-day week school year, touching on some pros & cons of the model and other considerations that the district would have to consider if it was approved by the state to move to that model. Discussion took place. Several points discussed were the request to provide a second community/staff survey; concerns regarding time and wage loss, if any, to hourly employees; a school day start/end time and what a schedule may look like; concern for student learning loss with extended weekend, and impact to sports practice times. Superintendent Todd re-stated that the district's intent is to prepare to apply and if and when the state opens up more districts slots and if approved, discussion would take place regarding all of the details and then a final decision would be made at that time whether to move forward or not.

2024-2027 Levy

Superintendent Todd shared information about the last school levy process, is putting a levy planning committee together and will be holding a meeting prior to the next board meeting for further discussion.

Personnel

Resignations

None

Recommended Hires-

None

Reports

Budget Report

August 2023 fund balances:

Gen Fund-\$808,960.21

Cap Projects Fund-\$43,386.49

ASB Fund-\$59,677.73

TV Fund-\$283,504.44

The August 2023 financials were reviewed with the board.

Superintendent's Report:

*Enrollment is at 102 FTE, K thru 12th grade.

*Grant Updates – Superintendent Todd reported that the district is ineligible to apply for the ADA Grant this time around, districts can only be awarded the grant one time in a biennium, the district received the ADA grant in the 21-23 cycle. He is continuing to work through the application process on the Urgent Repair Grant, the Study & Survey Grant, and the CTE grant. Superintendent Todd provided updates on the Planning Grant the district received.

*Facilities & Grounds – Superintendent Todd stated he is gathering quotes on tree trimming for the lower field. Discussion took place.

Principal's Report

None

Old Business

None

Good of Order

WSSDA Conference, confirmation on members attending.

The next regular board meeting is October 24th at 7:00PM.

Board meeting adjourned at 8:28PM.

Bruce & Todd

Bruce Todd
Board Secretary

These September 26, 2023 minutes are subject to Board approval at the next regularly scheduled meeting.

[Signature]
[Signature]

[Signature]

[Signature]

cc draft minutes:
Mansfield Board Members
Superintendent