

**MANSFIELD SCHOOL  
BOARD OF DIRECTORS REGULAR BOARD MEETING  
MANSFIELD SCHOOL DISTRICT #207  
January 25, 2023**

The Board of Directors met in the Mansfield School District library. Board members present were Dusty Wittig, Cassidy Tupling, Brad Murison and Cory Moore. Superintendent Bruce Todd, Principal Lisa Guzman and Business Manager Kim Pease were present. Guest present was Bo Roberts.

Board chair Cory Moore called the meeting to order at 5:00 PM.

**Adoption of Agenda**

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

**Consent Agenda**

**Board Meeting Minutes:**

1. Regular Board Meeting Minutes December 19, 2022.

**January Expenditures:**

- A. **Payroll** - Wire Transfers: #16 DRS, #17 & #18 EFTPS/ACH - \$147,950.06;  
Checks #8020947 - #8020949 - \$326.70  
AP #8020950-#8020961 \$37,091.98
- B. **Gen Fund A/P** - Check #8020897 - \$9,237.18; checks #8020899 - #8020938 - \$47,689.23.
- C. **ASB A/P** - Check #8020896 in the amount of \$48.12 and check #8020898 in the amount of \$49.79 and checks #8020942 through #8020946 in the amount of \$5,954.33.
- D. **CPF A/P** - Checks #8020939 through #8020941 in the amount of \$17,369.63.
- E. **TVF A/P** - None

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

**Personnel**

**Resignations**

None

**Recommended Hires-**

None

**Reports**

**Superintendent Report**

**Budget Report**

December 2022 fund balances:

Gen Fund-\$706,072.31

Cap Projects Fund-\$37,474.96

ASB Fund-\$48,912.81

TV Fund-\$340,940.23

**Superintendent Todd's discussion topics:**

\*Security system upgrade - status updates

\*Stormwater/Drainage Project - discussion regarding drainage/leaking issues on west side of building. No action

\*Safety updates – safety barriers have been placed around the electrical equipment in the weight room and also in shop near stairwell to upper level

\*Lower Field – zoning meeting was rescheduled, plans on attending the next one

\*District Grounds Vehicle – truck should be done/ready by the end of this week

\*Four-day School Week – surveys to the community have been sent out. Board member Cassidy asked to gather academic data on other districts who have gone to the four-day model and report back.

\*Gym wall updates – there are several areas in the gym walls that have had cracks for some time but have progressed substantially. Pacific Engineering will be here to assess the walls and cracks and will let us know if any action is needed.

\*Staffing – the district will be posting job openings for the 2023-24 school year for the positions of Special Ed Director and a School Nurse.

**Enrollment**

Enrollment is at 99 FTE, K thru 12<sup>th</sup> grade.

**Principal's Report**

Principal Guzman gave her report.

**Athletic Director**

Superintendent Todd shared upcoming district ball game dates.

**Old Business**

None

**New Business**

**Resolution 2023-01-01 Cancelled Warrant**

**Resolution 2023-01-02**

Dusty Wittig motioned to approve Resolution 2023-01-01 and Resolution 2023-01-02, Cancelled Warrants, Brad Murison seconded. Motion carried.

**Election of Board Officers**

Cassidy Tupling made a motion to renew the current members to office, as the following:

Chairman Cory Moore

Vice-Chairman Brad Murison

Legislative Representative Tara Tupling

WIAA Representative Dusty Wittig

Brad Murison seconded. Motion carried.

Business Manager Pease stated that director positions #3 and #4 will be on the ballot this year and filing week with the Do. Co. Auditor is May 15<sup>th</sup> – 19<sup>th</sup>.

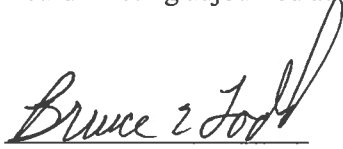
**Good of Order**

The next scheduled regular board meeting will be held February 21, 2023 at 6:00PM.

**Executive Session**

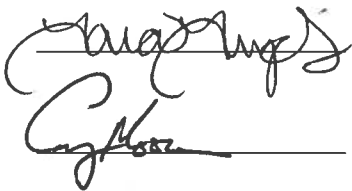
The board entered executive session at 5:37PM for 30 minutes to discuss contracts/personnel and the Superintendent's evaluation. At 6:07PM the board extended the session 5 more minutes. At 6:12PM the board returned to regular session with no action.

Board meeting adjourned at 6:14PM.



Bruce Todd  
Board Secretary

These January 25, 2023 minutes are subject to Board approval at the next regularly scheduled meeting.



cc draft minutes:  
Mansfield Board Members  
Superintendent