

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
March 28, 2023**

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

Board Vice Chair Brad Murison called the meeting to order at 6:07 PM.

Adoption of Agenda

Dusty Wittig motioned to approve the agenda, Cassidy Tupling seconded. Motion carried.

Consent Agenda

Board Meeting Minutes:

1. Regular Board Meeting Minutes February 21, 2023.
2. Board Retreat Minutes March 15, 2023.

March Expenditures:

A. Payroll - \$190,660.08

Checks #8021018 thru #8021020 - \$426.21

Wire Transfers: #22 - DRS \$27,073.25; #23 & #24 EFTPS/ACH - \$123,606.02

AP #8021055 thru #8021067 \$39,554.60

B. GF A/P - Checks #8021013 thru #8021014 - \$987.42, checks #8021015 thru #8021016 - \$10,542.08, and checks 8021021 thru #8021050 - \$39958.70.

C. ASB A/P - Check #8021017 in the amount of \$169.38 and check #8021054 in the amount of \$79.63.

D. CPF A/P - Checks #8021051 thru #8021053 in the amount of \$3,074.47.

E. TVF A/P - None

Dusty Wittig motioned to approve the consent agenda, Cassidy Tupling seconded. Motion carried.

Personnel

Resignations

None

Recommended Hires-

JH Track & Field Head Coach – Ric Bayless (Rehire)

JH Track & Field Asst. Coach – Dan Holmes (Rehire)

Dusty Wittig motioned to approve the recommended hires, Cassidy Tupling seconded. Motion carried.

Reports

Budget Report

February 2023 fund balances:

Gen Fund-\$775,425.37

Cap Projects Fund-\$40,314.01

ASB Fund-\$43,687.10

TV Fund-\$340,940.23

Business Manager Pease reviewed the February 2023 financials with the board.

Superintendent's Report:

*Enrollment is at 98.32 FTE, K thru 12th grade.

*The FFA Club held a silent auction & dinner fund raiser, proceeds will go towards improvements to the FFA farm.

*Superintendent Todd stated he attended the Small Schools Conference and shared highlights from that.

*Construction Updates – Discussed status on security system upgrade, concrete heaving issues and gymnasium wall structural damage

*Four-day School Week – no new info to share regarding legislature and increasing the amount of districts moving to this model, still working on necessary paperwork to apply for a 4 day a week school for when that opens up.

*Staffing – provided status updates on job openings for the 2023-24 school year Special Ed Director and a School Nurse positions.

Principal's Report

Principal Guzman shared current and upcoming events and academic updates.

Athletic Director

Superintendent Todd provided board with the March 2023 sports Combine Report. Discussion followed.

Old Business

None

New Business

Resolution 2023-03-01 Cancelled Warrant

Cassidy Tupling motioned to approve Resolution 2023-03-01 cancelled warrant, Dusty Wittig seconded. Motion carried.

2023-2024 District Calendar

The board was provided a draft 2023-2024 school district calendar for their review and discussion. Dusty Wittig made a motion to accept the 2023-2024 district calendar as presented, Cassidy Tupling seconded. Motion carried.

Drivers Education

Superintendent Todd reported that there are several kids interested in drivers ed and Yusuf Quidwai is available to instruct. Discussion took place. Cassidy Tupling made a motion to have the parents/students pay the full price of the class and upon completion and passing of the class, the district will reimburse families half the cost, Dusty Wittig seconded. Motion carried.

Appraisal of Lower Field

Superintendent Todd asked the board for direction regarding the sale of the district's lower field. Discussion took place. The board agreed to proceed with the appraisal of the lower field in order to move forward with the sale of the land.

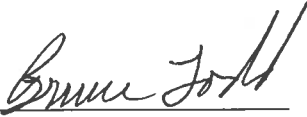
Good of Order

The next scheduled regular board meeting will be held April 25, 2023 at 7:00PM.

Executive Session

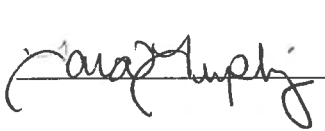
None

Board meeting adjourned at 7:17PM.



Bruce Todd
Board Secretary

These March 28, 2023 minutes are subject to Board approval at the next regularly scheduled meeting.


_____
_____

cc draft minutes:
Mansfield Board Members
Superintendent