

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
April 26, 2022**

The Board of Directors met in the Mansfield School District library. Board members present were Cory Moore, Brad Murison, Tara Tupling, and Cassidy Tupling. Superintendent Mike Messenger, Principal Ricardo Garcia and Business Manager Kim Pease were present. Guest present were Jim Mickelson, Bruce Todd, Jesse Freels, and Katie Peet.

Board chair Cory Moore called the meeting to order at 7:00 PM.

Guest Jim Mickelson informed the board that he would like to financially help the district construct an all-weather track and field. Discussion followed. Bruce Todd said he would reach out and gather information regarding district process.

Adoption of Agenda

Brad Murison motioned to approve the agenda, Cassidy Tupling seconded. Motion carried.

Consent Agenda

Board Meeting Minutes:

1. Board Meeting Minutes March 22, 2022.

April Expenditures:

- A. Payroll-Wire Transfers #31 & #32 DRS in the amount of \$25,472.38 and wire transfers #33 & #34 EFTPS and ACH in the amount of \$112,342.37, check #8020311 through #8020327 in the amount of \$178,745.66.
- B. General Fund- Check #8020306 through #8020309 in the amount of \$928.64 and #8020328 through #8020365 in the amount of \$47,273.92.
- C. ASB-Check #8020367 through #8020370 in the amount of \$6,959.48.
- D. CPF-Check #8020310 in the amount of \$3,829.00 and #8020366 through #8020366 in the amount of \$4,674.40.
- E. TVF-None

Tara Tupling motioned to approve the consent agenda, Brad Murison seconded. Motion carried.

Personnel

Resignations

None

Recommended Hires-

None

Reports

Athletics

Principal Garcia reported on athletics.

Principal

Principal Garcia shared that he spoke with Yusuf Quidwai regarding driver's ed. Classroom instruction will be zoom, the cost is \$500.00 per student if the district pays for fuel, \$600.00 per student otherwise, and there will need to be a minimum of six students enrolled. If enrollment

drops below six students, the cost per student will increase to cover that expense. Discussion followed. Further discussion will take place under old business.

Principal Garcia reported on GEAR UP events.

Superintendent Report

Budget Status Report

Business Manager Pease and the board discussed the district's March 2022 financials.

Enrollment

Enrollment average is 89.78 FTE.

Land Sale

Superintendent Messenger stated there has been no updates or changes since the last report. The appraisal date will need to be checked, as it is only good for one year.

Classified Negotiations

Superintendent Messenger shared he has a first draft to share with the board during executive session.

Construction Agreement

Superintendent Messenger discussed grant updates. The construction process has begun with a contract agreement and a copy was provided for board review. Discussion followed. Superintendent Messenger will be signing the agreement on behalf of the district.

Tennis Court

A recap of information shared at last month's meeting was provided and Superintendent Messenger stated he is waiting to hear from the person to schedule a walk through.

Old Business

Drivers Education

With enrollment of at least six students, the individual cost will be \$600.00. Brad Murison made a motion to reimburse each enrolled drivers education student \$300.00, upon completion of the program, Tara Tupling seconded. Motion carried.

New Business

Resolution 2022-04-01 – District Claims Agent

Resolution 2022-04-02 – Facsimile Signature

Resolution 2022-04-03 – Warrant Signature

Resolution 2022-04-04 – Invest Funds

Resolution 2022-04-05 – Designation of District Agent

Resolution 2022-04-06 – Designation of Auditing Officers

Resolution 2022-04-07 – School Construction Project Documents

Superintendent Messenger stated that Resolutions 2022-04-01 through 07 pertain to new signing authorities effective July 1, 2022.

Resolution 2022-04-02 Facsimile Signature was tabled until next meeting.

Brad Murison made a motion to approve Resolutions 2022-04-01 and 2022-04-03 through 07, Tara Tupling seconded. Motion carried.

Resolution 2022-04-08 – Cancelled Warrant (duplicate)

Resolution 2022-04-09 – Cancelled Warrant (duplicate)

Resolution 2022-04-10 – Cancelled Warrant (duplicate)

Resolution 2022-04-11 – Cancelled Warrant (duplicate)

Cassidy Tupling made a motion to approve Resolutions 2022-04-08 through 11, Cancelled Warrants, Tara Tupling seconded. Motion carried.

Resolution 2021-9-1 Surplus Property

Tabled until next meeting.

Out of Endorsement

Superintendent Messenger informed the board that the following teachers are out of endorsement for this 2021-2022 school year in the following content areas:

Luke Hall – Spanish

Marie Goulet – Spanish

Jamie Jo Steele – IT Academy, Personal Finance, Spanish

Brad Murison made a motion to recognize the three teachers who were out of endorsement in those content areas for the 2021-2022 school year, Tara Tupling seconded. Motion carried.

Senior Scholarship

Superintendent Messenger asked the board if they wanted to continue with the Marguerite Schmidt Scholarship, Mansfield Scholars Foundation has two applicants this year. Cassidy Tupling made a motion to award two \$1,500.00 scholarships, Tara Tupling seconded. Motion carried.

Executive Session

At 7:38PM the board entered executive session, anticipated for twenty minutes, to discuss negotiations. At 7:58PM the board returned to open session. No action.

Good of Order

The next regular board meeting is scheduled for May 24, 2022 at 7PM.

Board meeting adjourned at 7:59PM.



Mike Messenger
Board Secretary

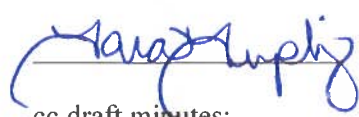
These April 26, 2022 minutes are subject to Board approval at the next regularly scheduled meeting.



Cathleen



Brad Murison



Tara Tupling



J. Steele



Cassidy

cc draft minutes:
Mansfield Board Members
Superintendent