

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
June 21, 2022**

The Board of Directors met in the Mansfield School District library. Board members present were Cory Moore, Dusty Wittig and Cassidy Tupling. Superintendent Mike Messenger and Business Manager Kim Pease were present. Guests present were Bruce Todd, Lisa Randall, Jamey Jo Steele, Bo Roberts, Ric Bayless and Adam Foged.

Board chair Cory Moore called the meeting to order at 7:14 PM.

Adoption of Agenda

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

Consent Agenda

Board Meeting Minutes:

1. Board Meeting Minutes May 24, 2022.

June Expenditures:

- A. Payroll-Wire Transfers #39 & #40 DRS in the amount of \$30,511.54 and wire transfers #41 & #42 EFTPS and ACH in the amount of \$137,880.30, check #8020436 through #8020452 in the amount of \$231,238.99.
- B. General Fund- Check #8020453 through #8020483 in the amount of \$25,853.34.
- C. ASB-Check #8020487 through #8020491 in the amount of \$5,441.11.
- D. CPF-Check #8020484 through #8020486 in the amount of \$15,766.58.
- E. TVF-None

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

Personnel

Resignations

Katie Peet-Special Education

Darik Peet-Para-Educator

Katie Peet-Gear Up Coordinator

Dusty Wittig motioned to approved resignations of Katie Peet and Darik Peet, Cassidy Tupling seconded. Motion carried.

Recommended Hires-

None

Reports

Athletics

Bruce Todd shared with the board information pertaining to proposed changes and amendments to the Mansfield/Waterville SD Student Athletic/Activity Policy. Discussion took place. Superintendent Messenger recommended to the board that they hold off making any decision regarding varsity athletic suspension changes until Waterville makes a decision.

A second proposed change to the athletic policy is whether athletes are able to participate in two sports in one season. Mr. Todd mentioned that all present at the recent athletic code meeting agreed that students should not be allowed to participate in two sports within the same season.

Superintendent Report

Budget Status Report

As a follow up to the May board meeting regarding the cost to add additional hours to the current part time grounds/maintenance position, Business Manager Pease shared the amount of hours and approximate cost in salary and benefits it would be to increase hours per day for the remaining of the summer months. Discussion took place. The board requested that Bo Robert's hours be increased from 4 hours a day to 8 hours per day for the remaining of his contract ending August 31, 2022. The board also stated that at the August board meeting they would like to discuss that position and its hours for the upcoming 2022-23 school year.

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

Enrollment

Enrollment is 88.4, no change from last month.

Construction Work

Superintendent Messenger provided construction project updates. Discussion took place regarding the excess dirt that the district will have from the construction project and Superintendent Messenger shared with the board information he gathered if the district determines it is no longer needed.

Old Business

None

New Business

2020-21 Assessment Audit

Superintendent Messenger spoke to the board about the audit results of the 2020-21 school year. The Audit Assessment Report, including the Exit Letter and Recommendations were provided to the board for their review. Business Manager Pease discussed with the board the exit recommendations and how they have been addressed. As determined by the recent audit, board minutes from the April 27, 2021 and May 25, 2021, the consent agenda expenditures section, needed corrections and were provided to the board for their review and approval. Dusty Wittig motioned to approve the corrected April 27, 2021 and May 25, 2021 board meeting minutes, Cassidy Tupling seconded. Motion carried.

FTE 2022-23 Budget Recommendations

Discussion took place regarding the upcoming budget and enrollment FTE. Dusty Wittig made a motion to build the 2022-23 budget with an enrollment of 80 FTE, Cassidy Tupling seconded. Motion carried.

Surplus Technology

A list of technology recommended for surplus was provided to the board. Cassidy Tupling motioned to surplus the technology list, Dusty seconded. Motion carried.

Out of Endorsement

Superintendent Messenger informed the board that Marie Goulet was out of endorsement for the second semester of the 2021-2022 school year in the ASL content area. Cassidy Tupling made a

motion to recognize the out of endorsement for the 2021-2022 school year, Dusty Wittig seconded. Motion carried.

2022-23 Board Meeting Dates

The board was presented with proposed meeting dates for the 2022-23 school year. Discussion followed. One correction to the provided dates was the December board meeting date changed to the 20th, not the 27th as highlighted. Cassidy Tupling made a motion to approve the 2022-23 board meeting dates as presented, with the December meeting held on the 20th, Dusty Wittig seconded. Motion carried.

Good of Order

The board inquired about the WSSDA Conference. Dates and location will be reported back to the board.


The upcoming budget hearing is scheduled for July 19th at 7:30PM, with the regular board meeting following at 8PM.

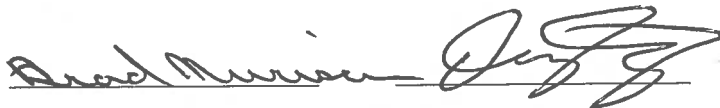
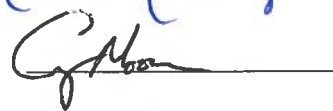
Board meeting adjourned at 8:03PM.



Mike Messenger
Board Secretary

These June 21, 2022 minutes are subject to Board approval at the next regularly scheduled meeting.





cc draft minutes:
Mansfield Board Members
Superintendent