

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
November 23, 2021**

The Board of Directors met in the Mansfield School District commons. Board members present were Cory Moore, Brad Murison, Tara Tupling, Dusty Wittig, and Cassidy Tupling. Superintendent Mike Messenger, Principal Ricardo Garcia and Business Manager Kim Pease were present. Guests present were Mitchell Darlington and Katie Peet.

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

Adoption of Agenda

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

Consent Agenda

Board Meeting Minutes:

1. Board Meeting Minutes October 26, 2021

November Expenditures:

- A. Payroll-Wire Transfers #11 & #12 DRS in the amount of \$25,788.60 and wire transfers #13 & #14 EFTPS and ACH in the amount of \$112,296.21, check #8020022 through #8020036 in the amount of \$177,238.99.
- B. General Fund- Check #8020037 through #8020071 in the amount of \$46,491.64.
- C. ASB-Check #8020074 through #8020076 in the amount of \$653.06.
- D. CPF-Check #8020072 through #8020073 in the amount of \$\$6,166.80.
- E. TVF-None

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

Personnel

Resignations

None

Recommended Hires-

Kody Angus-MS Asst Boys Basketball

Dusty Wittig motioned to approve Kody Angus for Asst. Boys MS Basketball Coach, Cassidy Tupling seconded. Motion carried.

Reports

Athletics

AD Mitch Darlington shared with the board athletic combine survey results that was collected by Waterville School District Athletic Director. Discussion followed.

Principal Report

Principal Garcia gave his principal's report, discussing homecoming, MAPS testing, sports season, and the Christmas Concert. Discussion followed.

Superintendent Report Enrollment

Enrollment is at 91.4 FTE.

Superintendent Messenger updated the board on maintenance projects, providing a picture of the completed tractor cover installed. Superintendent Messenger also shared with the board an information sheet with images and options for a dump trailer as an optional purchase for the district. Discussion followed.

Superintendent Messenger shared transportation updates, regarding district suburban and bus damages and repairs. Discussion followed. Superintendent Messenger recommended to the board they surplus district bus #4 and begin the process of obtaining quotes on a second new bus. It was suggested that Superintendent Messenger begin looking at passenger vehicle options for the district to purchase as well.

Budget Status Report

Business Manager Pease and the board discussed the district's October 2021 financials.

2021 ADA Grant

Superintendent Messenger has submitted the 2021 ADA grant.

Child Nutrition Grant

Superintendent Messenger shared he is working on a child nutrition grant that if received, could help with several kitchen upgrades.

Small District Modernization Construction Grant

Superintendent Messenger provided project updates.

Land Sale

Superintendent Messenger provided land sale information updates.

Discussion took place regarding superintendent search information.

Old Business

Resolution 2021-9-1 Surplus Property

Cassidy Tupling made a motion to table Resolution 2021-9-1- Surplus Property until November board meeting, Brad Murison seconded. Motion carried.

New Business

Superintendent Search

Brad Murison made a motion to continue a 3-day per week Superintendent model like what is currently in place, Tara Tupling seconded. Motion carried.

Cassidy Tupling made a motion to have Superintendent Messenger contact the North Central ESD to gather information regarding help with a superintendent search and begin the contract process, Brad Murison seconded. Motion carried.

Good of Order

The next regular board meeting is scheduled for December 21, 2021 at 7PM.

Board meeting adjourned at 8:39PM.



Mike Messenger
Board Secretary

These November 23, 2021 minutes are subject to Board approval at the next regularly scheduled meeting.







cc draft minutes:
Mansfield Board Members
Superintendent