

Manhattan Public Schools
School District Number 3
416 North Broadway – P.O. Box 425
Manhattan, Montana 59741-0425

TRUSTEES

_____ ROB BROWNELL (CHAIR)

DATE: **MARCH 14, 2023**

_____ MIKE SWAN (VICE)

TIME: **7:00 PM**

_____ BRAND ROBINSON

PLACE: **HS Activities Room**

_____ MATT WHITE

_____ BRYAN PETERSEN

_____ ETHAN SEVERSON (HS)

REGULAR/SPECIAL: **REGULAR**

AGENDA

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION OF GUESTS

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

V. CONSENT AGENDA

It is recommended that the District approve the following items on the Consent Agenda:

- A. MINUTES – Regular February 14, 2023
- B. WARRANT LISTS - February 2023
 - 1. Payroll, Operational, Activities
- C. EMPLOYMENT 2022-2023
 - 1. Substitute, Volunteer, Student Worker, Athletic Worker list
 - 2. Heather Klonsinski - Discretionary leave request 5/10/2023-5/15/2023 (4 days)
- D. RETIREMENT 2023-2024
 - 1. Donna Cantalupo - K-4 Teacher
 - 2. Brad Ballantyne - Athletic Director

VI. BOARD ACTION ITEMS

- A. *It is recommended that the District approve* the proposed 2022-2023 Employment:
 - 1. JH Head Track Coach
 - 2. JH Assistant Track Coach
- B. *It is recommended that the District approve* the FY22 Audit Report by Strom & Associates, P.C.
- C. *It is recommended that the District approve the proposed* items for the Annual School Election on May 2, 2023
 - 1. Trustee Petitions due by March 23, 2023
 - 2. Review FY24 General Fund Preliminary Budget Data and FY24 Estimated Budget Shortages
 - 3. Set Levy amounts
 - a. Elementary District - General Fund, Technology Fund
 - b. High School District - General Fund, Technology Fund
 - 4. Adopt Resolution of Intent to Increase Nonvoted Levies for FY24
 - a. Elementary District
 - b. High School District

VII. BOARD INFORMATION ITEMS

- A. Update on upgrade to intercom system
- B. New elective courses

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

X. CLAIMS - MARCH 2023

XI. ADJOURN

