

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
May 28, 2024**

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

Board Vice Chair Brad Murison called the meeting to order at 7:07 PM.

Adoption of Agenda

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

Consent Agenda

Board Meeting Minutes:

1. Regular Board Meeting Minutes April 23, 2024.

May Expenditures:

- A. **Payroll Total - \$203,437.91**
- B. **Accounts Payable –**
 - General Fund - \$51,123.99
 - Capital Projects - \$7,585.00
 - ASB Fund - \$6,027.13
 - TVF - None

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

Personnel

Resignations

Cassidy Tupling motioned to approve the resignation of Keldon Jardine, JH Head Football coach, Dusty Wittig seconded. Motion carried.

Recommended Hires-

Marina Darlington – K-12 Art Teacher

Cassidy Tupling motioned to approve the hire of Marina Darlington as the K-12 Art Teacher for the 2024-25 school year, Dusty Wittig seconded. Motion carried.

Derekk Buffum – JH Head Football Coach

Cassidy Tupling motioned to approve the hire of Derekk Buffum as the JH Head Football Coach for the 2024-25 school year, Dusty Wittig seconded. Motion carried.

Reports

Budget Report

April 2024 fund balances:

Gen Fund-\$669,391.73

Cap Projects Fund-\$44,735.57

ASB Fund-\$67,280.93

TV Fund-\$283,504.44

The April 2024 financials were reviewed with the board.

Enrollment is 97.42 FTE K-12

Superintendent's Report:

Superintendent Todd shared his report for May 2024, which included updates on grants, the district's 4-day application status, CTE partnership with ESD 171, and facility projects. Discussion took place. See included report for further details.

Principal's Report

Principal Guzman shared her report with informational updates on the combined Prom, elementary activities, Senior presentations, and the formation of the Mansfield Leadership team. See included report for further details.

Athletic Report

Superintendent Todd shared athletic updates.

Old Business

None

New Business

Resolution 2024-05-01 Final Acceptance of Construction Completion

Resolution 2024-05-01 certifies notice to the Mansfield School District of the Small District Modernization Grant in the amount of Six Million Dollars. Dusty Wittig motioned to approve Resolution 2024-05-01 as written, Cassidy Tupling seconded. Motion carried.

Resolution 2024-05-02 WIAA Membership Renewal for 2024-25

Discussion took place regarding WIAA membership. Dusty Wittig motioned to approve Resolution 2024-05-02 as written, Cassidy Tupling seconded. Motion carried.

Weather Track Project

Discussed in Superintendent's report, no further discussion or action.

Good of Order

The next regular board meeting is Tuesday, June 25th, at 7:00PM.

Executive Session – Contracts/Salaries/Stipends

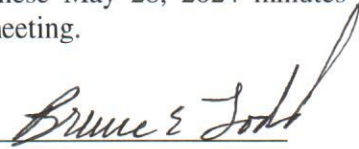
The board entered executive session at 8:03PM, for twenty minutes, to discuss contracts, salaries, and stipends. At 8:23PM the board extended executive session for five minutes. At 8:28PM the board extended executive session for ten minutes. At 8:38PM the board returned to open session. No action taken.

Board meeting adjourned at 8:40PM.


Bruce E. Todd

Bruce Todd
Board Secretary

These May 28, 2024 minutes are subject to Board approval at the next regularly scheduled meeting.









cc draft minutes:
Mansfield Board Members
Superintendent