

Mohall Lansford Sherwood

School Board Meeting

Agenda –May 14, 2024

7:00 am, MLS Mohall STEM/Board Room

I. Call to Order by President

II. Reading of the Minutes of the Previous Meeting(s)

A. Approval

i. Regular Meeting

III. Accounts Payable

A. Approval and Payment

- i) General Fund -Acct Balances -List of Check
- ii) Activity Account -Acct Balances -List of Checks
- iii) Building Fund -Acct Balances -List of Checks
- iv) Food Services -Acct Balances -List of Checks
- v) Pledge Securities
- vi) Audit

IV. Administrative Reports and Updates (highlights only)

- A. Mrs. Asheim – Elementary Principal’s Report –
- B. Mrs. Newgard – Secondary Principal’s Report –
- C. Mr. Savelkoul- Activity Director Report-
- D. Mr. Campbell – Superintendent’s Report –

V. Committee Reports/Meetings

A. Budget/Finance (Vance, Thurstan, Matt)

B. Gym Floor updates

VI. Unfinished Business

VII. New Business

- A. Change in payroll for hourly staff- 9 month paychecks
- B. Resignation
 - i. Chaleigh Clark
 - ii. 5th Grade- Jennifer Wenstad
- C. Hiring-
 - i. Baseball- Francis Hall and Mickey Depute

- ii. Kharra Fyllesvold- 3/7 time JH teacher & H.S. Art
 - iii. Braeden Volk- Technology Coordinator
 - iv. Boyd Southam - Summer weights and Summer Drivers Ed.
 - v. Jen Becker- 5/6 GBB
 - vi. Kaitlin Brunner- Kindergarten teacher
 - vii. Katie Cargo - Elementary Teacher (3rd or 5th)
 - viii. Gianna Genareo - Elementary Paraprofessional
- D. Set fees for CTE courses (Lab fees)
- E. Election information - poll place and times on June 11th
- F. Tuition Agreements for 2024-25
 - i. Mohall students attending Minot Public (Student S.M. and Student R.H)
- G. Peace Garden Multidistrict Board Election
 - i. Name Keith Campbell to represent MLS
- H. MLS Bank Account Authorized Individuals – Update Account Authorized Individuals List to include Supt. on CD's

VIII. Future Meeting Dates

- A. Regular Board Meeting
 - i. Canvass Meeting- June 24th
 - ii. Change in meeting time for the summer?
- B. Adjournment – Time _____