

Mohall Lansford Sherwood

School Board Meeting

Regular Meeting/Canvass Election Meeting

Transportation Committee Meeting to follow immediately.

Agenda –June 24, 2024

7:00 a.m., 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 Report
- D. Mr. Campbell – Superintendent’s Report

V. Committee Reports/Meetings

A. Activity Committee Report-

- i. Award contract for gym floor

B. Transportation Committee Meeting

- i. Work on bus routes- possible consolidation

VI. Unfinished Business

VII. New Business

A. Resignation-

- i. Claudia Dean- Business Manager

B. Hiring-

- i. Elementary SPED- JoAnn Gehringer
 - ii. Summer ESY
 - i) Lori Lakefield- Speech
 - ii) JoAnn Gehringer- SPED
 - iii. Business Manager transitions
 - i) Jenna Braun- Transition Business Manager
 - ii) Claudia Dean- Business Manager at MLS to assist with our position (1099 contract).
 - iv. Cordel Sjakvist- JH Track
 - v. Melissa Miller- Paraprofessional
- C. District Cyber Security Plan- Board approval
- D. Update Authorized Signatures on all district accounts
- E. Tuition Waiver/Open Enrollment-
- i. MLS resident waiver to Kenmare
- F. Canvass 2024 Election Results

VIII. Future Meeting Dates

A. Regular Meeting July 23rd @ 7:00 a.m. We usually have this one late in July

B. Adjournment – Time _____