

Mohall Lansford Sherwood

School Board Meeting directly followed by Transportation Committee Meeting

Agenda – July 23, 2024

7:00 am, MLS Mohall STEM/Board Room

Transportation Committee Meeting

Following Regular Board Meeting

- I. **Call to Order** by Superintendent
- II. **Special Order**
 - A. Oath of Office- Ben Ethen and Jacob Kaufmann
 - B. Election of officers
- III. **Reading of the Minutes** of the Previous Meeting(s)
 - A. Approval
 - i. Regular Meeting & Special Meeting (June)
- IV. **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
 - B. Approval of DPI Financial Report (included in packet)
- V. **Administrative Reports and Updates (highlights only)**
 - A. Mrs. Asheim – Elementary Principal’s Report –
 - B. Mrs. Newgard – Secondary Principal’s Report –
 - C. Mr. Savelkoul- Activities Director Report-
 - D. Mr. Campbell – Superintendent’s Report –
- VI. **Old Business**
 - A. Transportation Committee report
 - i. Committee Meeting on June 24, 2024

VII. New Business

A. Hiring-

- a. Brittany Getty- JH VB Coach
- b. Ariel Wilkie- Assistant Cook
- c. Gannon Hall- Temp. summer maint. Help (sewer project).
- d. Reading Corps Tutor- Holly Thompson
- e. Math Corps Tutor- Vonda Schmidt

B. Policy Updates- Policy FF, FFA, FGCB, GABDB, ABDA, BDAA, FDE

C. Handbook Updates- Elementary has no updates; H.S. included in packet

D. Sewer Work- Precision Plumbing

E. Signature Cards- Payroll

- a. Need approval for new business manager Jenna Nilsen to be added to all accounts **including payroll**, to sign as needed for MLS and represent MLS as business office manager.
 - i. Activity- Jenna, Keith, Heidi
 - ii. Checking Accounts- (General, Bld, Food Services)- Jenna, Board Chair, Vice Chair
 - iii. Payroll- Jenna Nilsen

F. Federal and Local Programs- Appoint as Official Representative

- a. Title I, II, IV (Keith Campbell)
- b. Carl Perkins- Keith Campbell
- c. Peace Garden- Keith Campbell
- d. Best In Class-Keith Campbell/Janet Asheim
- e. Free and Reduced- Jenna Nilsen
- f. Homeless and Foster Care Liaison- Leah Holsten
- g. EL coordinator- Janet Asheim

G. Budget Preliminary (2024-25)

- a. With 6% mill increase in Misc. which represents an 8.5% overall budget increase

H. Annual Meeting Schedule- board meeting dates 2024/25 year.

VIII. Future Meeting Dates

A. Regular Board Meeting – **August 13th** – 7:00 a.m.

B. Adjournment – Time_____