

MOHALL LANSFORD SHERWOOD
BOARD OF EDUCATION PROCEEDINGS
REGULAR/CANVAS MEETING – June 24, 2024
MLS BOARD ROOM/STEM ROOM – 7:00 A.M.

PRESENT: Thurstan Johnson, President; Matt Undlin, Vice President; Roger Hutchinson, Andrew Grondahl, Vance Undlin. ABSENT: Sheldon Ackerson, Terry Savelkoul, Janet Asheim. ADM: Keith Campbell, Heidi Newgard. OTHERS: Trevor Savelkoul, Jacob Kaufman

Meeting called to order at 7:03 a.m. by President Johnson. Pledge of Allegiance was recited.

Motion made by Mr. Vance Undlin, second by Mr. Matt Undlin to approve the May 14, 2024 regular board meeting minutes. M/C. Mr. Campbell gave the financial reports and payments of the accounts payable as presented for May and June 2024. Motion made by Vance Undlin, second by Matt Undlin. M/C

ADM. REPORTS:

A. Mrs. Newgard, High School Principal: High School end and Mrs. Fyllsvold's room have been finished. Mrs. Asheim and Mrs. Newgard are planning PD days for next year & will be working on class room requirements. Still looking for a High School Para. Updating High School and Elementary Handbooks for 2024-2025.

B. Mrs. Asheim, Elementary Principal: Mr. Campbell read Mrs. Asheim's report. Elementary project that are underway with new carpeting in classroom's, Precision Plumbing will be fixing the pipes in the walls. Working on Title 1 annual review, Special needs planning.

C. Mr. Savelkoul, Athletic Director: Most of the sports schedules have been updated and put on the google calendar. Looking for new volleyball polls. Reimbursements have been submitted for softball and baseball.

D. Mr. Campbell, Superintendent: Searching for a new business manager. Jenna Braun has been doing business manager duties. We are looking for 2 bus drivers. No applicants as of now have come in.

NEW BUSINESS:

A. Resignation:

- Claudia Dean, Business Manager - Motion was made by Andy Grondahl, second by Roger Hutchinson to accept Claudia Dean's resignation as presented. M/C.
Pay Claudia Dean for the remaining work that was done – Motion was made by Vance Undlin, second by Andy Grondahl. M/C.

B. Hiring:

Elementary Special Ed: To Hire JoAnn Gehringer – Motion was made by Roger Hutchinson, second by Matt Undlin. M/C.

Summer School: To Hire Lori Lakefield and JoAnn Gehringer

- Lori Lakefield - Motion was made by Andy Grondahl, second by Roger Hutchinson. M/C.
- JoAnn Gehringer – Motion was made by Matt Undlin, second by Roger Hutchinson. M/C.

Business Manager: Hire Jenna Braun until we find a new business manager – Motion was made by Andy Grondahl, second by Vance Undlin. M/C.

JH Assistant Track Coach:

- Cordel Sjkovist was hired to do 2024 season – Motion was made by Matt Undlin, second by Roger Hutchinson. M/C.

Paraprofessional:

- Melissa Miller as Elementary Paraprofessional – Motion was made by Matt Undlin, second by Andy Grondahl. M/C.

C. District Cyber Security Plan – Heidi Newgard and Janet Asheim have made a plan for school year 2024-2025. Cyber Security company will train our staff in person one day and the rest virtual. All will be done on Teacher Professional Development Days. Motion to approve MLS Cyber Security Plan by Roger Hutchinson, second by Matt Undlin. M/C

D. Update Authorized Signatures on all accounts – Remove Claudia Dean from accounts. Add Jenna Braun to have access to the MLS School Bank accounts. Both Board Chair Thurstan Johnson and Vice Chair Matt Undlin will have access. See list of changes in attachments. Motion was made by Vance Undlin, second by Roger Hutchinson. M/C.

E. Tuition Waiver/Open Enrollment –We have 3 students to attend out of district schools. The students are L.H., Kindergarten student going to Kenmare, S.M. a 3rd grade student going to Minot Public, and R.E. a 2nd grade student going to Minot AFB. Motion to a made to approve tuition waiver by Roger Hutchinson, second by Matt Undlin. M/C.

F. Approval of Title application and permission for Supt. to submit the application – Motion made by Vance Undlin, second by Roger Hutchinson. M/C.

G. School Election Results for 2024:

Abentee Ballots - 119

Mohall City/Rural Area:

Jacob Kaufman – 277 votes

Write-In Candidates:

Jeremy Scott – 1 vote

Jen Becker – 5 vote

Mike Lamb – 2 vote

Sherwood City/Rural:

Ben Ethan – 204 votes

Sheldon Ackerson – 107 votes

Write-In Candidates:

Jodi Guenthner – 1

Doug Lakefield – 1

Richard Cummings – 1

Sonia Ring – 1

Accept Election Results – Motion was made by Roger Hutchinson, second by Andy Grondahl approve election of Jacob Kauffman for Mohall City/Rural board seat & Ben Ethan for Sherwood City/Rural board seat. M/C.

Future Meeting Dates

Regular Board Meeting –July 23at 7:00 a.m.

Motion was made by Matt Undlin, second by Roger Hutchinson to adjourn the meeting. M/C.

Meeting adjourned at 7:56 a.m.

Thurstan Johnson, President

MLS School Board

MLS School District 001