

Mohall Lansford Sherwood

School Board Meeting

Agenda –September 10, 2024

7:00 am, MLS Mohall STEM/Board Room

- I. Call to Order by President**
- II. Pledge of Allegiance**
- III. Reading of the Minutes of the Previous Meeting(s)**
 - A. Approval
 - i. Regular Meeting
 - ii. June Meeting Minutes as Amended- Added approval of gym floor bid and awarding of bid to JWood Floors, which was approved at the June meeting but left off the minutes approved in August.
- 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- need board approval
 - vi) Audit
- V. 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’s Report
 - D. Mr. Campbell – Superintendent’s Report/AD report
- VI. Old Business**
- VII. Business**
 - A. Adoption of final budget (vote required)
 - B. Annual Compliance Report in Stars- Board approval
 - C. Professional Development Plan- Board approval
 - D. Fire and Tornado Property Schedule Rate Increase- Board approval
 - E. Tuition Waiver-

- i. Student attending MLS from Kenmare district
- ii. Students attending Newburg from MLS district

F. Hiring

- i. Braedon Volk- Co-FBLA Advisor
- ii. Kasie Helmers- Para- replacing employee who resigned right before school started.

G. Getting rid of old uniforms

VIII. Future Meeting Dates

A. Regular Board Meeting – October 8 – 7:00am

B. Adjournment – Time _____