

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
July 23, 2024**

The Board of Directors met in the Mansfield School District library. Board members present were Cory Moore, Brad Murison, Dusty Wittig and Tara Tupling. Superintendent Bruce Todd and Business Manager Kim Pease were present. Guests present were Bo Roberts, Adam Foged, Jamey Jo Steele, Mikia Schmidt, Stacy Lillquist, Jim Mickelson and Kelly Gilpin.

Board Chair Cory Moore called the meeting to order at 8:00 PM.

Adoption of Agenda

Dusty Wittig motioned to approve the agenda, with additions to New Business of Technology Surplus (additional list) and surplus of wrestling mats. Tara Tupling seconded. Motion carried.

Consent Agenda

Board Meeting Minutes:

1. Regular Board Meeting Minutes June 25, 2024.

July Expenditures:

- A. Payroll Total - **\$186,400.95**
- B. Accounts Payable –
General Fund - \$42,539.09
Capital Projects - \$16,752.87
ASB Fund - \$1,344.00
TVF - None

Brad Murison motioned to approve the consent agenda, Dusty Wittig seconded. Motion carried.

Personnel

Resignations

None

Recommended Hires-

Beck Bartrand – K-12 Music (part-time)

Superintendent Todd shared that Beck will be hired by Pateros School District and will share two days of employment with our district. Dusty Wittig motioned to approve the part time hire of Beck Bartrand for K-12 Music, Brad Murison seconded. Motion carried.

Reports

Budget Report

June 2024 fund balances:

Gen Fund-\$510,077.57
Cap Projects Fund-\$128,088.37
ASB Fund-\$57,181.96
TV Fund-\$283,504.44

The June 2024 financials were reviewed with the board.

Enrollment is 97.42 FTE K-12

Superintendent's Report:

Superintendent Todd shared his report for July 2024, which included updates on the MPE Letter of Agreement, Classified Schedules/contracts/hours for the 2024-25 year, CTE information, grant updates, athletics and lower field information. Discussion took place. See included report for further details.

Principal's Report

None

Athletic Report

none

Old Business

Additional Prep day for a 4-day week (2024 only)

Superintendent Todd inquired about a possible additional certificated prep day with the district going to a 4-day a week model. Discussion took place. Tara Tupling motioned to approve one additional district funded day for certificated staff to prep, Brad Murison seconded. Motion carried.

New Business

School Calendar-4-Day Week

Superintendent Todd provided a draft 4-day week school calendar for the 2024-25 school year for review and discussion. It was requested to add five additional student days, Fridays when Monday is a holiday, which will allow graduation to be moved ahead to Saturday, June 7th, at 1PM, and lastly to add one snow day on Thursday, March 6th. Tara Tupling motioned to approve the 2024-25 4-day week calendar with the addition of five Fridays, one snow day, and graduation being held on Saturday, June 7 at 1PM, Dusty Wittig seconded. Motion carried.

Weight Room/Gymnasium Usage Fee

The board was provided a copy of the Gymnasium/Fitness Room usage document for review and discussion. Brad Murison made a motion to approve the usage form with an annual fee of \$50, Tara Tupling seconded. Motion carried.

Resolution 2024-07-01 Cancelled Warrant

Tara Tupling motioned to approve Resolution 2024-07-01 Cancelled Warrant, Brad Murison seconded. Motion carried.

Resolution 2024-07-02 Fixing and Adopting 2024-25 Budget

Board members were provided copies of Resolution 2024-07-02 showing the following funds and appropriation amounts:

General Fund	\$3,809,202
Capital Projects	\$7,234,800
Associated Student Body Fund	\$93,500
Transportation Vehicle Fund	\$140,000

Dusty Wittig made a motion to approve Resolution 2024-07-02 Fixing and Adopting the 2024-2025 Fiscal Budget, the four-year budget plan summary and the four-year enrollment projection as presented, Brad Murison seconded. Motion carried.

Technology & Wrestling Mats Surplus

Dusty Wittig made a motion to surplus the provided list of technology and the wrestling mats, Tara Tupling seconded. Motion carried.

Ag West Donation

The district received a donation from AgWest Farm Credit in the amount of \$80,000.00 to put towards the installation of an all-weather track. Brad Murison motioned to approve and accept the AgWest donation, Tara Tupling seconded. Motion carried.

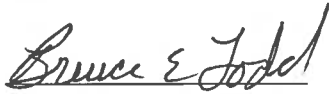
Good of Order

The next regular board meeting is scheduled for August 27th at 8PM.

Executive Session

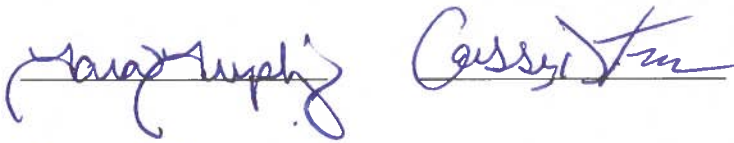

None

Board meeting adjourned at 9:16PM.



Bruce Todd
Board Secretary

These July 23, 2024 minutes are subject to Board approval at the next regularly scheduled meeting.

cc draft minutes:
Mansfield Board Members
Superintendent