

MOHALL LANSFORD SHERWOOD
BOARD OF EDUCATION PROCEEDINGS
REGULAR MEETING – July 22, 2024
MLS BOARD ROOM/STEM ROOM – 7:00 A.M.

PRESENT: Thurstan Johnson, Matt Undlin, Andrew Grondahl, Roger Hutchinson, Ben Ethan, and Jake Kaufmann. ADM: Keith Campbell, Janet Asheim, and Heidi Newgard.

Meeting called to order at 7:00 a.m. by President Johnson.

Pledge of Allegiance was recited.

SPECIAL ORDER:

- A. OATH OF OFFICE: The oath of office was given to Ben Ethan and Jake Kaufmann.
- B. REORGANIZATION OF THE BOARD: Supt Campbell called for nominations for Board President. Nomination for president: Matt Undlin. Motion by Andrew Grondahl, seconded by Roger Hutchinson. There was no discussion. Motion carried.
- C. Nominations for vice president: Andrew Grondahl. Motion made by Thurston Johnson, seconded by Roger Hutchinson. There was no discussion. Motion carried.

Motion made by Jake Kaufmann to approve special meeting, and seconded by Roger Hutchinson. Motion made by Jake Kaufman and seconded by Vance Undlin to approve the treasury report. Motion made by Vance Undlin to approve the DPI Report and seconded by Roger Hutchinson.

Board thanked Jenna Braun (Previous Office Manager) for keeping bookwork up to date during transition times.

ADM REPORTS:

- A. MRS. ASHEIM: Presented student handbook for elementary and gave update on summer projects such as the carpet getting laid and teachers have been coming in to get ready for school in August. She also noted that Vonda Schmidt was helping with Math Core and Holly Thompson is helping with reading core.
- B. MRS. NEWGARD: Updated us that all positions for the high school have been filled. Fall registration will be August 12-13, 2024.
- C. SUPERINTENDENT: Reported that all sinks in classrooms are repaired. Matt Johnson has started reconnected plumbing. The gym floor is complete with refinishing. Buses are at Heislars for general upkeep and that should be done by the end of

summer. The claim for hail damaged on vehicle has been turned in. Best in Class and the SERSA Grant were received. August 1st there is a member boot camp for the two new board members.

NEW BUSINESS:

NEW HIRES:

- a. Brittany Getty for Jr. High Volleyball coach Andrew Grondahl made motion seconded by Thurston Johnson. M/C
- b. Ariel Wilke for Kitchen Aide-Motion made by Jake Kaufmann seconded by Roger Hutchinson.
- c. Gannon Hall for temp help for summer repairs. Motion made by Vance Undlin seconded by Roger Hutchinson
- d. Vonda Schmidt for Math Core and Holly Thompson for reading core. Motion made by Jake Kaufmann seconded by Thurston Johnson

POLICY UPDATE:

Standard based grading was added to some High School classes and teachers are transitioning to the grading with time. Next year we hope to have all classes in standard grading. ECI went from lunch hour to the first period in the morning. Semester test days when to proficiency days. All Handbook updates for the elementary and high school were approved by the board. Motion made by Vance Undlin and seconded by Andrew Grondahl

Board approved policy updates for the following programs: FF, FFA, FGCB, GEBDB, ABDA, BDAA, FDE First readings. The Board also approved appointing official representatives for federal and local programs. Motion Made by Vance Undlin and 2nd by Andrew Grondahl. M/C

Board approved Adult meal changes went up \$.08 from last year. Vance Undlin made a motion and Roger 2nd. m/c

Approving of payroll cards for Jenna Nilsen and Signature cards for Jenna Nilsen and new board members. Moved by Roger Hutchinson 2nd by Vance Undlin

Board Approved the appointing official reps to all federal and local programs.

Next Meeting: July 30th at 7 am to approve budget

Motion was made by Andy Grondahl to adjourn the meeting 2nd by Jake Kaufman.