

MOHALL LANSFORD SHERWOOD
BOARD OF EDUCATION PROCEEDINGS
REGULAR BOARD MEETING SEPTMEBER 10TH, 2024
MLS BOARD ROOM/STEM ROOM – 7:00 A.M.

PRESENT: Matt Undlin, Andy Grondahl, Thurstan Johnson, Roger Hutchinson, Jake Kaufmann, and Vance Undlin.

ADM: Keith Campbell, Heidi Newgard, Janet Asheim, and Trevor Savelkoul

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

Pledge of Allegiance was recited.

Keith Campbell presented and explained the public tax meeting PowerPoint for increasing the taxes.

Motion made to amend changes (hiring Kalli Smith as 5th/6th grade basketball coach and to add school year to the SRO contract) to the old minutes made by Matt Undlin and 2nd by Thurston Johnson. M/C

Motion made by Jake Kaufmann and 2nd by Andy Grondahl to make an addition to the agenda for a tuition agreement for a student attending Minot High. M/C

Motion made by Vance Undlin and 2nd by Andy Grondahl to approve treasury's report. M/C

Motion made by Jake Kaufmann and 2nd by Roger Hutchinson to approve pledge securities of \$4,095,000. M/C

Motion made by Andy Grondahl and 2nd by Thurston Johnson to amend the June meeting minutes to add Jwood Floors to do work on the new gym floors.

Elementary Principle Report:

- Elementary enrollment is down 12 students. Pre-K to 6th grade we have a total of 164 students.
- Best in class teams meeting was held September 6th, 2024.
- Picture day is scheduled for September 18th, 2024.
- AI training for staff will be September 20th, 2024 during the profession day of training.
- Homecoming is coming up and we are planning our dress up days for September 23rd to 27th.

- Parents teacher conferences moved to just one day from 3:00 P.M. to 9 P.M. on October 16th, 2024.
- Teachers are screening students to make sure they are on track for math and reading. Teachers are also working on strategic planning with mentors.

High-School Principal Report:

- Standard based grading is up and running efficiently. Mrs Newgard is putting together short videos to help educate the parents on the new grading system.
- High School staff also has AI training September 20th, 2024.
- Juniors went to Kenmare for a speaker event with Chris Herren, former NBA player, about the effects of drugs and alcohol on September 4th.
- Seniors will be attending a career day
- Mr. Beck will be showing students a presentation of 9-11 throughout the day on Wednesday.
- Homecoming is also coming together for High school
- Enrollment is up 3 from last year.

Superintendent's reports:

- We had a default in the fire system this past week. They have ordered a motherboard but has not showed up yet.
- A tree fell down in the football practice field, The Ground up came and cleaned up as well as cutting down two more trees close to it.
- Board member meeting is coming up, Keith Campbell recommended the new board members going and representing MLS.
- Bus inspection were August 26th and several busses did not pass. They are at Heislars now getting everything up to code.
- Bus training is scheduled for October 9th.
- Timeclock plus is up and running efficiently

Athletic Director Report:

- Number are good for fall sports this year.
- Trevor Savelkoul is traveling to Bismarck September 13th and 14th for Athletic Director training.
- The board also talked about moving forward with having the AD give paper game schedules to coaches to give to players.

Motion was made by Thurston Johnson and 2nd by Andy Grondahl to approve the budget for the 2024-2025 school year.

Thurston, Roger, Andy, and Jake all vote aye.

Matt and Vance voted Nay. M/C

Motion made by Vance Undlin and 2nd by Thurston Johnson to approve the compliance report.
M/C

Motion made by Andy and 2nd by Jake to approve 3 tuition waivers.

Hire Recommendations:

- Braden Volk as part time FBLA advisor with Mr. Depute. Motion made by Roger and 2nd by Andy. M/C
- Kasie Helmers as Paraprofessional. Motion made by Vance Undlin and 2nd by Thurston Johnson. M/C

The board approved getting rid of jerseys and equipment in the equipment room that is no longer needed. The booster club was willing to take some items. The coaches and AD can go through and decided what is needed to keep and get rid of. Motion made by Vance Undlin and 2nd by Jake Kaufmann.

Motion to adjourn meeting made by Andy Grondahl and 2nd by Roger Hutchinson. M/C