

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
January 29, 2025**

The Board of Directors met in the Mansfield School District library. Board members present were Cory Moore, Cassidy Tupling, Dusty Wittig, Tara Tupling and Brad Murison. Superintendent Bruce Todd and Business Manager Kim Pease were present. Guests present were Mikia Schmidt, Stacy Lilliquist, and Patty Hanson.

Board Chair Cory Moore called the meeting to order at 6:04 PM.

Adoption of Agenda

Brad Murison motioned to approve the agenda, Cassidy Tupling seconded. Motion carried.

Consent Agenda

Board Meeting Minutes:

1. Regular Board Meeting Minutes December 19, 2024
2. Special Board Meeting Minutes January 9, 2025

January Expenditures:

- A. Payroll Total - \$197,258.06
- B. Accounts Payable --
General Fund - \$102,087.30
Capital Projects - \$41,822.35
ASB Fund - \$2,597.96
TVF - None

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

Personnel

Resignations

None

Recommended Hires-

Jesse Shafer – Head of Grounds & Maintenance

Cassidy Tupling motioned to approve the hire of Jesse Shafer as the head of grounds/maintenance, Brad Murison seconded. Motion carried.

Reports

Budget Report

December 2024 fund balances:

Gen Fund-\$517,610.77

Cap Projects Fund- \$84,186.22

ASB Fund-\$60,538.88

TV Fund-\$355,395.61

The December 2024 financials were reviewed with the board.

Enrollment is 97.4 FTE K-12 (PK-12 FTE 104.4)

Superintendent's Report:

Superintendent Todd shared his report for January 2025, which included updates on the All-Weather Track funding, grant updates, and Bond/Capital Levy/LGO Bond-Loan information. Discussion took place. See included report for further details.

Principal's Report

None

Athletic Report

None

Old Business

None

New Business**Resolution 2025-01-01 LGO Bond \$250,000**

The board was provided resolution documents, bond information prepared by D.A. Davidson & Co. and information from Cashmere Valley Bank detailing bond information. Discussion took place. Tara Tupling motioned to approve Resolution 2025-01-01 LGO Bond, Dusty Wittig seconded. Motion carried.

Donation: Badger Mountain Masonic Lodge \$30,000

Cassidy Tupling motioned to accept the donation from the Badger Mountain Masonic Lodge in the amount of \$30,000.00, Brad Murison seconded. Motion carried.

Election of Officers

Cassidy Tupling made a motion for the following board members to continue current office positions:

Chairman – Cory Moore

Vice Chair – Brad Murison

Legislative Representative – Tara Tupling

WIAA Representative – Dusty Wittig

Brad Murison seconded. Motion carried.

Upcoming Renewal School Board Director Positions

The board was informed of the following district director positions that will be coming up in the 2025 election year:

Director 1 Tara Tupling

Director 2 Cory Moore

Director 5 Brad Murison

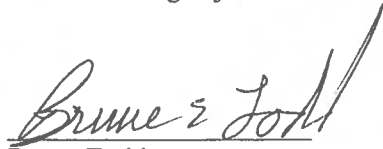
Good of the Order

The next regular board meeting is scheduled for Tuesday, February 25th at 6PM.

Executive Session

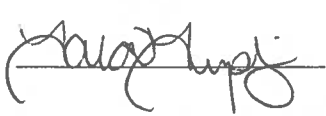
The board announced that at 6:22PM they will be entering executive session for twenty minutes to perform the Superintendent Mid-Year Evaluation. At 6:42PM board returned to open session.

Board meeting adjourned at 6:44PM.



Bruce Todd
Board Secretary

These January 29, 2025 minutes are subject to Board approval at the next regularly scheduled meeting.



cc draft minutes:
Mansfield Board Members
Superintendent

Superintendents Report for January 2025

Budget: General Fund - \$517,610.77, Capital Projects - \$84,186.22 ASB - \$ 60,538.88, TVF - \$355,395.61

Enrollment: November K-12 = 97.40 , PK-12 = 104.40

All-Weather Track – \$30,000 donation from Badger Mountain Masonic Lodge. Final amount owed (\$183,099.02). LGO Bond for \$250,000 for the final payment of the track and Fencing of school grounds

Douglas Country PUD Grant – 2025-26 \$100,000 PUD grant for windows/doors – Awarded. Received \$80,000 and will receive \$20,000 remainder when projects are completed.

Other Grants: Consolidated Equity and Sustainability Dual Credit Grant - \$25,000. Perkins Grant - \$1,066 (opens availability and opportunities for other grants and larger Perkins Grants in the future.)

SDMG (Small District Modernization Grant): Currently doing much of the planning with the architect, and structural/mechanical/electrical engineers. Work will begin in April with most of the work being done June-September when students are not in the building and completed by the end of October!

Urgent Repair Grant: Work on fixing the cracks in the corner of the gym will begin in April (spring break) in conjunction with the SDMG grant—discussion with the architect and contractor regarding the Graduation Ceremony on June 7th.

Bond/Capital Levy/LGO Bond-Loan: See info from Piper-Sandler.

Election/Reelection: Tara Tupling, Cory Moore, Brad Murison. Filing for General Election is May 5-9, 2025.

AD Report: JH VB, HS BBB, HS GBB.