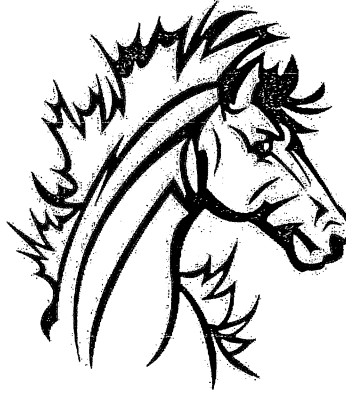


Mohall-Lansford-Sherwood Public School District #1

MLS School Board Members:

*Matt Undlin, President
Andy Grondahl, Vice President
Thurstan Johnson
Nathaniel Buynak
Jake Kaufmann
Ben Ethan
Drake Vendsel*



Administration:

*Heidi Newgard, Superintendent & High School Principal
Kelsea Bowers, Elementary Principal
Cody Beck, Dean of Students
Trevor Savelkoul, Athletic Director
Kim Strand, Business Manager*

Meeting Minutes Tuesday, July 22nd 2025 MLS School Board Business

Present: Matt Undlin, Andy Grondahl, Thurstan Johnson, Jake Kaufmann, Drake Vendsel, Nathaniel Buynak

Admin Present: Heidi Newgard and Kelsea Bowers

Absent: Ben Ethan

Meeting was called to order by Matt Undlin at 7:00 AM

The Pledge of Allegiance was recited.

Special Order (oath of office was already completed by new members prior to meeting)

Election of officers:

Andy nominated Matt Undlin for president, Thurstan seconded. M/C

Thurston nominated Andy Grondahl for Vice President, Jake seconded. M/C

Consent Agenda (Previous Minutes, Financials of all accounts, Bills)

Jake motioned to approve the consent agenda, Andy seconded. M/C

Administration Reports

-Elementary Principal (no report/handbook in New Business)

-High School Principal (no report/handbook in New Business)

-Athletic Director (no report/handbook in New Business)

Motion made by Jake to make a change to the agenda to add JH girls BB coach and Coaching handbook, seconded by Thurstan. M/C

-Superintendent

-Carpet and tile project completed.

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-A lot of cleaning and decluttering has been done. Broken and outdated things have been disposed of. This should help with storage concerns.

-The landscaping project in the front of the school is wrapping up.

-Waxing and cleaning of the school is on schedule.

-The assistant cook position remains open, however, there are a few applicants and will be setting up interviews.

-Pledge securities at the bank were changed. Bank of ND approved changes for CSB to change some of our securities over to the real estate.

-The gym floor is complete. It's recommended that the floor is left to cure through the end of July.

-Todd is going through the buses and making the appropriate fixes to pass inspections.

-Title application has been submitted and approved. Waiting for confirmation on how much we will receive. Waiting on the federal government.

-The Board Member Bootcamp is set for August 7th via Zoom. It's recommended that all board members attend.

Committee and other Reports: nothing to report

Old Business: None

New Business

-Update Policies (first reading)

-Motion made by Jake and seconded by Nathaniel to approve PERS Supplemental (457 deferred compensation) for Kim Strand and Todd Pemberton. M/C

-Motion made by Andy to approve Updated Handbooks, seconded by Jake. M/C

-Motion made by Drake and seconded by Jake to purchase a new printer for the elementary. M/C

-Motion made by Jake and seconded by Nathaniel to approve tuition agreement (RM – Kinder). M/C

New Hires

Coaches:

-Jake motioned to hire Marc Bjornson for the Cross Country coach at 11% base salary. Andy seconded. M/C.

-Nathaniel motioned to hire Shelby Moum as the HS VB Assistant. Drake seconded. M/C

-Andy motioned to hire Jessica Gilbertson as the Girls Golf coach. Jake seconded. M/C

-Jake motioned to hire Blaine Cook as the HS BB Assistant. Drake seconded. M/C

-Nathaniel motioned to hire Cheryl Ackerson as the JH girls BB coach. Drake seconded. M/C

Certified Staff:

-Andy motioned to approve HS SPED- Contract with Peace Garden Special Ed Unit (Faye Beck) for case management, and hire Lexi Aho as the para in charge who is working on her K-12 SPED Degree. Seconded by Jake. M/C

-Motion made by Jake and seconded by Drake to hire Kelsea Bowers, elementary, and Heidi Newgard, 7-12, as 504 Coordinators. M/C

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Non-Certified Staff:

- Motion made by Nathaniel and seconded by Drake to hire Ashlyn Moos & Katie Cargo as the concessions coordinators. M/C
- Motion made by Andy to move money from general fund to food services to make account zeroed out for 2024-2025 fiscal year, seconded by Jake. M/C

Federal and Local Programs: Appoint official representative

- Motion made by Jake and seconded by Drake to appoint Heidi Newgard as the official representative for Title I, II, IV. M/C
- Motion made by Nathaniel and seconded by Jake to appoint Heidi Newgard as the official representative for the Carl Perkins. M/C
- Motion made by Jake and seconded by Drake to appoint Heidi Newgard as the official representative for Peace Garden. M/C
- Motion made by Jake and seconded by Nathaniel to appoint Heidi Newgard as the official representative for ESSER. M/C
- Motion made by Nathaniel and seconded by Jake to appoint Kelsea Bowers as the official representative for Best In Class. M/C
- Motion made by Drake and seconded by Jake to appoint Kim Strand as the official representative for Free and Reduced. M/C
- Motion made by Andy and seconded by Nathaniel to appoint Leah Holsten as the official representative for Homeless and Foster Care. M/C
- Motion made by Nathaniel and seconded by Jake to appoint Faye Beck as the official representative for EL Coordinator. M/C

Board Members- changing to "at large"

- Discussion

Change in Health Insurance Plan (Blue Cross to Sanford Health)

- Motion made by Andy and seconded by Jake to change from BCBS health insurance to Sanford Health insurance. M/C

Preliminary Budget for 2025-2026

- Motion made by Andy and seconded by Nathaniel to approve the preliminary budget for the 2025-2026 school year. M/C

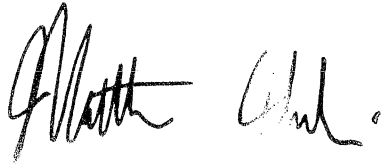
Annual Meeting Schedule:

Aug. 12th, Sept. 9th, Oct. 14th, Nov. 11th, Dec. 9th, Jan. 13th, Feb. 10th, March 10th, April 14th, May 12th, June 8th, June 22nd, July 21st

Motion to adjourn the meeting at 9:13 AM made by Andy and seconded by Drake. M/C

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The next Regular Board Meeting will be held August 12th at 7:00am.



Matt Undlin

Board President

MLS Public School District #1



Kim Strand

Business Manager

MLS Public School District #1