# Mapleton School Board Meeting 8/12/2024 6:00PM School Cafeteria

## Agenda

Citizens Comments

(Citizens wishing to address the school board are asked to complete a Citizen Comment Card and submit it to the schoolboard president prior to the start of the meeting. Each person may speak for up to two (2) minutes. The president reserves the right to limit the discussion and the number of speakers. School Board members shall not engage in a response or enter into a debate about any issue(s) brought before the board during this portion of the meeting. Citizen comments and concerns will be directed to the Superintendent of Schools, who will deal with the issue according to policy.)

#### Call Meeting to Order – 6:00 pm

Attendees – President Josh Radcliffe, Vice President Kara Hendrickson, Nathan Lotvedt, Luke Steckler, Collin Miller, Superintendent Jenna Farkas and Business Manager Meghan McGarry.

#### Additional Agenda Items and Guest -

- I. Approval of Minutes July 2024 Miller motions to approve July minutes, Lotvedt seconds, motion carried.
- II. **Approval of Financial Report July 2024 –** Hendrickson motions to approve financial report, Miller seconds, motion carried.

#### III. Teacher Presentation – none

#### IV. Old Business:

- a. Long Range Planning Waiting on moving permit to get portable delivered. Farkas has continued to work on the strategic planning.
- b. Land Sale- discussed putting a sign up for no motor vehicles in the old school property.

#### V. New Business:

- a. Lane Change-none
- b. After School Program reduced fees- After school monthly fees increased to \$300/child, need to discuss reduced fees. If they qualify for free or reduced lunches they may qualify for reduced care. Miller motions to approve \$150 reduced fee, Steckler seconds, motion carried. Need more workers for the after-school program, no teaching license \$18/hr. Discussed students of teachers attending after school program for no cost. Steckler motions to approve, Lotvedt seconds, motion carried.
- c. Business Manager Certification- Hendrickson motions to approve attendance of business manager certification classes for McGarry, Miller seconds, motion carried.
- d. Ballot question- waiting to hear from lawyer to get final wording on voting for all board members to be at large. -Hendrickson motions to approve, Steckler seconds, motion carried.

### VI. Folio Reports –

- a. Building & Grounds School looks great for the first day of school. Cameras have been ordered for around the portable.
- b. Buses Nichole is getting buses to Casselton for inspection prior to school starting. Possibly having diesel bus towed, will need to find cost.
- c. Curriculum New math curriculum starting this year.
- VII. **Principal Business** –Certificate of Levy has been submitted as of Aug 9<sup>th</sup>.

The Mapleton school Board Meetings will be held on Sept 9<sup>th</sup>, 2024, and October 14<sup>th</sup>, 2024, at 6:00 pm in the Mapleton school.

Adjournment – 7:05pm