

Mapleton School Board Meeting
8/14/2023 6:00PM School Cafeteria
Minutes

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 – 6:02pm

Attendees – Nathan Lotvedt, Collin Miller, Aimee Mitchell, Kara Hendrickson, Josh Radcliffe, Business Manager Sydney Hammrich, and Superintendent Jenna Farkas.

Additional Agenda Items and Guest –

Proposal Plan for Preventive Maintenance Program – Jim is going to help us come up with a maintenance upkeep handbook for our safety. Cost \$2,500 dollars for him to help us with this and the estimated date would be December 15th, 2023.

- I. Approval of Minutes – July 2023** – Aimee motions to approve the minutes for July, Collin seconds, motion carries.
- II. Approval of Financial Report – July 2023** – Kara motions to approve the financials for July, Aimee seconds, motion carries.
- III. Old Business:**
 - a. Long Range Planning – Talked about the bond referendum and where we are wanting to go with the school. Talked through the different areas of land that is available within Mapleton. Will start the ball rolling once we meet with Casselton and see what steps we need to take to be able to have a bond referendum in 2 summers.
 - b. Land Appraisal – Looking for a due date on the contract. Will have numbers hopefully soon. Said that the insurance appraisals would be next week and the land appraisal the following.
 - c. Bus RFQ – Will be put at the top of the list after school starts.
 - d. Lane Changes – Malafa will be moving from BA+16 to MA+8 kara motions, and Collin seconds and Wood moving to MA +16 Collin/Aimee will be moving from MA+8.
- IV. New Business:**
 - a. Growth and Demographic Study – Covered in long range planning. Put in a bullet for long range planning.
 - b. Joint Board Meeting – August 30th
 - c. Snow Removal – Collin motions to put out snow removal bid, Kara seconds, and motion carries.
- V. Folio Reports –**
 - a. Building & Grounds – Talked about Portable and already in the movement of getting bids for portable. Getting everything ready and put away for the start of school. Kitchen stuff has arrived and is being put in. Stripped the parking lot. Walk out and look over where we are going to put the bus barn and portable next meeting.
 - b. Buses – Delivery of the electric bus middle to end of September as we get closer we will solidify a date for a bus party.
 - c. Curriculum – All here getting everything ready with reading curriculum and adjusting for help.
- VI. Principal Business – None.**

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The Mapleton school Board Meetings will be held on September 11th, 2023, and October 9th, 2023, at 6:00 pm in the Mapleton school.

Adjournment - 6:59pm