

**Mapleton School Board Meeting**  
**12/5/2022 6:00PM School Cafeteria**

**Agenda**

Call Meeting to Order – 6:01pm

**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.)

**1. Additional Agenda Items and Guests**

c. Business Manager Mentor Pay all in favor none apposed - \$50 dollars and hour, 80 hrs, \$4,000 bring back hours to next board meeting. Motion Aimee, Collin second. Motion Carried.

**2. Approval of Minutes – November 2022: Kara motions to approval minutes for November 2022. Aimee second. Motion carries.**

**3. Approval of Financial Report – November 2022 – With the removal of teacher payroll information financial reports are approved by Aimee. Second Collin. Motion carries.**

**4. Teacher Presentations – Mr. G Presented on what the kids are learning in health and gym class.**

**5. Old Business**

a. Long Range Planning – Referendum deadline for making the declaration, put on January agenda. Email the county girl to know the number we can borrow to build. Classroom projections and state of the school for the next 5 years. What type of portable classroom are we going to need. Updated projected cost of the build. RFQ process??

b. Staffing update – Teacher on maturity leave, 2 long term subs were interviewed.

c. Snow day policy – Jenna will put together some of the information for the upcoming years as to what options there are for snow days and building out a virtual policy.

**6. New Business**

a. Approval of New Business Manager of Bank Account Signer/Removal – Jay to motion and Aimee to second.

b. Board Retreat – Will list the policies out in January agenda to be able to adopt new policies.

c. Calendar 23-24 – Casselton Calendar will be the guide. Add additional Professional Development days to the calendar.

**6. Folio Reports**

Building & Grounds – get in contact with school Craig was not receiving the documents that he needed to receive for audit information and get land appraisal for plots of land surrounding the school.

Buses – Fixed parts of the bus on the horn, and lights work, will order part, and will fix the check engine light. Electric bus grant and will have to put out bid for the bus.

Curriculum – Is going well, and good progress.

Principal Business – None.

The Next two (2) School Board Meetings will be held on January 9<sup>th</sup>, 2023, and February 13<sup>th</sup>, 2022, at 6:00 pm in the Mapleton school.

Adjourn – 7:21pm

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Board President

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Business Manager