

Mapleton School Board Meeting
2/12/2023 6:00PM School Cafeteria
Minutes

Call Meeting to Order – 6:00pm

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

Additional Agenda Items and Guest – Resignation – Miller motions to approve the resignation of the business manager position, Hendrickson seconds, motion carried.

- I. **Approval of Minutes – January 2024** – Smith motions, Miller seconds, motion carried.
- II. **Approval of Financial Report – January 2024** – Hendrickson motions to approve, Miller seconds, motion carried.
- III. **Teacher Presentation** – 6th grade – Parker Janske, new science curriculum to align with Central Cass, and they are going on a ski trip all day on March 23rd.
 - i. **Physical Education/Health Teacher** – Peyton Rohloff – Jump rope for heart in February raised about \$7,000, teaching how to ride a bike, quaver health has been a good to be interactive with the students. Able games, for a student, to be able to adapt to the students' needs and interact with other students in other schools.

IV. Old Business:

- a. Long Range Planning – Strategic planning, submitted bid for the portable, long range strategic planning committee, Bill Keffer for sale of the land.
- b. Board Changes – No updates, will continue to have the conversation around it in our strategic plan.
- c. RSP – Got back our RSP went through the numbers around the growth of the school. Will bring back more information to the next board meeting after meeting with them.
- d. Open Enrollment Policy – Looked at different policies to put into place at the school to handle open enrollment.

V. New Business:

- a. Lane Change – Teacher asking for some grace for lane change credits that are being turned in, since they are past the deadline. Miller motions, Lotvedt seconds, motions carried.
- b. Issue Contracts March 1st – Hendrickson motions to issue contracts, Miller seconds, motion carried.
- c. Calendar – Looked over some options for the calendar for 2024-2025 school year. Looked through Casselton's schedules as well to make sure they align. Hendrickson approves the calendar days for teachers to be 172 days and student contact days to be 168 days, Miller seconds, motion carries.
- d. Preschool Program Approval – Smith motions to approve a 4-year-old preschool within the school, Hendrickson seconds, motion carried.
- e. Technology Plan Approval – The teachers that went through TLA worked with the Library/Technology teacher to make a technology plan with each of the grades. Hendrickson motions to approve the technology plan, Smith seconds, motion carried.

VI. Folio Reports –

- a. Building & Grounds – Looking at northwest side door to get fixed. Getting a replacement custodian to help while one is on leave.

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- b. Buses – Electric bus is ready to go!
 - c. Curriculum – Getting towards the end of our reading grant will give opportunities to the teachers and library to help get new reading resources.
- VII. **Principal Business** – New bikes, applying for the best-in-class grant. Ski trip transportation – get parents to transport kids back to Mapleton. Applied for a plant grant.

The Mapleton school Board Meetings will be held on March 11th, 2023, and April 8th, 2024, at 6:00 pm in the Mapleton school.

Adjournment – 7:25pm