

Mapleton School Board Meeting
7/8/2024 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 – 6:02 pm

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

Additional Agenda Items and Guest –

- I. **Approval of Minutes – June 2024** – Hendrickson motions to approve, Miller seconds, motion carried.
- II. **Approval of Financial Report – June 2024** – Miller motions to approve, Hendrickson seconds, motion carried.
- III. **Teacher Presentation** – NONE
- IV. **Old Business:**
 - a. Long Range Planning – Strategic planning still in the final stages, working on final touches, hoping to be complete by August. Still discussing what it would look like if we joined Casselton. Discussion on portable classroom for piers of \$98,148 or concrete slab on grade of \$47,323. Hendrickson motions to approve slab on grade, Lotvedt seconds, motion carried.
 - b. HVAC- Lotvedt motions to approve \$11,000 HVAC recommissioning, Miller seconds, motion carried.
 - c. Land Sale- Park Board has decided to pass on purchasing land where the old school is and will now need to list it for sale. Farkas has been working with Bill Kieffer on the value of land. How much do we want to list it for? We are willing to cover expenses up to \$5000 on attorney and engineering fees. Miller motions to approve expenses up to \$5000, Steckler seconds, motion carried.
Board has agreed to list land for \$175,000- Hendrickson motions to approve, Miller seconds, motion carried.
- V. **New Business:**
 - a. Election of School Board member officers- Miller nominates Josh Radcliffe as School Board President, Lotvedt seconds, motion carried. President Radcliffe motions to elect a Vice President, Miller nominates Kara Hendrickson, Steckler seconds, motion carried.
 - b. Annual Financial Report- Finalizing expenses for fiscal year 2023-2024, Insurance has increased by 13% and grant money is coming to an end.
 - c. Return to learn- Reapprove Covid plan, Miller motions to approve, Lotvedt seconds, motion carried
 - d. Preliminary Budget- Farkas and McGarry are working on finalizing preliminary budget and will discuss further during next meeting.
 - e. Hot lunch pricing- Current prices: lunch \$3.35 and breakfast \$2.35. Discussed raising prices \$.10 or \$.15. Hendrickson motions to approve an increase of lunch price to \$3.50 and breakfast to \$2.50, Steckler seconds, motion carried.
 - f. Snow removal bids-Farkas will start looking for bids.

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- g. City Council- Radcliffe would like to start a rotation of board members attending city council meetings.
- VI. Folio Reports –**
 - a. Building & Grounds – In the process of getting the school cleaned.
 - b. Buses – NONE
 - c. Curriculum – NONE
- VII. Principal Business –** Farkas will be in and out for conferences the month of July.

The Mapleton school Board Meetings will be held on August 12th, 2024, and September 9th, 2024, at 6:00 pm in the Mapleton school.

Adjournment – 7:26 pm