

# MAPLETON SCHOOL BOARD MINUTES

## REGULAR MEETING

May 9<sup>th</sup>, 2022

Members present: Josh Radcliffe, Collin Miller, Aimee Mitchell, Jay Dietz.

Also attending Administrator Jenna Farkas, Business Manager Sadie Satrom, and several others in attendance in person.

School Board Meeting is called to order at 5:48pm

1. Additions to Agenda:
  - a. Lunch and Milk prices- Discussion on increasing prices for lunch and milk. ND DPI's guidance is to increase the prices. Dietz makes motion to increase the lunch and milk prices for the 2022-2023 school year- Miller seconds- none opposed- motion carried.
2. Approval of the Minutes: Dietz makes motion to approve April's minutes- Miller seconds- none opposed-motion carried.
3. Approval of Financial Mitchell makes motion to approve April's financial reports- Dietz seconds- none opposed-motion carried.
4. Old Business:
  - a. Covid Update- 3 staff members- Discussion on whether to stop contact tracing emails. Dietz makes motion to stop sending notifications- Mitchell seconds-none opposed- motion carried.
  - b. Long Range Planning- Building plan was approved by the state. Nothing else was discussed.
  - c. Deputy Contract- Discussion on increasing Deputy's contract hours. Mitchell makes motion to increase Deputy's hours to 20 hours per week- Miller seconds- none opposed- motion carried.
5. New Business
  - a. Nursing Budget- Discussion on next year's nursing budget. Mitchell makes motion to approve the nursing contract-Dietz seconds-none opposed-motion carried.
  - b. Tuition agreements- Miller makes motion to accept the tuition agreements- Mitchell seconds-none opposed-motion carried.
  - c. Preschool- Discussion on offering full day preschool. Dietz makes motion to start offering full day preschool for the 2022-2023 school year- Mitchell seconds-none opposed- motion carried.
  - d. Non-classified staff salary and benefits- Discussion on salary and benefits. Nothing decided.
  - e. Superintendent Contract- Mitchell makes motion to approve the Superintendent contract for the 2022-2023 school year- Miller seconds-none opposed-motion carried.
  - f. Business Manager Contract- Mitchell makes motion to approve with adding single health paid-Miller seconds-none opposed- motion carried.
  - g. West Fargo Bussing- Discussion on WF not running a bus out to Mapleton.
6. Folios
  - a. Building & Ground- Roof and a window in 3<sup>rd</sup> grade classroom are leaking. Roers came to look at it. Coming back out to fix.
  - b. Buses- Needs to be fixed and get a mirror.
  - c. Curriculum- Adopt a new ELA curriculum.
7. Principal Business:
  - a. Staff shifting- Some of the staff are switching grade levels.

The next two school board meetings will be held at 6:00pm on and June 13, 2022, and July 11, 2022.

Meeting Adjourns at 7:31pm

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Board President

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Business Manager