

**Mapleton School Board Meeting**  
**10/7/2024 6:00 PM 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 – 5:58 pm

Attendees – President Josh Radcliffe, Vice President Kara Hendrickson, Nathan Lotvedt, Superintendent Jenna Farkas, Business Manager Meghan McGarry, 5<sup>th</sup> grade teachers Farkas and Minten.

**Additional Agenda Items and Guest –**

Board Resignation- Miller has turned in his resignation. He will stay through the November meeting.

- I. **Approval of Minutes – September 2024** – Hendrickson makes a motion to approve minutes, Lotvedt seconds, motion carried.
- II. **Approval of Financial Report – September 2024** – Lotvedt makes a motion to approve financial report, Hendrickson seconds, motion carried.
- III. **Teacher Presentation** – 5<sup>th</sup> grade teachers present to board they took the kids canoeing. New curriculum is going well.
- IV. **Old Business:**
  - a. Land Sale- Waiting on the close date for old school lot that sold. Still discussing buying the park boards land.
  - b. Long Range Planning –
    - i. Construction coalition- A group of ND schools are getting together to create a team to put all the data together to work towards helping school concerns. Farkas would like us to become part of the construction coalition team. Lotvedt motions to approve the fee to be a part of the coalition, Hendrickson seconds, motion carried.
    - ii. Joint board meeting Nov 4<sup>th</sup> at 7 pm
  - c. Final Budget – Hendrickson makes a motion to approve final budget, Lotvedt seconds, motion carries.
  - d. Strategic Plan- 2<sup>nd</sup> reading-Lotvedt makes a motion to approve strategic plan, Hendrickson seconds, motion carries.
  - e. Snow removal bids- Lotvedt makes a motion to approve Master Construction bid, Hendrickson seconds, motion carries.
- V. **New Business:**
  - a. Ski trip car rental- looking to get a van to rent to get the kids to the ski trip. We will discuss later down the road.
  - b. November retreat- Radcliffe would like to schedule a retreat to go over our policy manual, the strategic plan and negotiations. November 24th from 12 -5 pm.
- VI. **Folio Reports –**
  - a. Building & Grounds – NONE
  - b. Buses – Heat in the electric bus is not working.
  - c. Curriculum – NONE
- VII. **Principal Business** – Great turnout for watchdogs.

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The Mapleton school Board Meeting will be held on November 11<sup>th</sup> and December 9<sup>th</sup> at 6:00 pm in the Mapleton school.

Adjournment – 7:26 pm