

MAPLETON BOARD OF EDUCATION MINUTES

REGULAR MEETING

September 13, 2021

Members present: Josh Radcliffe, Collin Miller, Aimee Mitchell, Jay Dietz, and Kara Hendrickson. Also attending Administrator Jenna Farkas, and Business Manager Sadie Satrom.

Other Attendees: Brenna Janke, Tyler Triepke, John Mittleider, Kayla Dornfeld, and Zach Grindahl

School Finance Meet is called to order at 5:32pm

1. No changes were made from the preliminary budget. Dietz makes motion to approve the budget- Hendrickson seconds- motion carries.

Meeting adjourns at 6:12pm

School Board Meeting is called to order at 6:12pm

1. Additions to Agenda: a. Basketball fundraiser- 3 on 3 basketball tournament. 3rd grade-high school. Oct 10th. b. Halloween- park board would like to use the parking lot or commons area for a trunk or treat on 10/31. c. Miller makes motion to approve the Financial Report for STARS- Mitchell seconds- motion carries. d. Dietz makes motion to pay off \$160,000 of the Certificate of Indebtedness- Miller seconds- motion carries e. Roers is willing to take care of the concrete issues in front of building.
2. Approval of the Minutes: Dietz motions to approve meeting minutes as written for August meeting, and the two special board meeting minutes. Hendricks seconds the motion. Motion carried.
3. Approval of Financial Reports- Mitchell motions to approve the financial report for August. Miller Seconds. All in favor. Motion carries.
4. Old Business:
 - a. Covid Update- Discussion on participating in Covid-19 Testing/Screening. Mitchell makes motion to move forward- Dietz seconds-motion passes
 - b. Long Range Planning Committee- Long Range Committee is changing into the Steering Committee now as we move along in this process.
 - c. Remodel- Cabinets should be here by October and lockers should be here by December. Staff and students are loving the new spaces.
 - d. Staffing- Hired night custodians- 3 people are sharing position. Two long term subs are going to be needed. Also, in need of a substitute bus driver.
5. New Business
 - a. Business Manager training- Dietz makes motion to pay remaining balance of Business Manager Training with signing a contract for 2 years- Mitchell seconds- motion carries.
6. Folios
 - a. Building & Ground-
 - i. Day to day stuff going well. Currently getting quotes for updated camera security systems. Quote for a walkie-talkie system. Snow Removal bids.
 - b. Buses- Buses are good, except windshield wiper needs fixing. Bus driver passed test.
 - c. Curriculum – Ran into a couple problems. Subscriptions were expired but getting everything updated now.
 - d. Finance- Nothing to report
7. Principal Business:

- a. Website- currently in production in the coding stages.
- b. Volleyball is going great, and kids are excited about basketball.
- c. Teachers are doing awesome readjusting.

The next two school board meetings will be held at 6:00pm on and October 11, 2021, and November 8, 2021.

Meeting Adjourns at 7:41 pm

Board President

Business Manager