

MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW

Monday, March 18, 2024, at 5:30 p.m.

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Public Communications
- V. Administrator's Report
 - a. Demographic Report & Enrollment Projections via Zoom – Rob Schwarz, RSP, Inc.
- VI. Consent Agenda
 - Review and Consider Approval of Previous Board Minutes, March 4, 2024
 - Review and Consider Approval of the February 2024 Bills
 - Review and Consider Approval of the February 2024 Revenue Report
 - Review and Consider Approval of the February 2024 Expenditures Report
 - Accept Heart River CTE Minutes, March 12, 2024
 - Review and Consider Approval of a Second and Final Reading for the Following Policies
 - DCFA Federal Fiscal Compliance
 - DJEE Purchasing Procedures
 - DBCD Records Retention
 - DBCD-E1 Records Retention Schedule
 - CE-E Superintendent Evaluation Form
 - DA Fiscal Management Goals & Objectives
 - DFA Local Tax Revenue
 - DFD Bond Sales
 - DFDA Post-Issuance Compliance Procedure and Policies for Bond Issues
 - DFK Gifts and Bequests to School District
 - Review and Consider a Second and Final Reading to Delete the Following Polices
 - DFC Revenue Sources
- VII. Unfinished Business
- VIII. New Business
 - a. Review and Consider Approval for the Following Teaching Contracts
 - Rob Graff – Science at MHS
 - Chloe Markovic – Health at MMS
 - Reece Hoherz – Science at MMS
 - Tessa Jahner – Interventionist/Credit Recovery Instructor at MHS

- b. Review and Consider Approval of the Following Letters of Resignation
- Bonnie Riopelle – 5th Grade at Lewis and Clark
 - Kim Dockter – Librarian at Lewis and Clark

IX. Future Meeting Dates

| | | |
|----------|----------------------|-------------------|
| March 25 | Student Achievement | 5:00 Brave Center |
| April 1 | Regular School Board | 5:30 City Hall |
| April 8 | Policy & Personnel | 5:00 Brave Center |
| April 15 | Regular School Board | 5:30 City Hall |

X. Adjourn

MISSION: To provide foundations in learning, citizenship, and work ethic that will help students reach their potential.

VISION: Empowered students who will lead a productive life and contribute to society.

SLOGAN: Where the Best Begin!

Public Communication

A scheduled time for public participation has been placed on the agenda at MPS Board of Education general meetings. The Board desires to hear the viewpoints of citizens throughout the district. Individuals wishing to address the Board are requested to make arrangements with the Board President or the Superintendent prior to the meeting. Comments should be made to the Board and not to individuals in the audience and be related to school operations and programs. The Board will not hear personal complaints against any person (employee or student) connected with the school district. Comments must address topics that are on the agenda. If a citizen would like to add a topic to the school board agenda, arrangements must be made in advance with the Superintendent or School Board President. The Board reserves the right to eliminate or restrict the time allowed for public participation. The Board requests that comments are limited to five (5) minutes or less. Groups of individuals addressing a common concern are asked to designate a spokesperson.