

MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall  
Bosh Froehlich Room  
205 2<sup>nd</sup> Ave NW

Monday, May 6, 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. Near Site Clinic – Noelle Riehl, Family Nurse Practitioner
  - b. June 11, 2024, School Board Election
  - c. 2024-2025 Title VI Tribal Input
  - d. Construction Update
- VI. Consent Agenda
  - Review and Consider Approval of Previous Board Minutes, April 15, 2024
  - Accept Health Insurance Minutes, April 16, 2024
  - Accept Facility & Finance Committee Minutes, April 29, 2024
  - Accept Heart River Career & Technical Education Minutes April 29, 2024
  - Review and Consider Approval of Technology Lease with Apple
  - Review and Consider Approval of Copier Lease with Marco
  - Review and Consider Approval of a Second and Final Reading of the Following Polices
    - JU Students in Foster Care
    - JUA Foster Care Student Transportation Procedure
    - DH Bonded Employees
    - DI Accounting & Reporting
    - DID Audits
    - DJDA Travel Authorization and Expense Reimbursement
    - DJE Purchasing Personal Gain
    - DJED Bids & Quotations
    - DK Student Activities Funds Management
    - DO School Properties Disposal
    - DFLA District Funds Investment
    - GBAA Release of Contract and Liquidated Damages
- VII. Unfinished Business

VIII. New Business

- a. Review and Consider Approval of Near Site Clinic Contract with Medallus
- b. Review and Consider Approval of an Addendum to Negotiated Agreement with the Mandan Education Association
- c. Review and Consider Approval for the Following Teaching Contracts
  - Amanda Moldenhauer English Learner Teacher at Elementary Level

IX. Future Meeting Dates

May 13	Student Achievement	4:00 Brave Center
May 13	All 3 Committees	5:00 Tour of New MHS
May 20	Regular School Board	5:30 City Hall
May 25	Native American Honoring	10:00 Century High
May 26	Graduation	2:00 Starion Sports
June 24	Regular School Board	4:00 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.