

MANDAN PUBLIC SCHOOL DISTRICT #1

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

Monday, June 24, 2024, at 4:00 p.m.

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Public Communications
- V. Administrator's Report
  - a. City of Mandan Brownfield Grant Application – Andrew Stromme
  - b. ND Indian Education Summit – July 18-19 (State Capital)
  - c. ND DPI/ NDSBA School Board Member Bootcamp – August 1 (Virtual)
- VI. Consent Agenda
  - Review and Consider Approval of Previous Board Minutes, May 20, 2024
  - Review and Consideration of Special Board Meeting Minutes, June 12, 2024
  - Review and Consider Approval of May 2024 Board Bills
  - Review and Consider Approval of May 2024 Expenditure Report
  - Review and Consider Approval of May 2024 Revenue Report
- VII. Unfinished Business
- VIII. New Business
  - a. Review and Accept Results of 2024 School Board Election
  - b. Review and Consider Approval of Resolution Providing for the sale of \$21,555,000 General Obligation School Building Bonds Series 2024
  - c. Review Providing for Participation on the School Bond Credit Enhancement Program
  - d. Review and Consider Approval of 2024-25 Consolidated Application for Federal Funds
  - e. Review and Consider Approval of Revised Joint Powers Agreement with Mandan Parks
  - f. Review and Consider a Request to be Released from a Teaching Contract and have Liquidated Damages Waived
    - Kristi Moch - 1<sup>st</sup> Grade at Red Trail
  - g. Review and Consider Approval of New Certified Contract
    - Desiree Schilling - Kindergarten at Custer
    - Kelsie Olson – 1<sup>st</sup> Grade at Red Trail
  - h. Review and Consider Approval of Open Enrollment App. Seeking a Deadline Waiver
  - i. Review and Consider Approval of Classified Pay Rates for 2024-2025 School Year
  - j. Review and Consider Approval of Asst. Superintendent 2024-2025 Contract
  - k. Review and Consider Approval of Business Manager 2024-2025 Agreement

## IX. Future Meeting Dates

July 15	Regular School Board	5:30 City Hall
August 5	Regular School Board	5:30 City Hall
August 19	Regular School Board	5:30 City Hall
August 19	Annual Board Retreat	6:15 City Hall
August 26	Facilities & Finance	5:00 Brave Center
Tues. Sept. 3	Regular School Board	7:00 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.