

MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW

Monday, July 15, 2024, at 5:30 p.m.

- I. Call Meeting to Order - Superintendent
- II. Pledge of Allegiance
- III. Superintendent Opens Reorganizational Meeting
 - a. Install Newly Elected & Appointed Board Members
 - Rick Horn – 3-Year Term
 - Amy Schanandore – 3-Year Term
 - Sheldon Wolf – 3-Year Term
 - Jake Schmidt – 1-Year Term
 - b. Accept Nominations for Board Chairperson
 - c. Accept Nominations for Board Vice-Chairperson
- IV. Approval of Agenda
- V. Public Communications
- VI. Administrator’s Report
 - a. Proposed School Board Member Committee Assignments for 2024-2025
 - b. NDSBA Annual Convention Oct. 24 & 25, 2024
 - c. ND Indian Education Summit – July 18-19
 - d. DPI School Board Member Bootcamp - Aug. 1st
- VII. Consent Agenda
 - o Review and Consider Approval of Previous Board Minutes – June 24, 2024
- VIII. Unfinished Business
- IX. New Business
 - a. Consider Designating the Mandan News as the Official Newspaper of the MPSD
 - b. Consider Appointing Ryan Lagasse as the District Business Manager
 - c. Consider Authorizing the Business Manager and Superintendent to Invest School District Funds
 - d. Consider Approval of Building Principals as the Authorized Representatives of MPSD for the School Immunization Law
 - e. Consider Designating Mike Bitz & Carly Retterath as the Authorized Representatives for all State and Federal Programs
 - f. Consider Designating the Following Individuals as Supervisors of Programs:
 - o Title I – Carly Retterath
 - o Title II Part A – Carly Retterath
 - o Title IX – Mike Bitz
 - o English Learners (EL) – Mike Bitz
 - o Homeless Liaison – Kat Doll
 - o Foster Care Liaison – TroyLeah Langerud
 - o Title VI Indian Education Grant – Travis Albers
 - o Assessment Coordinator – Perry Just
 - o Child Nutrition Director – Becky Heinert

- g. Review and Consider Approval of Securities Pledged by Local Banks to Guarantee School District Investments
- h. Review and Consider Approval of School Board Meeting Dates for 2024-2025
- i. Review and Consider Approval of 2024-2025 Substitute Teacher Pay
- j. Review and Consider Approval of 2024-2025 Activity Fees and Ticket Prices
- k. Review and Consider Approval of 2024-2025 School Facilities Rental Fees
- l. Review and Consider Approval of 2024-2025 Child Nutrition Meal Prices
- m. Review and Consider Approval of the Following Resignations and Request to Have Liquidated Damages Waived for Breaking a Signed Contract
 - Mike Ulmen 5th Grade at Lakewood
 - Sara Bitz 5th Grade at Lewis & Clark
- n. Review and Consider Approval of 2024-2025 Teaching Contracts
 - Eldon Kroh Construction Trades at MHS
 - Lexi Dirk 5th Grade at Lakewood
 - Kelsie Schmidt 5th Grade at Lewis & Clark
- o. Review and Consider Approval of the 2024-2025 Handbooks
 - Classified Staff
 - Teacher
 - Elementary School
 - Middle School
 - High School
 - Brave Center Academy
 - Mandan Virtual Academy
- p. Tour of New Mandan High School to View Construction

VIII. Future Meeting Dates

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| August 5 | Regular School Board | 5:30 p.m. City Hall |
| August 19 | Regular School Board | 5:30 p.m. City Hall |
| August 19 | Annual Retreat | 6:00 p.m. City Hall |
| August 26 | Facilities & Finance | 5:30 p.m. Brave Center |
| September 3 | Regular School Board | 7:00 p.m. City Hall |
| September 16 | Regular School Board | 5:30 p.m. City Hall |
| September 16 | Budget Hearing | 6:15 p.m. City Hall |

IX. 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.