

MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW

Tuesday, January 21, 2025, at 7:00 p.m.

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Public Communications
- V. Administrator's Report
 - a. NDSBA Negotiations Seminar - February 6-7, 2025
 - b. NDSBA Local Government Capital Connection - February 18-19, 2025
 - c. NSBA Convention - April 4-6, 2025
 - d. Legislative Update
 - e. Near-Site Clinic Update
 - f. School Photography Update
- VI. Consent Agenda
 - Review and Consider Approval of Previous Board Minutes, December 16, 2024
 - Review and Consider Approval of November 2024 Bills
 - Review and Consider Approval of November 2024 Revenue and Expenditures
 - Review and Consider Approval of December 2024 Bills
 - Review and Consider Approval of December 2024 Revenue and Expenditures
 - Accept Health Ins. Committee Minutes, Dec. 18, 2024
 - Accept Joint Facilities Meeting Minutes, Jan. 9, 2025
 - Accept Student Ach. Committees Minutes, Jan. 13, 2025
 - a. Review and Consider Approval of a Second & Final Reading for the Following Policies
 - KN Spectator Ejection Policy
 - ABEC Meal Charging Policy
 - DED Administrative Leave & Suspension
 - DFC Revenue Sources
 - DH Bonded Employee
 - DI Accounting and Reporting
 - DID Audits
 - DJDA Travel Authorization and Expense Report
 - DJEJ Payment Procedures
 - EA Data Protection and Security Breaches
 - EB Building Grounds and Management
- VII. Unfinished Business

VIII. New Business

- a. Review and Consider Approval of a Non-renewing Teaching Contract for the Remainder of the 2024-2025 School Year
 - Shannon Fatimi Elem. EL Teacher (Lewis & Clark and Custer)
- b. Review and Consider Approval of Certified Teacher Resignation
 - Arliss Koski Special Education Coordinator
- c. Review and Consider Tentative Approval of the Mandan Education Association’s Petition to Represent Mandan Teachers in Negotiations
- d. Review and Consider Tentative Approval of the Mandan Administrators Group’s Petition to Represent Mandan Administrators in Negotiations
- e. Review and Consider Approval of a Letter of Interest (LOI) to Sell District Property

IX. Future Meeting Dates

Jan. 27	Facility & Finance	5:00 p.m. Brave Center
Feb. 3	Regular School Board	5:30 p.m. City Hall
Feb. 18	Regular School Board	7:00 p.m. 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.