

MANDAN PUBLIC SCHOOL DISTRICT #1

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

Monday, February 3, 2025, 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. Special Education Update – Julie Ketterling, Director of Morton-Sioux Special Education Unit
  - b. NDSBA Negotiations Seminar - February 6-7, 2025
  - c. NDSBA Local Government Capital Connection - February 18-19, 2025
  - d. Legislative Update
  - e. Superintendent Summative Evaluation
- VI. Consent Agenda
  - Review and Consider Approval of Previous Board Minutes, January 21, 2025
  - Accept Policy & Personnel Committee Minutes, January 20, 2025
  - Accept Facility & Finance Committee Minutes, January 27, 2025
- VII. Unfinished Business
- VIII. New Business
  - a. Review and Consider Approval of Minor Elem. Attendance Area Boundaries
  - b. Review and Consider Approval of 2025 Mandan School Board Election Timeline
  - c. Review and Consider Approval of an RFP for Auction Services to Liquidate Assets in the Old MHS
  - d. Review and Consider Approval of a First Reading of the Following Policies
    - ABCC Wellness Policy
    - EBB School Safety
    - EBBA Emergency Drill
    - EBG Facility Maintenance Repairs
    - EBJ Equipment and Supplies Records
    - EEA-E2 DPI Requirements and Guidelines for Adult Meals
    - EE-E Free & Reduced Priced Meal Eligibility Appeals
    - EG Insurance Management
    - EGAA Workforce Safety and Insurance
    - FA Facilities Development and Planning
    - FEB Architect Services
    - FF Facility Project
    - FGB Facility and Other Real Estate Acquisitions
    - FGFB Facility Expansion Project Change Order

- e. Review and Consider Approval of a First Reading to Delete the Following Policies
- EEA-E Free & Reduced Priced Meal Eligibility Appeals

IX. Future Meeting Dates

Feb. 18	Regular School Board	7:00 p.m. City Hall
Feb. 24	Student Achievement	5:00 p.m. Brave Center
March 3	Regular School Board	5:30 p.m. City Hall
March 10	Policy & Personnel	5:00 p.m. Brave Center

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.