

MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW

Monday, March 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. MHS Graduation – Sunday May 25, 2025 – Starion Bank Gymnasium
 - b. Legislative Update
 - c. Monarch Grant – Tessa Jahner to English at Mandan High School
- VI. Consent Agenda
 - a. Review and Consider Approval of Previous Board Minutes, February 3, 2025
 - b. Review and Consider Approval of January 2025 Bills
 - c. Review and Consider Approval of January 2025 Revenue and Expenditures
 - d. Accept Student Achievement Committee Minutes, February 24, 2025
 - e. Review and Consider Approval of USDA Commodity Group Bid Award
 - f. Review and Consider Approval of a Second and Final Reading of the Following Policies
 - ABCC Wellness Policy
 - EBB School Safety
 - EBBA Emergency Drill
 - EBG Facility Maintenance Repairs
 - 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
 - f. Review and Consider Approval of a Second and Final Reading to Delete the Following Policies
 - EEA-E Free & Reduced Priced Meal Eligibility Appeals
 - EBJ Equipment and Supplies Records
- VII. Unfinished Business
 - a. Review and Consider Approval of the Mandan Education Association to Negotiate on behalf of the Teachers
 - b. Review and Consider Approval of the Mandan Administrators Association to Negotiate on behalf of the Administrators

VIII. New Business

- a. Review and Consider Approval of FY24 School District Audit – Lynell Ussatis - Haga Kommer
- b. Review and Consider Approval of a Certified Letter of Resignation
 - Rebecca Haich Music at Mary Stark
 - Catherine Berg Science at Mandan High School.
- c. Review and Consider Approval of Certified Contract for 2025-2026 School Year
 - Maci Walz Sp. Ed. at Red Trail
- d. Review and Consider Approval of Agreement with an Auctioneer to Liquidate the old MHS
- e. Review and Consider Approval of the Superintendent’s Summative Evaluation
- f. Review and Consider Approval of Open Enrollment Application Seeking a Deadline Waiver
- g. Review and Consider Approval of Open Enrollment Applications for the 2025-2026 School Year

IX. Future Meeting Dates

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| March 3 | Regular School Board | 5:30 p.m. City Hall |
| March 10 | Policy & Personnel | 5:00 p.m. Brave Center |
| March 17 | Regular School Board | 5:00 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.