### MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall
Bosh Froehlich Room
205 2<sup>nd</sup> Ave NW
Monday, June 23, 2025, 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. Liquidation Sale at MMS / Demolition Plans
  - b. Update on Child Nutrition Director Position
- VI. Consent Agenda
  - a. Review and Consider Approval of Previous Board Minutes, May 19, 2025
  - b. Review and Consider Approval of Special Board Meeting Minutes, May 23, 2025
  - c. Review and Consider Approval of Special Board Meeting Minutes, May 30, 2025
  - d. Review and Consider Approval of May 2025 Bills
  - e. Review and Consider Approval of May 2025 Revenue and Expenditures
- VII. Unfinished Business

### VIII. New Business

- a. Canvass and Consider Approving Results of the June 13<sup>th</sup> Mandan School Board Election
- b. Review and Consider Awarding the Fluid Milk Bid to the low bidder Sunrise Delivery
- c. Review and Consider Approval of Possible Name Change for Mandan Alternative High School
- d. Review and Consider Approval of Certified Contract for 2025-2026 School Year

Tamara Wagner
Rebecca Brown
Karli Mann
Dalton Adams
ELA @ MMS
Elem. @ L&C
Sp. Ed. @ MMS

- e. Review and Consider Approval of Certified Resignations
  - Kelsie Schmidt
     Kaitlyn Masseth
     Ashley Gaschk
     Madisyn Waltman
     Sth Grade @ L&C
     1st grade @ L&C
     ELA @ MMS
     SP. Ed. @ MMS
- f. Review and Consider Approval of Classified Wages for 2025-2026 School Year
- g. Review and Approve the Following Agreements for the 2025-2026 School Year
  - Business Manager
  - Asst. Superintendent
  - Superintendent
- h. Review and Approval of an Open Enrollment Application Seeking a Deadline Waiver

# IX. Future Meeting Dates

July 21	Regular Board Meeting	5:30 City Hall
August 4	Regular Board Meeting	5:30 City Hall
August 18	Regular Board Meeting	5:30 City Hall
August 18	Board Retreat	6:00 City Hall
August 25	Facility & Finance	5:00 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.