

MANDAN PUBLIC SCHOOL DISTRICT #1

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

Monday, May 7, 2018 5:30 p.m.

**I. Call Meeting to Order**

**II. Approval of Agenda**

**III. Public Communication**

**IV. Administrator's Report**

- a. National Association of Music Merchants Presentation - Best Communities for Music Education
- b. Possible MHS Music Trip – Mr. Jon Baumann
- c. Red Trail Elementary School Update – Mr. Dave Steckler
- d. MPSD Retirement & Recognition Banquet – May 9<sup>th</sup> at 6:00 p.m. at the Baymont Inn
- e. Graduation – Sunday, May 27, 2018 at 2:00 p.m. at the Starion Sports Complex
- f. School Funding Update

**V. Consent Agenda**

- Review and Consider Approval of Previous Board Minutes – April 16, 2018
- Accept Facilities and Finance Committee Minutes – April 23, 2018
- Accept Policy and Personnel Committee Minutes – April 30, 2018
- Accept Student Achievement Committee Minutes – April 30, 2018

**VI. Unfinished Business**

- a. Review and Consider Approval of Contract for Transportation Services

**VII. New Business**

- a. Review and Consider Approval of Open Enrollment Application Seeking a Deadline Waiver for the 2018-19 School Year
- b. Review and Consider Approval of a First Reading to Approve the Following Policies
  - IEE: Family Night
  - IEC: Class Size
  - IEC-E: Elementary School Class Size Guidelines
  - IDDC: Homebound Instruction
  - IEIA: Home School Education
  - IFAB: Selection of Instructional Materials
  - IFAB-E1: Exception for Use Request for Non-Print Curricular Resources
  - IFAB-E2: Request for Parental Permission for Usage of Rated Materials
  - IFAB-R1: Movie Video TV Ratings
  - IFAC: Selection and Maintenance of Library Materials
- c. Review and Consider Approval of a First Reading to Delete the Following Policies
  - IDB: Health Education
  - IDBA: Sex Education
  - IDBA-E: Sex Education Law
  - IFAB-E: School Libraries/Access to Resources and Services
  - IFAB-R1: Selection of Supplemental Classroom Curricular and Co-Curricular Materials

- d. Review and Consider Approval of a Certified Staff Resignation and a Request to Waive the Liquidated Damages Penalty for Breaking a Signed Contract
  - o Diane Roseberger – 1st Grade Teacher at Lewis & Clark
- di. Review and Consider Approval of Certified Staff Resignations
  - o Kayla Koth – Family and Consumer Science at MHS
  - o Marete Snortland-Banks – Special Education at Lewis & Clark
- dii. Review and Consider Approval of a Contract for Certified Staff
  - o Jason Himmelspach – Special Education at Red Trail
  - o Katie Johnson – Social Studies at MMS
  - o Kate Waechter – Math at MMS
  - o Joshua Rants – Language Arts at MMS
  - o Hannah Pritchert – Science at MMS
  - o Emily Arnegard – 5<sup>th</sup> Grade at Mary Stark
  - o Amanda Patch – Math at MMS
  - o Kayla Helbling – 3<sup>rd</sup> Grade at Red Trail
  - o Sandra Ackerman – Early Childhood Special Education at Mary Stark
- diii. Review and Consider Approval of a Contract for Jeff Fastnacht as Assistant Superintendent

#### **VIII. Future Meeting Dates:**

May 21	Regular Board Meeting	5:30 p.m. City Hall
June 18	Regular Board Meeting	5:30 p.m. City Hall
July 16	Regular Board Meeting	5:30 p.m. City Hall

#### **IX. Adjourn**

**MISSION:** To provide students with rigorous and personalized learning experiences and to help them develop the social and emotional skills to become productive citizens

**VISION:** Every student will graduate Choice Ready; ready for college, career, and life

**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.