

MANDAN PUBLIC SCHOOL DISTRICT #1
Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW
Monday June 17, 2019 5:30 p.m.

I. Call Meeting to Order

II. Approval of Agenda

III. Public Communication

IV. Administrator's Report

- a. Esports Update
- b. 19th Street Trail (Ft. Lincoln), Phase II Transportation Alternative Grant
- c. NDSBA/DPI School Board Member Boot Camp

V. Consent Agenda

- a. Review and Consider Approval of Previous Board Minutes – May 28, 2019

VI. Unfinished Business

VII. New Business

- a. Canvass and Accept the Results of the 2019 School Board Election
- b. Review and Consider Approval of Resolution for the Sale of \$2,250,000 in General Obligation Bonds to Finance the Construction of the Addition to the Red Trail Elem School
- b. Review and Consider Approval of a Resolution Providing for the Participation in the School Bond Credit Enhancement Program
- c. Review and Consider Approval of 2019-2020 Student Handbooks
 - Elementary School Handbook
 - MMS Handbook
 - MHS Handbook
- d. Review and Consider Approval of the 2019-2021 Negotiated Agreement with the Mandan School Administrators
- e. Review and Consider Approval of Combining the Career & Technical Education Director/Technology Director Positions
- f. Review and Consider Approval of Classified Wages for the 2019-2020 School Year
- g. Review and Consider Approval of Contracts for 2019-2020 School Year for the Business Manager, Assistant Superintendent, and the Superintendent
- h. Review and Consider Approval of a Teacher Resignation
 - Braeton Erhardt – Math Teacher at MHS
- i. Review and Consider Approval of a Request to be Released from a Teaching Contract
 - Matt Weber – 4th Grade at Fort Lincoln
 - Annalisa Rousey – 3rd Grade at Lewis & Clark
- j. Review and Consider Motion to Approve the Following Teaching Contracts
 - Samantha Pechtl – MMS 8th Grade Science
 - Carrie Ziegler – Alternative Ed. Teacher (DJS Grant)
 - Laurie Schwartz – Librarian/Title II Instructor at Custer/Roosevelt

VIII. Future Meeting Dates:

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| July 15 | Regular School Board | 5:30 p.m. City Hall |
| August 5 | Regular School Board | 5:30 p.m. City Hall |
| August 19 | Regular School Board | 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.