

MANDAN PUBLIC SCHOOL DISTRICT #1
Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW
Monday, July 15, 2019 at 5:30 p.m.

I. Call Meeting to Order

II. Superintendent Opens Reorganizational Meeting

- a. Install Newly Re-Elected Board Members
 - Lori Furaus – 3 Year Yerm
 - Tim Rector – 3 Year Term
 - Ross Munns – 3 Year Term
- b. Accept Nominations for Board Chairperson
- c. Accept Nominations for Board Vice-Chairperson

III. Approval of Agenda

IV. Public Communications

V. Administrator's Report

- a. Update on McCreary Master Plan for a Future City of Mandan Development
- b. School Board Member Committee Assignments for 2019-20
- c. NDSBA Annual Convention Oct. 24-25
- d. NDSBA & ND DPI New Board Member Workshop – Monday, July 22
- e. Update on School District Capital Projects

VI. Consent Agenda

- o Review and Consider Approval of Previous Board Minutes – June 17, 2019

VII. Unfinished Business

- a.

VIII. New Business

- a. Review and Consider the Approval of a Resolution to Issue \$2,250,000 in General Obligation Bonds to Finance the Classroom Addition at Red Trail Elementary School
- b. Review and Consider a Request to be Released from a 2019-2020 Teaching Contract
 - Arin Casavant – 4th Grade at Fort Lincoln
- c. Review and Consider Request to Waive Liquidated Damages for Breaking a Signed Teaching Contract for 2019-20
- d. Review and Consider Approval the Following Teaching Contracts:
 - Cheynne Charging – 4th Grade at Fort Lincoln
 - Jennifer Bogner – 4th Grade at Fort Lincoln
- e. Review and Consider Approval of the 2019-2020 Classified Handbook
- f. Consider Designating the Mandan News as the Official Newspaper of MPSD
- g. Consider Appointing Ryan Lagasse as the District Business Manager
- h. Consider Authorizing the Business Manager and Superintendent to Invest School District Funds
- i. Consider Approval of Building Principals as the Authorized Representatives of MPS for the School Immunization Law

- j. Consider Designating Mike Bitz & Jeff Fastnacht as the Authorized Representatives for all State and Federal Programs
- k. Consider Designating the Following Individuals as Supervisors of Programs:
 - o Title I – Jeff Fastnacht
 - o Title II Part A – Jeff Fastnacht
 - o Title IX – Mike Bitz
 - o English Learners (EL) – Mike Bitz
 - o Homeless Liaison – Kat Doll
 - o Foster Care Liaison – Laura Just
 - o Title VI Indian Education Grant – Darlene LaQua
 - o Assessment Coordinator – Perry Just
 - o Child Nutrition Director – Becky Heinert
- l. Review and Consider Approval of School Board Meeting Dates for 2019-2020
- m. Review and Consider Approval of Securities Pledged by Local Banks to Guarantee School District Investments
- n. Review and Consider Approval of Open Enrollment Applications Seeking a Deadline Waiver

VIII. Future Meeting Dates

August 5	Regular School Board	5:30 p.m. City Hall
August 19	Regular School Board	5:30 p.m. City Hall
August 19	School Board Retreat	6:15 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.