

MANDAN PUBLIC SCHOOL DISTRICT #1  
Mandan City Hall  
Bosh Froehlich Room  
205 2<sup>nd</sup> Ave NW

Tuesday, January 21, 2020 7:00 p.m.

**I. Call Meeting to Order**

**II. Approval of Agenda**

**III. Public Communication**

**IV. Administrator's Report**

- a. Health Insurance Update – Mr. Ryan Lagasse
- b. 2019-2020 Mill Levy Worksheet
- c. Enrollment Update
- d. 2020-2021 MPS Calendar
- e. NDSBA Negotiations Seminar – February 6 – 7, 2020 at BSC

**V. Consent Agenda**

- a. Review and Consider Approval of Previous Board Minutes from December 16, 2019
- b. Accept Policy & Personnel Minutes from January 6, 2020
- c. Review and Consider Approval of September 2019 Board Bills
- d. Review and Consider Approval of September 2019 Expenditures
- e. Review and Consider Approval of September 2019 Revenue
- f. Review and Consider Approval of October 2019 Board Bills
- g. Review and Consider Approval of October 2019 Expenditures
- h. Review and Consider Approval of October 2019 Revenue
- i. Review and Consider Approval of a Second Reading for the Following Policies:
  - GAIA: Solicitations by Staff Members
  - GAN: National Board Certification
  - GAH: Staff-Community Relations
  - GAK: Personnel Records
- j. Review and Consider a Second Reading to Delete the Following Policies:
  - GAF: Fraternalization
  - GAIA-E: Fundraiser Approval
  - GAIA-R: Instructions for Fundraiser Report
  - GAIA-R2: Revenue & Expenditure Report of Fundraising Activities
  - GAMA: Electronic Network Acceptable Use - Staff Automated
  - GAP: External Defibrillators (AED)
  - KA: Public Relations

**VI. Unfinished Business**

**VII. New Business**

- a. Review and Consider Approval of a First Reading for the Following Policies:
  - GAG: Staff Conflict of Interest
  - GAF: Nepotism
  - GAL: Electronic Communication with Students
  - GBAA: Release of Contract & Penalties
  - GBB: Licensed Personnel Positions Recruitment and Hiring

- GBC: Recruitment, Hiring, & Background Checks for Classified Personnel
- GBCA: Background Checks Screening Procedure
- GBCB: Emergency Hiring of Classified Personnel
- GBI: Employee Evaluation
- GBKA: Reduction-in-Force
- b. Review and Consider a First Reading to Delete the Following Policies:
  - GBBA Licensed Personnel Qualifications and Duties
  - GBC-E Recruitment, Hiring & Background Checks for Classified Personnel
- c. Review and Consider Approval of the Following Letters of Resignation:
  - Ralph Manley Physical Education at MHS
  - Pat O'Brien Physical Education at MHS
  - Rebecca Tande Special Education at MHS
  - Janet Schaaf Special Education at MHS
  - Karen Morrison Speech Language Pathologist at Custer
- d. Review and Consider Granting Approval for the Superintendent to Attend the National Conference on Education – February 13-15, 2020
- e. Review and Consider Approval of Open Enrollment Applications Seeking a Deadline Waiver

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

February 3	Regular School Board	5:30 p.m. City Hall
February 10	Facilities & Finance	5:30 p.m. Brave Center
February 18	Regular School Board	7:00 p.m. City Hall
February 24	Policy & Personnel	5:30 p.m. Brave Center

#### **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.