MANDAN PUBLIC SCHOOL DISTRICT #1 Mandan City Hall Bosh Froehlich Room 205 2nd Ave NW Monday, April 19, 2021 5:30 p.m.

I. Call Meeting to Order

II. Approval of Agenda

III. Public Communication

IV. Administrator's Report

- a. Presentation by Social Work Interns Hayley Kohler & Morgan Deichert (Lynnette Horn)
- b. COVID 19 Update
- c. Legislative Update
- d. Retirement & Recognition Banquet May 12, 2021 at 6:00 p.m. at the Baymont

V. Consent Agenda

- a. Review and Consider Approval of Previous Board Minutes from March 15, 2021
- b. Approve Policy & Personnel Minutes from March 22, 2021
- c. Approve Facilities & Finance Minutes from March 22, 2021
- d. Review and Consider Approval of September 2020 Board Revenue
- e. Review and Consider Approval of September 2020 Board Expenditures
- f. Review and Consider Approval of September 2020 Board Bills

VI. Unfinished Business

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a. Review and Consider to Recognize the Mandan Administrators Group as the Appropriate Organization to Represent Administrators in Contract Negotiations

VII. New Business

- a. Review and Consider Approval of a First Reading of the Following Policies
 - IGA Section 504 Student Placement and Dispute Resolution
 - IGA-E Dispute Resolution Initation Form for Section 504 Students
 - IGA-R Section 504 Dispute Resplution Procedure
 - IGC Title 1 Dispute Resolution Procedure
 - IGD Protection of Pupil Rights Amendments & Third-Party Research on Students
 - IGD-E Notifications of Rights Under the Protection of Pupil Rights Amendment
 - IHA Grading Systems
 - IHA-R Grading Scale
 - IHAD Parent Conferences
 - IJA Patriotic Exercises
 - IKCA Display of Religious Documents
- b. Review and Consider a Motion to Approve an Open Enrollment Application Seeking a Deadline Waiver
- c. Review and Consider a Motion to Accept the Following Letters of Resignation
 - Peder Stenslie Social Studies at MMS
 - Susan Mills 4th Grade at Lewis & Clark
 - Courtney Carlson Special Ed. at MHS
 - Chrys Bitz Dean of Students at Ft. Lincoln
 - Jann Andring Instructional Coach @ MHS

- d. Review and Consider a Motion to Approve the Following Hires for the 2021-2022 School Year
 - Austen Paluch Social Studies @MMS
 - Aaron Schmidt Social Studies @ MMS
 - Kaley Schwab Counselor @ Ft. Lincoln
 - Kaitlyn Kipp Counselor @ MMS
 - Kari Russell 4th Grade @ Lewis & Clark
 - Kelsi Hatzenbuhler Interventionist @ Lewis & Clark
 - Tiffany Schultz 4th Grade @ Ft. Lincoln
- e. Review and Consider a Motion to Approve Polling Sites for the June 8, 2021 Mandan School Board Election
- f. Review and Consider a Resolution Canvassing Returns and Declaring Result of Special Election
- g. Consider a Motion to go into Executive Session in Accordance with NDCC 15.1-07-21 to Discuss Negotiation Strategy for the Purpose of Acquiring Property

VIII. Future Meeting Dates:

April 22 or 28	Negotiations – Finance Retreat	1:00 p.m. Brave Center
May 3	Regular School Board	5:30 p.m. Brave Center
May 6	Teacher Negotiations	5:30 p.m. Brave Center
May 17	Regular School Board	5:30 p.m. Brave Center
May 30	Graduation	2:00 p.m. Starion Sports Complex

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.