

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

- I.** Call Meeting to Order
- II.** Superintendent Opens Reorganizational Meeting
 - a. Install Newly Re-Elected Board Members
 - Rick Horn – 3 Year Term
 - Caroline Kozojed – 3 Year Term
 - Sheldon Wolf – 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 Design of Lakewood Elem. & New High School – ICON Architectural Group
 - b. ND DPI Construction Approval
 - c. ESSER II Application Approval
 - d. CTE Award
 - e. Career & Technical Education Grant
 - f. School Board Member Committee Assignments for 2021-22
 - g. NDSBA Annual Convention Oct. 28-29
- VI.** Consent Agenda
 - a. Review and Consider Approval of Previous Board Minutes – June 14, 2021
 - b. Review and Consider Approval of February 2021 Revenue
 - c. Review and Consider Approval of February 2021 Expenditure
 - d. Review and Consider Approval of February 2021 Board Bills
 - e. Review and Consider Approval of March 2021 Revenue
 - f. Review and Consider Approval of March 2021 Expenditure
 - g. Review and Consider Approval of March 2021 Board Bills
 - h. Review and Consider Approval of April 2021 Revenue
 - i. Review and Consider Approval of April 2021 Expenditure
 - j. Review and Consider Approval of April 2021 Board Bills
 - k. Review and Consider Approval of Second and Final Reading of the Following Policies
 - GBRJ-R Substitute Teacher Pay
 - KG-E1 Use of School Facilities Rate Structure
- VII.** Unfinished Business
 - a. Review and Consider Approval of High School Handbook – Mark Andresen
- VIII.** New Business
 - a. Review and Consider Approval of Classified Handbook
 - b. Consider Designating the Mandan News as the Official Newspaper of the MPSD

- c. Consider Appointing Ryan Lagasse as the District Business Manager
- d. Consider Authorizing the Business Manager and Superintendent to Invest School District Funds
- e. Consider Approval of Building Principals as the Authorized Representatives of MPSD for the School Immunization Law
- f. Consider Designating Mike Bitz & Jeff Fastnacht as the Authorized Representatives for all State and Federal Programs
- g. 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 – Tricia Johnson
 - o Title VI Indian Education Grant – Travis Albers
 - o Assessment Coordinator – Perry Just
 - o Child Nutrition Director – Becky Heinert
- h. Review and Consider Approval of School Board Meeting Dates for 2021-2022
- i. Review and Consider Approval of Securities Pledged by Local Banks to Guarantee School District Investments
- j. Review and Consider Approval of 2021-2022 Substitute Teacher Pay
- k. Review and Consider Approval of 2021-2022 School Facilities Rental Fees
- l. Review and Consider Approval of the 2021-2022 Consolidated Application
- m. Review and Consider Approval of the Following Letters of Resignation Requesting a Waiver of the Penalty for Release of Contract
 - o Annette Kaip: Math at MMS
- n. Review and Consider Approval of the Following Teaching Contracts
 - o George Lapka: Social Studies at MMS
 - o Ryan Peters: Math at MMS

VIII. Future Meeting Dates

August 2	Regular School Board	5:30 p.m. City Hall
August 2	School Board Retreat	6:15 p.m. City Hall
August 16	Regular School Board	5:30 p.m. City Hall
August 30	Facilities & Finance	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.