

MANDAN PUBLIC SCHOOL DISTRICT #1
Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW
Monday, May 16, 2022, 5:30 p.m.

I. Call meeting to order

II. Approval of Agenda

III. Public Communication

IV. Administrator's Report

- a. Graduation – May 29th at 2:00 p.m.
- b. Update on Lakewood Elementary & new Mandan High School

V. Consent Agenda

- a. Approve Previous Board Minutes from May 2, 2022
- b. Approve Student Achievement Minutes from April 25, 2022
- c. Approve February 2022 Bills
- d. Approve April 2022 Financials
- e. Review and Consider Approval of a 2nd & Final Reading for the Following Policies
 - JP-E Parties Approved to Receive Student Data
 - GBRJ Substitute Teacher Pay
 - ABBA Tobacco Use
 - GBRA Drug & Alcohol-Free Workplace
- f. Review and Consider Approval of a 2nd and Final Reading to Delete the Following Policies
 - GBR-E Drug/Alcohol Intervention Procedure Documentation Form
 - GBR-R Drug/Alcohol Intervention Procedure

VI. Unfinished Business

VII. New Business

- a. Review and Consider a Motion to Approve the Joint Powers Agreement for the Heart River Career and Technical Center
- b. Review and Consider Approval of the Following Teaching Contracts
 - Shae Morsfield – 3rd Grade at Ft. Lincoln
 - Quincy Pierce – ED at Mary Stark
 - ???????? – FACS at MHS
- c. Review and Consider Approval of Classified Wages for 2022-2023 School Year
- d. Review and Consider Approval of the Following Contracts:
 - Business Manager
 - Asst. Superintendent
 - Superintendent
- e. Consider a Motion to go in Executive Session to Discuss Negotiations to Purchase Property in accordance with NDCC 44-04-19.1.

Future Meeting Date:

May 29	Graduation	2:00 p.m. Starion Sports Complex
June 27	Health Insurance Committee	TBD
June 27	Regular School Board	4:30 p.m. City Hall

VIII. 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.