

MANDAN PUBLIC SCHOOL DISTRICT #1
Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW
Monday, July 18, 2022, at 5:30 p.m.

- I. Call Meeting to Order
- II. Superintendent Opens Reorganizational Meeting
 - a. Install Newly Elected Board Members
 - Tom Peters – 3-Year Term
 - Heidi Schuchard – 3-Year Term
 - Lori Furaus – 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 Lakewood Elem. & New High School
 - b. Update on Health Insurance for 2022-2023
 - c. School Board Member Committee Assignments for 2022-2023
 - d. NDSBA Annual Convention Oct. 27-28, 2022
- VI. Consent Agenda
 - Review and Consider Approval of Previous Board Minutes – June 27, 2022
 - Accept Health Insurance Committee Minutes – June 27, 2022
 - May 2022 Bills
- VII. Unfinished Business
- VIII. New Business
 - a. Consider Designating the Mandan News as the Official Newspaper of the MPSD
 - b. Consider Appointing Ryan Lagasse as the District Business Manager
 - c. Consider Authorizing the Business Manager and Superintendent to Invest School District Funds
 - d. Consider Approval of Building Principals as the Authorized Representatives of MPSD for the School Immunization Law
 - e. Consider Designating Mike Bitz & Jeff Fastnacht as the Authorized Representatives for all State and Federal Programs
 - f. Consider Designating the Following Individuals as Supervisors of Programs:
 - Title I – Jeff Fastnacht
 - Title II Part A – Jeff Fastnacht
 - Title IX – Mike Bitz
 - English Learners (EL) – Mike Bitz
 - Homeless Liasion – Kat Doll
 - Foster Care Liasion – Tricia Johnson
 - Title VI Indian Education Grant – Travis Albers
 - Assessment Coordinator – Perry Just
 - Child Nutrition Director – Becky Heinert

- g. Review and Consider Approval of School Board Meeting Dates for 2022-2023
- h. Review and Consider Approval of Securities Pledged by Local Banks to Guarantee School District Investments
- i. Review and Consider Approval of 2022-2023 Substitute Teacher Pay
- j. Review and Consider Approval of 2022-2023 School Facilities Rental Fees
- k. Review and Consider Approval of the 2022-2023 Consolidated Application & Look-a-Like Programs
- l. Review and Consider Approval of Initial Resolution for General Obligation Building Fund Bonds
- m. Review and Consider Approval of the Sale of Lakewood Property
- n. Review and Consider a Request to be Released from a Teaching Contract and Waive Liquidated Damages
 - * Sheila Quick
- o. Review and Consider Approval of the 2022-2023 Handbooks
 - Classified Staff
 - Elementary School
 - Middle School
 - High School
- p. Review and Consider a Motion to go into Executive Session to Negotiate the Acquisition of Property in Accordance with North Dakota Century Code 44-04-19.1

IX. Future Meeting Dates

July 29	Health Insurance Committee	9:00 a.m. Brave Center
August 1	Regular School Board	5:30 p.m. City Hall
August 1	School Board Retreat	6:15 p.m. City Hall
August 15	Regular School Board	5:30 p.m. City Hall
August 29	Facilities & Finance	5:30 p.m. Brave Center
September 6	Regular School Board	7:00 p.m. City Hall
September 19	Regular School Board	5:30 p.m. City Hall
September 19	Budget Hearing	6:15 p.m. City Hall

IX. Adjourn

MISSION: To provide foundations in learning, citizenship, and work ethic that will help students reach their potential.

VISION: Empowered students who will lead a productive life and contribute to society.

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.