

MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW

Monday, July 17, 2023, at 5:30 p.m.

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Superintendent Opens Reorganizational Meeting
 - a. Install Newly Elected & Appointed Board Members
 - Darren Haugen – 3 Year Term
 - Kama Hoovestol – 3 Year Term
 - Marnie Piehl – 3 Year Term
 - Tim Rector – 1 Year Term
 - b. Accept Nominations for Board Chairperson
 - c. Accept Nominations for Board Vice-Chairperson
- IV. Approval of Agenda
- V. Public Communications
- VI. Administrator's Report
 - a. Update on Placemaking Grant – Andrew Stromme
 - b. School Board Member Committee Assignments for 2023-2024
 - c. NDSBA Annual Convention Oct. 26 & 27, 2023
 - d. DPI School Board Member Bootcamp = Aug. 7th
 - e. Coal Development Trust Fund Loan
- VII. Consent Agenda
 - Review and Consider Approval of Previous Board Minutes – June 26, 2023
 - Accept Heart River CTE Board Minutes – July 10, 2023
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- VIII. Unfinished Business
- IX. 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 & Carly Retterath as the Authorized Representatives for all State and Federal Programs
 - f. Consider Designating the Following Individuals as Supervisors of Programs:
 - Title I – Carly Retterath
 - Title II Part A – Carly Retterath
 - Title IX – Mike Bitz
 - English Learners (EL) – Mike Bitz
 - Homeless Liaison – Kat Doll
 - Foster Care Liaison – Lynnette Horn

- 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 2023-2024
 - h. Review and Consider Approval of Securities Pledged by Local Banks to Guarantee School District Investments
 - i. Review and Consider Approval of 2023-2024 Substitute Teacher Pay
 - j. Review and Consider Approval of 2023-2024 School Facilities Rental Fees
 - k. Review and Consider Approval of 2023-2024 Child Nutrition Prices
 - l. Review and Consider Approval of 2023-2024 Teaching Contracts
 - Huisma, Tanya – Strategist – MMS & Roosevelt
 - Leupp, Hannah – Grade 1 – Ft. Lincoln Elementary
 - m. Review and Consider a Request to be Released from a Teaching Contract and Waive Liquidated Damages
 - * Bardell, Van – Technology Instructor
 - n. Review and Consider Approval of the 2023-2024 Handbooks
 - Classified Staff
 - Teacher
 - Elementary School
 - Middle School
 - High School

VIII. Future Meeting Dates

August 7	Regular School Board	5:30 p.m. City Hall
August 7	School Board Retreat	6:15 p.m. Lakewood Elem
August 21	Regular School Board	5:30 p.m. City Hall
August 28	Facilities & Finance	5:30 p.m. Brave Center
September 5	Regular School Board	7:00 p.m. City Hall
September 18	Regular School Board	5:30 p.m. City Hall
September 18	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.

