The meeting of the Manvel School board was held on Monday, April 11th, 2022 immediately following the Long Range Metting at the Manvel School & via ZOOM.

Board members present: Sally Dockter, Diana Hoverson, Jennifer Harrison & Dan Malott via ZOOM.

Board member absent: Kathy Langowski

The March 14<sup>th</sup> 2022 regular board minutes were read and approved. Jennifer Harrison made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: April 11th 2022 regular school board agenda. Jennifer Harrison made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: Financial Report and payment of bills, check #42582 to check #42669 in the amount of \$101,349.35 which includes prepaid, payroll & board checks. Diana Hoverson made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

Discussed: Health & Safety Plan. No change.

Discussed: Superintendent Report.

Discussed: Music Grant materials

Discussed: Manvel School & ND state profile

Discussed: Transition Survey

Approved: Policy update – HCAA & HCAA-E. Sally Dockter made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

Discussed: Principal Report.

Approved: Parent visit request. Jennifer Harrison made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: Technical staff -3% / Substitutes - \$125.00 / Bus drivers \$40.00 per trip. Jennifer Harrison made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: Hiring of 5<sup>th</sup> grade teacher Tayah Beck. Diana Hoverson made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

Approved: PreK intent form. Sally Dockter made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote

Approved: Manvel School to host Migrant School program in the summer of 2022. Sally Dockter made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

Approved: Parent visit request. Jennifer Harrison made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote

Next school board meeting will be May 9th 2022 at 5:00 p.m.

Sally Dockter made a motion to adjourn and Diana Hoverson seconded the motion.

Respectfully submitted,

Karla Braaten Business Manager Kathy Langowski School Board President