

The regular meeting of the Manvel School Board was held on Monday, June 14th, 2022 at 5:00 PM at the school and via ZOOM.

Board members present: Sally Dockter, Dan Malott, Diana Hoverson & Kathy Langowski.

Board members absent: Jennifer Harrison

The May minutes were read and approved. Sally Dockter made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: June's Regular School Board Agenda. Diana Hoverson made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Approved: Financial Report & payment of bills, check #42725 to check #42788 in the amount of \$260,224.48 which includes board bills, prepaid and payroll checks. Diana Hoverson made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Discussed: The Health & Safety Plan.

Discussed: Mr. Wheeler's Superintendent Report.

Approved: Updating policy IDC. Diana Hoverson made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Added FDI-AR to policy FDI

Added KACB-E2 to policy KACB

Approved: 2nd reading of policy HCAG with HCAG-AR & HCAG-E. Sally Dockter made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: 2022 migrant budget. Diana Hoverson made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote

Approved: Shane Robinson as the Upper Valley representative. Sally Dockter made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: The Consolidated application for Title funds. Diana Hoverson made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Approved: Bid for new Bus Garage Doors using Building Funds. Diana Hoverson made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Approved: Bid for insulating the Bus Garage using Building Funds. Diana Hoverson made a motion to approve, Sally Doctor seconded the motion and it passed per voice vote.

Approved: Motion to go into executive session for the next topic of discussion of Administrative contracts. Sally Dockter made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Executive session started at 5:28 p.m.

Attendance: Kathy Langowski, Karla Braaten, Sally Dockter, Diana Hoverson & Dan Malott

Topic of Discussion: Administrative Contracts.

Approved: Ending executive session at 5:34 p.m. Diana Hoverson made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Approved: Re-adjourning regular meeting at 5:35 p.m. Sally Dockter made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: Approved a 2 year contract with a 3% salary raise for the 2022-2023 school year. 2023-2024 salary will be determined by teacher negotiations. Sally Dockter made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Approved: 3% salary increase for Mrs. Hiltner for the 2022-2023 school year. Approved carrying over 3 personal days instead of 2. Also her contract start date will be 2 weeks before school starts and end 1 week after. Sally Dockter made a motion to approve, Diana Hoverson seconded the motion and it passed per voice vote.

Special Board meeting for canvassing the School Board election will be June 27th 2022 at 7:00 a.m. at the school.

The next school board meeting will be held on Monday, July 11th 2022 at 5:00 PM.

Dan Malott made a motion to adjourn and Sally Dockter seconded the motion.

Respectfully submitted,

Karla Braaten
Business Manager

Kathy Langowski
School Board President