

The regular meeting of the Manvel School board was held on Monday, May 8th, 2023 at 5:00 p.m. at the school.

Board members present: Kathy Langowski, Jennifer Harrison, Dan Malott & Sally Dockter.

Board member absent: Diana Hoverson

The April 13th 2023 regular board minutes were read and approved. Dan Malott made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

The May 2023 regular school board agenda was approved. Dan Malott made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

Approved: Financial Report and payment of bills, check #43341 to check #43393 in the amount of \$87,857.19 which includes board bills, prepaid and payroll checks. Sally Dockter made a motion to approve, Dan Malott seconded the motion and it passed per roll call vote.

Discussed: Transition survey results

Discussed: Virtual learning survey results.

Discussed: Mr. Wheeler's Administrator Report. Transgender directive, Special Ed report 21-22, BCBS, state immunization report, Legislative updates, teaching Cyber Security standards

Discussed: Manvel School CD'S & line of credit instead of pledged securities

Approved: Line of Credit Document.

Approved: Amanda Weston contract. Sally Dockter made a motion to approve, Dan Malott seconded the motion and it passed per voice vote.

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

Discussed: Mrs. Hiltner's Principal Report.

Approved: Travis Barandi letter of resignation. Sally Dockter made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

Approved principal hire of Sarah Stevens. Dan Malott made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Approved: Continuing budget resolution for the Migrant budget. Sally Dockter made a motion to approve, Jennifer Harrison seconded the motion and it passed per voice vote.

Approved: Summer contracts. Jennifer Harrison made a motion to approve, Dan Malott seconded the motion and it passed per voice vote.

Approved: Mr. Wheeler as Migrant School Director. Dan Malott made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Approved: The Manvel School Board election precinct as the Manvel School. Sally Dockter made a motion to approve, Dan Malott seconded the motion and it passed per voice vote.

Approved: The Manvel School Board election polling site as the Manvel School. Dan Malott made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Approved: Entering into Executive Session to discuss teacher negotiations. Dan Malott made a motion, Sally Dockter seconded the motion and it passed per voice vote.

Entered Executive session at 5:56 p.m.to discuss teacher negotiations.

Present: Sally Dockter, Dan Malott, Kathy Langowski, Mr. Wheeler & Karla Braaten.

Ended Executive Session at 6:16 p.m.

Re-adjoined regular meeting at 6:17 p.m.

Approved: Teacher negotiations. Dan Malott made a motion to approve, Sally Dockter seconded the motion and it passed per voice vote.

Next meeting will be held June 12th, 2023 at 5:00 p.m.

Special virtual meeting to be held June 26th at 7:00 a.m.

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

Respectfully submitted,

Karla Braaten
Business Manager

Kathy Langowski
School Board President