

**MANSFIELD SCHOOL
BOARD OF DIRECTORS SPECIAL BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
December 23, 2015**

The Board of Directors met in the Mansfield School District library. Board members present were Brad Murison, Jesse Shafer, Tara Tupling and Cory Moore. Superintendent Cora Nordby and Business Manager Kim Pease were present. Guests present were Leilani Beck, Amy Hessman, and Shane Bird.

Board Chairman Jesse Shafer called the meeting to order at 7:02PM.

Public Questions and Comments

Approval of Minutes

Brad Murison motioned to approve the Regular Board Minutes of November 30, 2015, Cory Moore seconded. Motion carried.

Approval of Agenda

Cory Moore motioned to approve the agenda, Brad Murison seconded. Motion Carried.

Consent Agenda

Cory Moore motioned to approve the consent agenda, Tara Tupling seconded. Motion carried.

Items on the Consent Agenda:

December Expenditures

- A. Payroll -.Wire Transfer #9 & #10 EFTPS and ACH in the amount of \$81,460.22 and Check #8015541 through #8015565 in the amount of \$136,932.35.
- B. General Fund- Check #8015537 through 8015538 and Check #8015566 through #8015608 in the amount of \$57,354.97.
- C. DSF-None Paid
- D. ASB - Check #8015539, #8015609 through #8015612 in the amount of \$5,581.15.
- E. ASB Fund Raiser-
 - a. FFA Homecoming Pie Sale
 - b. Kernel Athletics Pop throw/shoot out
- F. CPF - None Paid
- G. TVF- None Paid
- H. Sapphire Teterud Resignation Dec. 2015

New Hires

None

Old Business

M & O Levy

Mrs. Nordby shared with the board an informational handout regarding the upcoming M & O Levy. This flyer will be distributed to the community and the information will also be placed on the school website. Mrs. Nordby mentioned that there will be M & O Levy informational meetings held in January as well.

Other

None

New Business

HCAP Program Handbook

Shane Bird handed out copies of the Mansfield School District Highly Capable Program Handbook. Mr. Bird discussed briefly with the board several contents of the handbook, pointing out some testing procedures and various ways the HCAP Program can be ran. Discussion followed.

Other

Mrs. Nordby shared with the board that she has received several letters of interest for the 1st & 2nd grade teaching position.

Mrs. Nordby also shared that there will be a combine sports meeting on Jan. 14th to review and discuss the program.

Board Matters

Board Meeting Dates

The next regular board meeting date is Monday, January 25, 2016 at 7PM.

Board Elections

The board members decided to keep their respective positions for the 2016 year the same: Cory Moore motioned for Jesse Shafer Board Chairman, Brad Murison seconded, motioned carried. Tara Tupling motioned for Cory Moore Vice Chairman, Brad Murison seconded, motion carried. Cory Moore motioned for Brad Murison WIAA representative, Tara Tupling seconded, motioned carried. Cory Moore motioned for Tara Tupling Legislative Representative, Brad Murison seconded, motion carried.

Superintendent's Report

Treasurer's Report, Budget Status and Cash Flow

Mrs. Nordby and the board discussed the district's December 2015 Treasurer Report, Budget Status and Trial Balance and cash flow spreadsheet.

Enrollment Report

Total student body count is at 100, Pre-school thru 12th grade.

Other

Mrs. Nordby shared that Homecoming is scheduled for January 16th.

