

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
June 27, 2023**

The Board of Directors met in the Mansfield School District library. Board members present were Cory Moore, Tara Tupling, Dusty Wittig and Cassidy Tupling. Superintendent Bruce Todd and Business Manager Kim Pease were present. Guest present was Bo Roberts.

Board member Dusty Wittig called the meeting to order at 7:30 PM.

Adoption of Agenda

Tara Tupling motioned to approve the agenda, Cassidy Tupling seconded. Motion carried.

Consent Agenda

Board Meeting Minutes:

1. Regular Board Meeting Minutes May 23, 2023.

June Expenditures:

- A. **Payroll - \$189,965.56**
Wire Transfers: #31 - DRS \$26,515.35; #32 & #33 EFTPS/ACH - \$123,473.55
Check #8021199 - \$329.10
AP #8021200 thru #8021211 \$39,647.56
- B. **GF A/P - Checks #8021197 - \$7,465.74; checks #8021212 thru #8021251 - \$70,278.08.**
- C. **ASB A/P - Check #8021198 - \$683.69; checks #8021253 thru #8021255 - \$7,386.90.**
- D. **CPF A/P - Checks #8021252 - \$1,949.40.**
- E. **TVF A/P – None**

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

Personnel

Resignations

Ric Bayless – Head JH FB & Head JH Track

Brenda Webster – Nurse

Cassidy Tupling motioned to approve the resignations of Ric Bayless and Brenda Webster, Tara Tupling seconded. Motion carried.

Recommended Hires-

None

Reports

Budget Report

May 2023 fund balances:

Gen Fund-\$773,664.97

Cap Projects Fund-\$1,452.02

ASB Fund-\$55,562.09

TV Fund-\$220,947.69

Business Manager Pease reviewed the May 2023 financials with the board.

Superintendent's Report:

*Enrollment is at 98.03 FTE, K thru 12th grade.

*Superintendent Todd stated that he is looking at options for acquiring a new district vehicle to add to our existing fleet.

*Construction Updates – Discussed current status on the concrete heaving issues.

*Staffing – To date, we have not received any applicants for the 2023-24 school year School Nurse position.

*Superintendent Todd shared that the district has been awarded the 2023-25 Small District Modernization Planning Grant in the amount of \$45,000. Discussion followed.

Principal's Report

None

Old Business

None

New Business

2023-24 Coaching Contracts

JH Head FB-Keldon Jardin, JH Asst FB-Derek Buffum, JH Head GBB-Kieth Finkbeiner, JH Asst GBB-Jesse Freels, Cheer Advisor-Dawn Erickson, JH Head BBB-Keldon Jardine, JH Asst BBB-Derek Buffum, JH Head VB-Jesse Freels, JH Asst VB-Tammy Freels, JH Asst Track-Dan Holmes, JH Head Baseball-Howard Picard, JH Asst Baseball-Josh Barnes.

Dusty Wittig motioned to approve the above mentioned 2023-24 coaching contracts, Tara Tupling seconded. Motion carried.

2023-24 Budget FTE

Discussion took place regarding the upcoming budget and enrollment FTE. Cassidy Tupling made a motion to build the 2023-24 budget with an enrollment of 80 FTE, Dusty Wittig seconded. Motion carried.

2023-24 Board Meeting Dates

The board was presented with propped meeting dates for the 2023-24 school year. Discussion followed. Tara Tupling made a motion to approve the 2023-24 board meeting dates as presented, Dusty Wittig seconded. Motion carried.

Good of Order

The upcoming budget hearing is scheduled for July 24th at 7:30PM, with the regular board meeting following at 8PM.

Executive Session

The board entered executive session at 8:03PM to discuss Contracts and will return to open session at 8:18PM. At 8:18PM the board extended executive session to 8:33PM. At 8:33PM the board extended executive session to 9:00PM. At 9:00PM the board returned to open session.

Tara Tupling made a motion that all staff receive the state 3.7% IPD increase, Dusty Wittig seconded. Motion carried.

Cassidy Tupling made a motion that the business manager and accounts payable clerk positions be placed on a salary schedule, Tara Tupling seconded. Motion carried.

Dusty Wittig made a motion to increase the principal's 2023-24 contract \$5,000.00, Tara Tupling seconded. Motion carried.

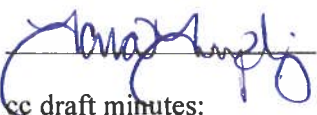
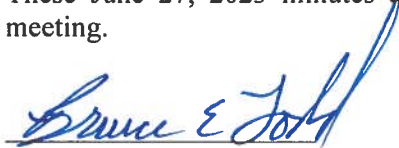
Tara Tupling made a motion to increase the superintendent's 2023-24 contract \$5,000.00, Dusty Wittig seconded. Motion carried.

Board meeting adjourned at 9:03PM.



Bruce Todd
Board Secretary

These June 27, 2023 minutes are subject to Board approval at the next regularly scheduled meeting.



cc draft minutes:
Mansfield Board Members
Superintendent