



**INDEPENDENT SCHOOL DISTRICT #139
School Board Regular School Board Meeting**

**AGENDA
May 21, 2020
5:30 PM
High School Media Center**

I. Routine Matters

A. Roll Call:

Stefanie Folkema, Teri Umbreit, Matt Meissner, Jennifer Widell, Kristin Papke, Kenneth Lind, William Campbell; ex officio

B. Approval of Agenda

C. Approval of Consent Agenda Items

1. Approve Minutes of the Regular Board Meeting of April 16, 2020
2. Approve Minutes of School Board Work Session May 7, 2020
3. Approve Obligations \$759,414.76
 - a. April Obligations
 - b. May Obligations - \$88,519.63
4. Investments & Wire Transfers
5. Approve Personnel Items
 - a. Tenure Status - Trista Kirchberg, Eric Risland, Annie Sundin
 - b. Approve Mary Kurvers as Teacher on Special Assignment - Curriculum, Instruction and Assessment for the 2020-2021 School Year
 - c. Employment of Tamara Baldes, Special Education Teacher, effective start of 2020-21 school year
 - d. Employment of Robert Petko III, High School Physical Science Teacher, effective start of 2020-2021 school year
 - e. Move Ashley Lakeberg from ADSIS Teacher to 4th Grade Teacher Position
 - f. Move Melissa Raymond from 3rd Grade Teacher to ADSIS Teacher Position

D. Citizens Comments

E. Consideration of Item(s) Removed from Consent Agenda

F. Recognition/Policy Review

1. Years of Service
 - a. 30 Years of Service - Maureen Jordan, Eric Olson
 - b. 25 Years of Services - Erin Waters
 - c. 20 Years of Service - Kelly Gunderson
 - d. 10 Years of Service - Jim Hatz, Grant Nicoll, Michael Ramstad
2. Retirements - Jeanne Plasek, Lynn Johnson, Denise Pals
3. Student Recognition - Bus Helpers
 - Bus #1 - Emily Ballard, Megan May
 - Bus #2 - Megan Vacinek, Maddox Knutson
 - Bus #3 - Sam Dick, Vincent Scheele
 - Bus #4 - Tannaka Gruber, Taylor Martin
 - Bus #5 - Cheyanne Lamprecht, Lorynn Perell
 - Bus #7 - Alyonna Vang, Cailyn Glenna
 - Bus #8 - Connor Bierl, Remi Elbert
 - Bus #9 - Adam Lee, Michael Mell
 - Bus #10 - Ben Hanson, Annabelle Hanson

4. Policy Review

a. First Reading

1. Policy 429 - Cocurricular Assignment of Personnel (Review)
2. Policy 430 - Contract Releases After Resignation Deadline (Review)
3. Policy 440 - Civic Involvement by Employees (Review)
4. Policy 503.1 - Student Attendance - Age of Initial Entrance (Review)
5. Policy 505 - Distribution of Nonschool-Sponsored Materials (Review)
6. Policy 507 - Corporal Punishment (Review)

- 7. Policy 508 - Extended School Year for Certain Students with Individualized Education Program (Review)
- 8. Policy 509 - Enrollment of Nonresident Students (Revised)
- 9. Policy 510 - School Activities (Revised)
- 10. Policy 515 - Protection and Privacy of Pupil Records (Revised)
- 11. Policy 533 - Wellness (Review)
- b. Second Reading - None
- c. Policy Adoption
 - 1. Policy 419 - Tobacco-Free Environment (Revised)
 - 2. Policy 534 - Unpaid Meal Charges (Revised)
 - 3. Policy 535 - Service Animals in Schools (New)
 - 4. Policy 714 - Fund Balances (Revised)
- G. Financial Topics
 - 1. Revenue/Expenditures
 - 2. Trust Fund Quarterly Report
 - 3. Quarterly Investment Report
 - 4. Quarterly Donations
- II. Reports**
 - A. Positive Points
 - B. Updates
 - C. Meetings Attended
- III. Communications - Superintendent's Report**
 - A. Summer School
 - B. Project Seek
 - C. Community Survey Results
 - D. Personnel
 - 1. 6th Grade Teacher Vacancy Created by Teacher on Special Assignment
 - 2. Food Service Supervisor Position
- IV. Old Business**
- V. New Business**
 - A. CE Jacobson PTO Schedule of Events and Fundraisers
 - B. 2020-21 Milk Bid Action
 - C. Authorization to Seek Snow Removal Bids
 - D. Authorization to Seek Garbage Disposal Bids
 - E. Approve Coach and Advisor Assignments for 2020-21
 - F. Approval of Girls Hockey Co-Op with Pine City & Mora
 - G. Approve Memorandum of Understanding for Accrued Custodial Vacation Days
 - H. Approve Memorandum of Understanding for Accrued Vacation for Employees on Individual Contracts
- VI. Calendar**
 - A. Work Session Board Meeting - June 4, 2020 at 5:15 pm via Teleconference
 - B. Regular School Board Meeting - June 18, 2020 at 5:30 pm via Teleconference
- VII. Adjournment**