



AGENDA
June 18, 2020
5:30 PM
Teleconference

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

Consent agenda items usually do not require discussion prior to board action. At the request of a school board member, an item will be removed from the consent agenda and placed on the regular agenda for discussion.

1. Approve Minuted of Special Session Board Meeting on May 7, 2020
2. Approve Minutes of Special Session Board Meeting on May 12, 2020
3. Approve Minutes of the Regular Board Meeting on May 21, 2020
4. Approve Minutes of Special Session Board Meeting on May 27, 2020
5. Approve Minutes of Special Session Board Meeting on June 1, 2020
6. Approve Minutes of Work Session Board Meeting on June 4, 2020
7. Approve Minutes of Special Session Board Meeting on June 4, 2020

8. Approve Obligations - \$803,309.59

The Superintendent hereby certifies that bills, obligations, and invoices have been duly processed and that goods and services have been properly received and/or rendered and, thus, recommends to the board that the enclosed bills be authorized for payment.

a. May Obligations - \$715,008.23

b. June Obligations - \$88,301.36

9. Investments & Wire Transfers

10. Approve Personnel Items

- a. Retirement of Marlen Holmberg, Van Driver, effective June 30, 2020
- b. Resignation of Grant Nicoll, High School Social Studies Teacher, effective end of 2019-20 School Year
- c. FMLA Request for Michael Ramstad, Custodian, effective June 4 - July 13, 2020
- d. Employment of Taylor Youngblom - 6th Grade Teacher/Math - effective start of 2020-21 school year*
- e. Employment of Alyssa Yaroscak, Kindergarten Teacher, effective start of 2020-21

school year*

- f. Employment of Adam Engel, High School Social Studies Teacher, effective start of 2020-21 school year*

D. Citizens Comments

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

F. Recognition/Policy Review

1. Policy Review

a. First Reading - Annual Review Required

1. Policy 410 - Family and Medical Leave Policy (Review)
2. Policy 413 - Harassment and Violence (Review)
3. Policy 414 - Mandated Reporting of Child Neglect (Revised)
4. Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults (Review)
5. Policy 506 - Student Discipline (Revised)
6. Policy 514 - Bullying Prohibition Policy (Review)
7. Policy 522 - Student Sex Nondiscrimination (Revised)
8. Policy 524 - Internet Acceptable Use and Safety Policy (Revised)
9. Policy 616 - School District System Accountability (Revised)
10. Policy 722 - Public Data Requests and Form (New)
11. Policy 806 - Crisis Management Policy (Revised)

b. Second 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)

c. Policy Adoption

G. Financial Topics

1. Revenue/Expenditures

II. Reports

A. Positive Points

B. Updates

C. Meetings Attended

D. Q-Comp Annual Report - 2019-20

III. Communications - Superintendent's Report

IV. Old Business

V. New Business

A. Adopt Fiscal Year 2021 Preliminary Budget

B. Designation of Identified Official with Authority for the MDE External User Access Recertification System

C. SEE Membership Renewal

D. Notice of Filing Dates for Election to the School Board

E. MSHSL Resolution for Membership 2020-2021 & School Board Video

F. 2020-21 Fuel Quote Action

G. 2020-21 Snow Removal Quote Action

H. 2020-21 Garbage Disposal Quote Action

I. 2020-21 Meal Pricing - Remains the same as 2019-20

Breakfast: All Students - \$.90

Lunch: Elementary - \$2.65 / High School - \$2.80

Adult Pricing: Breakfast - \$2.25 / Lunch - \$4.00

J. Aquatic Center Plan - COVID-19

K. Approve Contract for Interim High School Principal - July 1, 2020 thru June 30, 2021*

L. Approve Leave of Absence Request for Janet Wagener, Social Worker, effective July 1, 2020 - June 30, 2020*

VI. Calendar

A. Work Session Board Meeting - July 2, 2020 at 5:15 pm via Teleconference

B. Regular School Board Meeting - July 16, 2020 at 5:30 pm via Teleconference

VII. Adjournment