

# Hastings Area Public Schools - ISD 200

## School Board Meeting Agenda

Wednesday, January 3, 2024  
Organizational Meeting  
Middle School Media Center

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- I. **Call Meeting to Order**
- II. **Pledge of Allegiance**
- III. **Seating of New Board Members**
  - a. Attendance
- IV. **Motion to approve the agenda/table file**
  - a. Approval of the minutes from the:
    - December 20th Regular Board Meeting
    - December 20th Special Board Meeting
- V. **Election of officers to the School Board**
  - a. Election of Chairperson of the Board
  - b. Election of Vice-Chairperson of the Board
  - c. Election of the Clerk of the Board
  - d. Election of the Treasurer of the Board
- VI. **Recognition of visitors**
- VII. **Items for Discussion**
  - a. Committee Membership Discussion
  - b. Liaison Discussion
  - c. Meetings canceled due to weather
- VIII. **Action Items**
  - a. Items for Individual Action
    - i. Regular Board Meeting Dates and Working Session dates
    - ii. Official Publication
    - iii. Authorize the Superintendent or designee to perform the routine functions and responsibilities of the Clerk and Treasurer (see Policy 202)
    - iv. Establish 2024 Board Member Compensation
    - v. Official District Depositories
    - vi. Electronic Fund Transfers
    - vii. Authority to sign contracts and enter into agreements
    - viii. Joint Powers purchasing agreements
    - ix. Designation of Identified Officials with Authority (IOwA)
    - x. Legal Counsel
    - xi. District Auditors
    - xii. Facsimile Signatures
    - xiii. Standing Committees
    - xiv. Committee Assignments
    - xv. Establish time, place and manner of public comments
    - xvi. Liaison to ISD 917
    - xvii. Liaison to MSHSL
    - xviii. Liaison to AMSD
    - xix. Liaison to BrightWorks
    - xx. Combined Polling Places Resolution
- IX. **Future Meetings**
- X. **Adjournment**

**Board of Education  
Independent School District 200  
Hastings, Minnesota**

A Regular Meeting of the School Board of Independent School District No. 200, Hastings, Minnesota, was held on Wednesday, December 20th, 2023, at the Hastings Middle School Media Center.

The meeting was called to order at 6:00 PM.

The following board members were present: Jessica Dressely, Stephanie Malm, Mark Zuzek, Carrie Tate, Becky Beissel, Brian Davis and Lisa Hedin. Superintendent Champa was also present at the meeting.

After the Pledge of Allegiance, a motion to approve the agenda was made by Brian Davis and seconded by Stephanie Malm. The vote was: 7 ayes, 0 nays, motion carried unanimously.

Director Jessica Dressely asked to remove policy 213 from the consent agenda and add it as the first individual action item in the agenda for tonight.

Director Carrie Tate asked to remove policies 215 and 215.1PR from the consent agenda and add it as the second individual action item in the agenda for tonight.

Chairperson Hedin recognized the visitors in the room and those viewing remotely.

A motion to approve the minutes from the November 21st, 2023 Regular Board Meeting and the December 6, 2023 Special Board Meeting was made by Jessica Dressely and seconded by Brian Davis. The vote was: 7 ayes, 0 nays, motion carried unanimously.

Superintendent Champa recognized state high school league recipients, the triple A award recipients and the Excel award recipients. She also acknowledged the high school concert.

Mayor Fastbender sent a statement that Superintendent Champa read to all. Superintendent Champa handed out Raiders blankets to all outgoing board members.

SPARK Grant awards were given out by Superintendent Champa and Director Jen Seubert.

Employee Recognition awards presented as information.

Mr. Greg Sandkamp spoke to the Board at the listening session about coaching positions.

Perceptions Survey Board Statement presented by Lisa Hedin.

Superintendent Mid-Year Evaluation Summary presented by Lisa Hedin.

Superintendent Champa provided the Board with the Superintendent report which included the Cadence of Raider Responsibility and Leadership Goals update.

Leadership Goal Updates were given by Director Kari Gorr.

Leadership Goal updates were also given by Director of Finance Jen Seubert and Director of Human Resources Cathy Moen.

Adult Education Review presentation was given by Kari Gorr and Suzie Evans.

State of the School District highlights presented by Superintendent Champa.

American Indian Education Plan presented by Superintendent Champa, Keenen Humpfrey and Samantha Hartley.

Building and Construction Fund Project update presented by Jen Seubert.

Truth in Taxation presentation presented by Jen Seubert.

ISD 917 Update provided by Lisa Hedin.

Jessica Dressely provided the Board with an update from the Policy Committee which included a first reading of the following policies: 301 School District Administration, 302 Superintendent, 303 Superintendent Selection, 304 Superintendent Contract, Duties, and Evaluation, 305 Policy Implementation, 306 Administrative Code of Ethics, 401 Equal Employment Opportunities, 402 Disability Nondiscrimination, 404 Employment Background Checks, 408 Subpoena of a School District, 410 Family and Medical Leave, 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse. As well as a second reading of the following policies: Policy 413 Harassment and Violence, Policy 416 Drug, Alcohol, and Cannabis Testing, Policy 507 Corporal Punishment and Prone, Policy 601 School District Curriculum and Instruction Goals, Policy 620 Credit for Learning.

A motion was made by Stephanie Malm to approve the consent agenda and seconded by Jessica Dressely. The vote was: 7 ayes, 0 nays, motion carried unanimously.

A motion was made by Stephanie Malm and seconded by Mark Zuzek to discuss policy 213. The vote was: 7 ayes, 0 nays, motion carried unanimously.

A motion to table policy 215 and 215.1PR was made by Carrie Tate and seconded by Jessica Dressely. Stephanie Malm, Mark Zuzek and Lisa Hedin voted nay. The vote was: 4 ayes, 3 nays, motion carried.

A motion to approve the Payable 2023-2024 Levy was made by Becky Beissel and seconded by Dressely. The vote was: 7 ayes, 0 nays, motion carried unanimously.

A motion to approve the Revised Budget for 2023-2024 was made by Mark Zuzek and seconded by Jessica Dressely. The vote was: 7 ayes, 0 nays, motion carried unanimously.

Future meetings were presented and discussed by Lisa Hedin.

With no further business to discuss, a motion was made to adjourn the meeting by Brian Davis and seconded by Becky Biessel. The vote was: 7 ayes, 0 nays, motion carried unanimously. The meeting was adjourned at 8:47 PM.

**Board of Education  
Independent School District 200  
Hastings, Minnesota**

A Special Meeting of the School Board of Independent School District No. 200, Hastings, Minnesota, was held on Wednesday, December 20, 2023, at the Hastings ISD 200 District Office in Conference Room A.

The meeting was called to order by School Board Chairperson Lisa Hedin at 9:02 PM.

The following board members were present at the opening of the meeting: Jessica Dressely, Becky Biessel, Carrie Tate, Brian Davis, Mark Zuzek, Stephanie Malm and Lisa Hedin. Superintendent Champa was also present.

The item before the board is to move to a closed session pursuant to Minnesota Statutes section 121A.47, Subd.5, which allows the Board to go into a closed session for a hearing on dismissal of a student pursuant to the Public Fair Dismissal Act. Brian Davis made a motion to close the session, Jessica Dressely seconded. The vote was: 7 ayes, 0 nays, motion carried unanimously.

Meeting moved to a closed meeting located in Conference Room A at the District Office at 9:03 PM.

A motion to adjourn from a closed session to an open meeting was made by Brian Davis and seconded by Jessica Dressely. The vote was: 7 ayes, 0 nays, motion carried unanimously.

A motion was made by Becky Beissel to introduce, adopt and waive the reading of the Resolution Expelling the Student and seconded by Brian Davis.

**RESOLUTION EXPELLING A STUDENT**

WHEREAS, the administration served written notice of a proposed expulsion upon a student and the student's parent(s) in compliance with the Minnesota Pupil Fair Dismissal Act;

WHEREAS, the student and the student's parent(s) received written notification of their rights under the Minnesota Pupil Fair Dismissal Act and elected to waive in writing their right to a hearing on the proposed expulsion;

WHEREAS, the School Board has reviewed the notice of proposed expulsion and the signed "Waiver of Right to Expulsion Hearing" form; Dated 12/20/2023 [Hearing was scheduled for 12/19/23] and

WHEREAS, the written notice of the proposed expulsion, the name of the student proposed for expulsion, and the signed "Waiver of Right to Expulsion Hearing" form are classified as private educational data under the Minnesota Government Data Practices Act;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The School Board hereby accepts and adopts the facts and conclusions outlined in the notice of proposed expulsion as the basis for its decision.
2. The School Board hereby expels the student from the schools of Independent School District No. 200, Hastings Public Schools, from December 20, 2023 through December 20, 2024.
3. The Superintendent, or a designee, is directed to mail the following to the student and to the student's parent(s): a copy of this Resolution and a letter stating that the student has been expelled from December 20, 2023 through December 20, 2024 and may apply to resume attending the school in the District the first school day after the period of expulsion ends.
4. The Superintendent, or a designee, is directed to identify the alternative educational services or special education and related services that are available to the student during the period of expulsion, if the student wishes to take advantage of them.
5. The Superintendent, or a designee, is directed to make an electronic report of this expulsion to the Commissioner of the Minnesota Department of Education within thirty calendar days as required under Minnesota Statutes section 121A.53.

A motion was made by Becky Beisel for the adoption of the Resolution and was duly seconded by Brian Davis. There was a roll call vote and those voting in favor of the Resolution: Jessica Dressely, Mark Zuzek, Brian Davis, Stephanie Malm, Carrie Tate, Becky Beisel and Lisa Hedin. Those voting against: none. Whereupon said Resolution is declared duly passed and adopted.

With no further business, a motion to adjourn the meeting was made by Brian Davis and seconded by Becky Beissel. The vote was: 7 ayes, 0 nays, motion carried unanimously. The meeting was adjourned at 9:28 PM.

Extract of Minutes of a Meeting  
of the School Board  
of Independent School District No. 200  
(Hastings Public Schools)  
State of Minnesota

Pursuant to due call and notice thereof a regular meeting of the School Board of Independent School District No. 200 (Hastings Public Schools), State of Minnesota, was held in said school district on January 3, 2024, at 6:00 PM.

The following members were present:

The following members were absent:

Member, \_\_\_\_\_, introduced the following resolution and moved its adoption:  
A RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION.

BE IT RESOLVED by the School Board of Independent School District No. 200, state of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.
2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. **Each combined polling place must be a polling place that has been designated by a county or municipality.** The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:



This combined polling place serves all territory in Independent School District No. 200 located in the cities of Rosemount, P-2, Vermillion, Hampton, Miesville, and New Trier; and Marshan, Vermillion City, Ravenna, Douglas and Hampton Townships, all in Dakota County, Minnesota; the City of Afton, W-2 P-1, the City of Cottage Grove, P-3, P-5 and P-7, the City of Hastings, P-1 P-2 and Denmark Township, all in Washington County, Minnesota and Welch Township in Goodhue County, Minnesota.

**Note: See Section 2.3.2 of the Election Manual regarding changing polling places in the case of an emergency or if the polling place is no longer available.**

3. Pursuant to Minnesota Statutes, Section 2015A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

Note: See Section 3.6 of the Election Manual regarding certain restrictions on voting hours.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within the thirty (30) days after its adoption.
5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a non forwardable notice mailed at least twenty-five (25) days before the date of the first election in which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

(if a combined polling place is changed, the change must be adopted at least ninety (90) days prior to the first election where it will be used unless that polling place has become unavailable for use.)

The motion for the adoption of the foregoing resolution was duly seconded by

\_\_\_\_\_.

On a roll call vote, the following voted in favor:

The following voted against:

The following abstained:

WHEREUPON said resolution was declared duly passed and adopted.

## Future Meetings

<b>Date</b>	<b>Time</b>	<b>Description</b>	<b>Location</b>
1/3/2024	6:00 PM	Organizational Meeting	HMS Media Center
1/10/2024	6:00 PM	Work Session	HMS Media Center
1/24/2024	6:00 PM	Regular Board Meeting	HMS Media Center