

Regular School Board Meeting
Monday, June 26, 2023 5:45 PM Central

Delano City Hall
234 2nd St N
Delano, MN 55328

1. Call to order

2. Approval of Meeting Agenda

Motion: _____ Second: _____ Vote: _____

3. Work Session

4. Pledge of Allegiance

5. Program Review

5.A. QComp Presentation, Maria Menz and Meghan Gibas

6. Consent Agenda

Motion: _____ Second: _____ Vote: _____

6.A. May School Board Minutes

6.B. Special School Board Minutes

6.C. Financial Affairs

6.C.1. Current Budget Status with Year-to-Date Adjustments

6.C.2. CARES Act Budgets

6.C.3. Investment Transactions

6.C.4. Wire Transfers

6.C.5. Minnesota Liquid Asset Fund

6.C.6. Cash Report

6.C.7. Revenue Report by Fund

6.C.8. Expense Report by Fund

6.C.9. Expense Report by Program

6.C.10. Expense Report by Object

6.C.11. List of Bills Presented for Payment

7. Resolution for Acceptance of Gifts

Motion: _____ Second: _____ Roll Call Vote: _____

8. Personnel Matters

Motion: _____ Second: _____ Vote: _____

9. Administrative Reports

9.A. Superintendent

9.B. Principals:

9.B.1. Ms. Thompson

9.B.2. Mr. Voight

9.B.3. Ms. Schultz

9.C. Business Manager

9.D. Community Education/Activities Director

10. Board Reports

10.A. MAWSECO May Minutes

10.B. Wright Technical Center Board Minutes

11. Old Business

12. New Business

12.A. DIS Handbook

Motion: _____ Second: _____ Vote: _____

12.B. DES Handbook

Motion: _____ Second: _____ Vote: _____

12.C. DHS Handbook

Motion: _____ Second: _____ Vote: _____

12.D. 2023 -2024 Resolution for Membership in the Minnesota State High School League

Motion: _____ Second: _____ Roll Call Vote: _____

12.E. Resolution certifying the population estimate for 2023 payable 2024 levy of Independent School District 879

Motion: _____ Second: _____ Roll Call Vote: _____

12.F. Approve the Original 2023-2024 Budget

Motion: _____ Second: _____ Vote: _____

12.G. Approve the FY25 Ten-Year Long-Term Facilities Maintenance Plan and the LTFM Plan Resolution

Motion: _____ Second: _____ Roll Call Vote: _____

12.H. Overdose Medication Policy

Motion: _____ Second: _____

13. Public Comment: School patrons are given the opportunity to address the school board regarding items that are not on the agenda. All patrons will be asked to state their name and address for the record. While the board appreciates feedback from the public in this forum, board members will not comment on or discuss topics brought up by speakers at this time.

14. Adjournment