

Meeting Name: July 8, 2020 Regular Meeting

Meeting Start Time: 3:30 PM CDT

Meeting Start Date: 07/08/2020

Meeting Location: Board Room

Agenda:

I. Call to Order of regular meeting

II. Pledge Of Allegiance

III. Motion to approve the Agenda

IV. Motion to approve the Consent Agenda:

A. Minutes of the June 3 and 17th Regular Meeting

B. Postings and Transfers for the month of June, 2020

1. Approve the posting of Job #38 - Custodian I - Day Shift 7:00 a.m. - 3:30 p.m., Lincoln Elementary effective June 17, 2020.

2. Approve the transfer of Brett Lindstrom, Job #38-Custodian I - Day Shift 7:00 a.m. - 3:30 p.m., Lincoln Elementary effective July 1, 2020.

V. Public Comment

VI. Personnel

A. Motion to approve the hiring of Heather Matvey as a 1.0 FTE elementary teacher, Washington Elementary, effective August 31, 2020.

B. Motion to approve the hiring of Claire Carpenter as a 1.0 FTE Speech Language Pathologist, ECSE and High School, effective August 31, 2020 contingent upon receiving licensure from MN PELSB.

C. Motion to approve the hiring of Emily Rudolph as a 0.3 FTE ECSE teacher in addition to her 0.7 FTE School Readiness Instructor, effective August 31, 2020.

D. Motion to approve the hiring of Sarah Nelson as a 1.0 FTE FACS teacher, High School, effective August 31, 2020, pending approval of an Out of Field Permission from MN PELSB after July 1, 2020.

- E. Motion to approve the hiring of Nicole Fagerstrom as a 1.0 FTE special teacher, Lincoln Elementary, effective August 31, 2020, pending approval of an Out of Field Permission from MN PELSB after July 1, 2020.
- F. Motion to approve the hiring of Heidi Melnotte as a 1.0 FTE ECSE teacher, effective August 31, 2020 contingent upon receiving licensure from MN PELSB.
- G. Motion to approve the hiring of Michele Stenstrom as a Form "B" Long-term substitute teacher, Greenhaven Elementary from approximately August 31, 2020 - October 26, 2020.
- H. Motion to approve the Letter of Agreement addressing compensation of coaches and co-curricular advisors during the 2020-2021 school year.
- I. Motion to accept the resignation of Lauren Peterson as a 7th grade volleyball coach effective June 16, 2020.
- J. Motion to accept the resignation of Jim Townley as assistant varsity boys' hockey coach, effective June 22, 2020.
- K. Motion to accept the resignation of Adam Schafer as a JV boys' hockey coach, effective June 22, 2020.
- L. Motion to accept the resignation of Dave LaCoe as head girls' basketball coach, effective June 29, 2020.
- M. Motion to approve the hiring of Lauren Peterson as a assistant varsity volleyball coach, effective August 17, 2020.
- N. Motion to approve the hiring of Amy Mandt as the head volleyball coach, effective August 17, 2020.
- O. Motion to approve the hiring of Britny Berg as the head girls' soccer coach, effective August 17, 2020.
- P. Motion to approve the hiring of Meghan Hodge as a assistant varsity girls' soccer coach, effective August 17, 2020.
- Q. Motion to approve the hiring of Pete Hyduke as the head girls' hockey coach, effective October 21, 2020.
- R. Motion to approve the hiring of Eric Rewertz as the head boys' hockey coach, effective November 11, 2020.

- S. Motion to approve the hiring of Josh McDowell as a Junior high softball coach, effective March 8, 2021.
- T. Motion to approve the hiring of Kayla Young as a Junior high golf coach, effective March 15, 2021.
- U. Motion to approve the hiring of Jake Riihinen as a Junior high golf coach, effective March 15, 2021.
- V. Motion to approve the revised Assistant Secondary Principal job description.
- W. Motion to approve the Human Resources Director job description.
- X. Motion to approve to post for a Human Resources Director.
- VII. Administrative Reports
  - A. Directors / Student Director:
  - B. Principals / Assistant Principals:
  - C. Committee Report:
- VIII. Administrative Business:
  - A. Motion to approve the Contract for Vended Meals with Arrowhead Economic Opportunity Agency effective September 8, 2020 to May 27, 2021.
  - B. Motion to approve the Long-Term Facilities Maintenance 10-year expenditure and revenue plan for fiscal year 2020.
  - C. Motion to engage with Sterle & Co. to conduct the annual financial audit for fiscal year 2020.
  - D. Motion to approve reimbursement to Tyler Glad for expenses incurred at a business owned by a Board Director in the amount of \$304.88.
  - E. Motion to approve membership to the Minnesota School Boards Association for the period 7/1/20 to 6/30/21 and to authorize the payment of dues in the amount of \$7,895.00.
  - F. Second Reading of Policy #410 Employee Publications, Instructional Materials, Inventions, and Creations.
  - G. Second Reading of Policy #411 Gifts to Employees and School Board Members.
  - H. Second Reading of Policy #412 Expense Reimbursement.
  - I. Second Reading of Policy #415 Chemical Use/Abuse.

- J. Second Reading of Policy #417 Drug-Free Workplace / Drug-Free School and Amendment "A" Acknowledgment.
- K. Second Reading of Policy #418 Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, And Electronic Delivery Devices.
- L. Second Reading of Policy #419 Students And Employees with Sexually Transmitted Infections And Diseases And Certain Other Communicable Diseases And Infectious Conditions.

IX. Discussion Items: None

X. Adjournment