



School Board Meeting AGENDA - Meeting #4
Monday, September 23rd, 2024 @ 6:00 p.m. - District Office

I. Call to Order (_____pm)

1. Roll Call, Determination of Quorum, and Pledge of Allegiance
2. Adopt the Agenda

Motion by _____, second by _____ to adopt the agenda. **MC MF**

II. Recognize Public

III. School/Community Forum (*Groups or individuals must contact the Board Chair or Superintendent by noon on the Friday prior to the Board Meeting*)

IV. Consent Agenda

3. Approve the Minutes from the August 19th regular meeting
4. Approve the fundraiser requests from ISC
5. Approve the fundraiser requests from STUDCO
6. Approve the fundraiser request from SM Basketball Boosters
7. Approve the fundraiser request from the Music Department
8. Approve the resignation of:
 - a. Kandi Bartylla, transportation, effective 9-4-2024
 - b. Natalie Bateman, Pre-k paraprofessional effective August 26,2024
 - c. Jeff Sterriker, Assistant wrestling Coach, effective August 26, 2024
 - d. Skyla Rewitzer, Spanish Teacher, effective August 23, 2024
9. Approve the hire of:
 - a. Ashley Goltz, Middle/High School Paraprofessional
 - b. Debra Eagle Tail, Elementary School Paraprofessional
 - c. Kyla Gray, School Readiness Paraprofessional
10. Approve the addition of \$200 petty cash
11. Approve the 24/25 contract with TechCheck.
12. Approve the 24/25 Central Lakes College CIS/Concurrent Enrollment agreement
13. Approve the 24/25 contract with the Vintage golf course
14. Approve the 24/25 School Provider agreement with Recover Health of MN, Inc. DBA Aveanna Healthcare
15. Approve the Therapy and Instructional Services agreement with eLuma
16. Approve the 24/25 Agreement Option 2 for online instruction with Northern Star Online
17. Approve the fundraiser request from SM PTO

Motion by _____, second by _____, to approve the consent agenda. **MC MF**

V. Donations and In-Kind Contributions

18. Approve the Resolution to accept Grants and Donations in the amount of \$19,050.

Motion by _____, second by _____, to approve Grants and Donations in the amount of \$19,050. **MC MF**

VII. Finance Items (*Finance Committee Minutes 9-13-2024*)

19. Financial Report
20. Approve the August Disbursements
 - a. General Fund \$ 658,805.07

- b. Food Service \$ 65,451.19
- c. Community Service \$ 18,812.31
- d. Construction Fund \$ 1,470,978.67
- e. Debt Service \$ 13.33
- f. Fund 21 Student Activities \$ 0.00
- g. Fund 45 \$ 0.00

Motion by _____, second by _____, to approve the August Disbursements. **MC MF**

21. Approve the August Receipts

- a. General Fund \$ 2,024,627.52
- b. Food Service \$ 18,822.44
- c. Community Service Fund \$ 20,802.62
- d. Construction Fund \$ 388,653.87
- e. Debt Service Fund \$ 168,224.25
- f. Fund 21 Student Activities \$ 572.77
- g. Fund 45 \$ 5,261.71

Motion by _____, second by _____, to approve the August receipts. **MC MF**

22. Certify the proposed tax levy at maximum; payable 2025.

Motion by _____, second by _____, to certify the proposed tax levy at maximum; payable in 2025. **MC MF**

(Public Announcement: The Truth in Taxation meeting will be held on Monday December 2nd, 2024 at 6:00 p.m. in the District Office Conference Room at which time the budget and levy will be discussed and the public will be allowed to speak.)

VIII. Cabinet Presentation – Dean of Students

IX. Facilities - ICS Update

X. Curriculum / Policy (Policy Committee Minutes 9-18-2024)

23. Approve the review of the following MSBA policies with minimal or no changes.

- a. 101 – Legal Status
- b. 103 – Complaints-Students, Employees, Parents, Other Persons
- c. 515 – Protection & Privacy of Pupil Records
- d. 532 – Use of Peace Officers & Crisis Teams to Remove Students w IEP's
- e. 535 – Service Animals
- f. 609 – Religion
- g. 806 – Crisis Management

Motion by _____, second by _____, to approve the review of MSBA policies with minimal or no changes. **MC MF**

24. Approve the review of the following MSBA policies with changes.

- a. 503 – Attendance Policy
- b. 507 – Corporal Punishment
- c. 516 – Student Medication
- d. 607 – Sixth Grade Athletic Participation
- e. 608 – Instructional Services for Special Education

Motion by _____, second by _____, to approve the review of MSBA policies with changes. **MC MF**

25. First reading of MSBA policy 524 – Internet, Technology and Cell Phone Acceptable Use & Safety.

XI. Other

26. Approve the MOU with SMEA regarding the Locally Donated Sick Leave Bank.

Motion by _____, second by _____, to approve MOU with SMEA regarding the Locally Donated Sick Leave Bank. **MC MF**

27. Approve the MOU with SMEA regarding ESST/PTO/Personally accrued sick leave bank.
Motion by _____, second by _____, to approve the MOU with SMEA regarding PTO/Personally accrued sick leave bank. **MC MF**
28. Approve the MOU with SMEA regarding READ Act training.
Motion by _____, second by _____, to approve the MOU with SMEA regarding READ Act training. **MC MF**

XII. Reports:

29. School Board
a. FED
b. Sourcewell – *July Minutes*
30. SMEA
31. Principals
a. Elementary
b. Middle/High
32. AD/Community Ed
33. Superintendent
34. Other

XIII. Tour of “The NEST”

XIV. Adjournment (_____pm)

Motion by _____, second by _____, to adjourn the meeting. **MC MF**

Upcoming Events and Meetings:

- October 7 – Work Session/Board Meeting 6pm; District Office
October 21 – Board Meeting 6pm; District Office
November 4 – Work Session/Board Meeting 6pm; District Office
November 5 – ELECTION DAY
November 18 – Board Meeting 6pm; District Office
December 2 – Truth in Taxation/Work Session 6pm; District Office
December 16 – Board Meeting 6pm; District Office