



SCHOOL BOARD MEETING MINUTES

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

I. Meeting was called to order by Chair Winkels at 6:00pm

1. Members Reeck, Winkels, Reese, Trout, Anderson and Wright were present, comprising a quorum. Also present were Superintendent Tappe, Business Manager Hill, Principal Ferdon, Principal Koenigs, Recording Clerk Larson, Staples World Editor Anderson, Williams of ICS, staff members, students and community members. The Pledge of Allegiance was recited.

2. Roll Call, Determination of Quorum, and Pledge of Allegiance

Motion by Reeck, second by Anderson to approve the edit to #10, addition to #18 and the addition of #29.

MC

Motion by Trout, second by Reese to adopt the agenda. **MC**

II. Chair Winkels welcomed and recognized those in attendance

III. School/Community Forum - NONE

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~~ \$350 petty cash
11. Approve the 24/25 contract with TechCheck.
- ~~12. Approve the 24/25 Central Lakes College CIS/Concurrent Enrollment agreement-(Moved below)~~
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 Anderson, second by Wright, to approve the consent agenda. **MC**

12. Approve the 24/25 Central Lakes College CIS/Concurrent Enrollment agreement

Motion by Reeck, second by Winkels to approve the 24/25 Central Lakes College CIS/Concurrent Enrollment agreement. **MC** (*Wright abstained*)

V. Donations and In-Kind Contributions

18. **Motion** by Wright, second by Trout, to approve Grants and Donations in the amount of ~~\$19,050~~ \$28,576.54. **MC**

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

19. Financial Report presented by Business Manager Hill
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 Reeck, second by Wright, to approve the August Disbursements. **MC**

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 Anderson, second by Trout, to approve the August receipts. **MC**

22. **Motion** by Wright, second by Winkels, to certify the proposed tax levy at maximum; payable in 2025. **MC**
(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.)

VII. Cabinet Presentation – Dean of Students

Presentation by Dean of Students Sarych

VIII. Facilities

Presentation by ICS representative Williams

IX. 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 Wright, second by Anderson, to approve the review of MSBA policies with minimal or no changes. **MC**

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 Reeck, second by Reese, to approve the review of MSBA policies with changes. **MC**

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

X. Other

26. **Motion** by Anderson, second by Winkels, to approve MOU with SMEA regarding the Locally Donated Sick Leave Bank. **MC**
27. **Motion** by Trout, second by Wright, to approve the MOU with SMEA regarding PTO/Personally accrued sick leave bank. **MC**
28. **Motion** by Reeck, second by Winkels, to approve the MOU with SMEA regarding READ Act training. **MC**
29. **Motion** by Wright, second by Anderson, to approve the sealed bids for miscellaneous items. **MC**

XI. Reports:

30. School Board
 - a. FED
 - b. Sourcewell – July Minutes
31. SMEA – Report from Representatives Kneisl and Evans

32. Principals
 - a. Elementary – Report from Principal Koenigs
 - b. Middle/High – Report from Principal Ferdon
33. AD/Community Ed – Report from AD/CE Director Lee
34. Superintendent – Report from Superintendent Tappe
35. Other

XII. Tour of “The NEST”

XIII. Motion by Wright, second by Reeck, to adjourn the meeting at 7:16pm. **MC**

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