

**MARSHALL COUNTY CENTRAL SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 441 - NEWFOLDEN, MINNESOTA
SCHOOL BOARD MEETING - July 18, 2023, 7:30 P.M.
HIGH SCHOOL LIBRARY**

- I. Call to Order / Establish Quorum
- II. Open Forum (items, if any)
- III. Agenda Approval (Possible Additions) M _____ S _____ P _____
- IV. Approval of Minutes from June 20, 2023 School Board Meeting M _____ S _____ P _____
- V. Treasurer's Report
- VI. Approval of Payment of the Bills M _____ S _____ P _____
(Audit Committee: Zack and Patti)
- VII. Administrator and Committee Reports
 - A. District Jeffrey Lund
 - B. Secondary Brian Longerbone
 - C. Elementary Julie Aas and Matt Nelson
- VIII. Discussion/Action Items
 - A. Building Project Update (Possible Action) M _____ S _____ P _____
 - B. Organizational Meeting Items (consent agenda) M _____ S _____ P _____
 - 1. Organizational Items
 - 2. Supplemental Pay
 - 3. Building Fees, Equipment Rentals, Transportation
 - C. Personnel M _____ S _____ P _____
 - 1. Hire of Lisa Herman, Payroll/HR/Accounts Receivable
 - 2. Approve hire and contract for Julie Aas, Elementary Principal
 - 3. Superintendent Contract Modification
 - 4. Hire of Jeri Lee, Elementary Paraprofessional
 - 5. Hire of Deb Altepeter, Head Start Special Education Paraprofessional
 - 6. Resignation of Matthew Sundberg, Industrial Technology Teacher
 - D. MCC 10 Year Long Term Facility Maintenance Plan M _____ S _____ P _____
 - E. Policy Addition 516.5 - Overdose Medication M _____ S _____ P _____

F. Verkada Camera System Upgrade

M _____ S _____ P _____

G. Bus Garage - Fuel Tank Transition (possible action)

M _____ S _____ P _____

_____ Adjourn Meeting

M _____ S _____ P _____

Announcements/Upcoming School Events

- July 24, 2023 Northern Freeze Sports Coop Meeting 6:30 p.m. High School Library
- August 15, 2023 School Board Meeting High School Library 7:30 p.m.