

**SCHOOL BOARD MEETING AGENDA**  
**Tuesday, July 12, 2022**  
**5:00 p.m. - City Hall**

Superintendent evaluation will follow adjournment of the meeting

**I. ROLL CALL & CALL TO ORDER**

Nicole Green	_____	Julie Laue	_____	Solveig Senf	_____
Rufus Rodriguez	_____	Dan Brookens	_____		
Mari Myren	_____	Mike Edman	_____		

**II. PLEDGE OF ALLEGIANCE**

**III. MINUTES**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the June 7, 2022 school board meeting minutes.

**IV. AGENDA**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the July 12, 2022 school board meeting agenda.

**V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS**

**VI. SUPERINTENDENT'S REPORT AND CALENDAR**

**VII. FINANCIAL BUSINESS**

**A. Donation Resolution (Dan)**

**Appendix A**

**B. Financial Reports & Bills (Chris)**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove wire transfers for 6/3/22 - 7/7/22, the June and July 1, 2022 single checks, payment of the June 14, June 28, and July 12, 2022 bills, and the May, 2022 budget model.

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**A. Organizational Items (Rufus)**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the following items for the \_\_\_\_\_ school year:

1. Designate the 2nd & 4th Tuesday of each month as regularly scheduled school board meetings to be held at 5:00 p.m. at City Hall.
2. Designate Bank Midwest, Fairmont as a depository of funds and authorize the superintendent and business manager to sign release agreements for pledged securities for collateral purposes and initiate and approve electronic fund transfers.

**IX. NEW BUSINESS (Organizational Items, Cont.)**

3. Set the compensation for school board members at \$2,400 and \$3,000 for School Board President. Compensation for each additional meeting pertaining to school board matters is set at \$75 for a partial day and \$150 for a full day
4. Designate the Fairmont Sentinel as the official newspaper for Independent School District 2752
5. Designate Mat Mahoney as Title IX Compliance Officer/Human Rights Officer for Independent School District 2752
6. Designate Chris Muhvich as District Transportation Safety Director
7. Designate Kim Niss as 504 Coordinator.
8. Designate Brooke Schultz as Federal Programs Administrator as provided under Public Law 107-110
9. Designate Andrew Traetow as Home School Coordinator
10. Designate Andrew Traetow as the MDE Identified Official with Authority to authorize user access to MDE secure websites
11. Designate April Tordsen as the Homeless Students Liaison
12. Designate Chris Muhvich as HIPAA Compliance Officer
13. Designate Tyler Garrison as the Health & Safety Coordinator
14. Set the stipend for interpreters at \$25.00 per hour
15. Set the stipend for test proctoring at \$15 per hour
16. Set the stipend for tutoring at \$35.00 per hour
17. Set the student / summer help rate at \$13.00 per hour
18. Set the stipend for peer tutoring at \$13.00 per hour
19. Set the substitute teacher pay between \$150 - \$200 per incentive pay schedule
20. Authorize payment of bills between board meetings for the purpose of obtaining a discount or a required prepayment on an order, or to avoid penalty charges. The District is also authorized to pay board bills in the event a board meeting is not held. The superintendent and business manager are authorized to approve the processing of payments for invoices submitted under contracts approved by the Board and under circumstances when it is deemed necessary and appropriate to proceed with a payment.

**B. MN School Boards Association (Mari)**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove renewal of the following MSBA resources for the 2022-2023 school year:

1. MSBA Membership at a fee of \$6,276
2. MSBA Policy Services at a fee of \$750

**IX. NEW BUSINESS (Cont.)**

**C. Designation of Legal Counsel (Mike)**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove designating Rupp, Anderson, Squires, & Waldspurger, P.A. as legal counsel for Fairmont Area Schools, ISD 2752.

**D. Long-Term Facilities Maintenance Resolution (Chris)**

**Appendix B**

**X. PERSONNEL**

**A. Resignations (Julie)**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to accept / reject resignations from the following employees:

1. Teresa Kiehl, high school social studies teacher, effective 6/10/22
2. Breanne Greiner, high school business teacher, effective 6/10/22
3. Brad Haugen, high school math teacher, effective 6/10/22
4. Liz Kvebak, elementary teacher, effective 6/10/22
5. Steve Lebert, high school science teacher, effective 6/10/22
6. Dan Quinn, custodian, effective 6/27/22

**B. Employment (Mike)**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove employment of the following:

1. Tyler Majeske, evening custodian  
Step 1 Effective 6/30/22
2. Joelle Thomas, special education teacher  
MA, Step 1 Effective 8/29/22
3. Lara Ellis, social studies teacher  
BA, Step 1 Effective 8/29/22
4. Luke Beyer, kindergarten teacher  
MA18, Step 11 Effective 8/29/22
5. Morgan Beyer, math teacher  
BA, Step 6 Effective 8/29/22
6. Bianca Nagel, preschool teacher  
BA, Step 1 Effective 8/29/22
7. Kara Rowan, online learning / study hall aide  
Step 2 Effective 9/7/22

**XI. BOARD COMMITTEE REPORTS**

**XII. CLOSE BOARD MEETING**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove closing the regular board meeting, per MN Statute 13D.03, to enter into a closed session to discuss the superintendent's evaluation.

**XIII. OPEN BOARD MEETING**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove re-opening the school board meeting.

**IXV. ADJOURNMENT**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove adjourning the school board meeting at \_\_\_\_\_ p.m.