

SCHOOL BOARD MEETING AGENDA

Tuesday, August 9, 2022

5:00 p.m. - City Hall

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 July 12, 2022 school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the August 9, 2022 school board meeting agenda.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

A. **Start of Year Activities Preview** - Mat Mahoney

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 7/8/22 - 8/4/22, the July, 2022 single check, and the July 26 and August 9, 2022 bills.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. **Extra Duty Stipends** (Mari) **Appendix B**
A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove extra duty stipends for the 2022-23 school year.

B. **Resolution Calling for School Board Election** (Dan) **Appendix C**

C. **Counseling Services of Southern MN - MOU** (Mari) **Appendix D**
A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove renewing our agreement with Counseling Services of Southern Minnesota (CSSM) for the 2022-23 school year.

D. **Joint School Nutrition Programs** (Julie) **Appendices E & F**
A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove renewal of the joint agreements for School Nutrition Programs with St. John Vianney and St Paul Lutheran Schools for the 22-23 school year.

X. PERSONNEL

A. Resignations (Rufus)

A motion was offered by _____, seconded by _____, and carried to unanimously accept/reject the following resignations:

1. Terri Linse, art teacher Eff: 6/10/22
2. Barb Brady, paraprofessional Eff: 6/9/22
3. Heidi Steuber, paraprofessional Eff: 6/9/22

B. Employment (Julie)

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

1. Nick Pease, agriculture teacher
BA, Step 3 Eff: 8/29/22
2. Sherry Carlmark, art teacher
BA36, Step 14 Eff: 8/29/22
3. Katherine Osborn, long term floating substitute teacher
BA, Step 1 Eff: 8/29/22
4. Thad Abel, long term floating substitute teacher
BA, Step 1 Eff: 8/29/22
5. Audrey Nawrocki, business teacher
MA, Step 1 Eff: 8/29/22
6. Fall Athletic Coaches

Appendix F1

C. Contract Settlements (Rufus)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the following contract settlements:

1. Manager of Information Systems
2. Custodial / Maintenance Personnel
3. CER Secretary / Facilities Scheduler

Appendices G - I

XI. BOARD COMMITTEE REPORTS

A. Superintendent Evaluation (Nicole)

XII. ADJOURNMENT

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