

SCHOOL BOARD MEETING AGENDA
Tuesday, January 10, 2023
5:00 p.m. – City Council Chambers

I. ROLL CALL & CALL TO ORDER

Nicole Green	_____	Julie Laue	_____	Solveig Senf	_____
Mike Edman	_____	Dan Brookens	_____		
Mari Myren	_____	Jen Harris	_____		

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE - Mari Myren, Mike Edman, Jen Harris

IV. ELECTION OF OFFICERS (Supt. & President)

President

- 1) Member _____ nominated _____ for President.
Member _____ nominated _____ for President.
- 2) Member _____ moved that the nominations cease and _____
be elected President on a unanimous ballot.
- 3) Member _____ seconded the motion. Motion carried/failed.

Vice President

- 1) Member _____ nominated _____ for Vice President.
Member _____ nominated _____ for Vice President.
- 2) Member _____ moved that the nominations cease and _____
be elected Vice President on a unanimous ballot.
- 3) Member _____ seconded the motion. Motion carried/failed.

Clerk

- 1) Member _____ nominated _____ for Clerk.
Member _____ nominated _____ for Clerk.
- 2) Member _____ moved that the nominations cease and _____
be elected Clerk on a unanimous ballot.
- 3) Member _____ seconded the motion. Motion carried/failed.

Treasurer

- 1) Member _____ nominated _____ for Treasurer.
Member _____ nominated _____ for Treasurer.
- 2) Member _____ moved that the nominations cease and _____
be elected Treasurer on a unanimous ballot.
- 3) Member _____ seconded the motion. Motion carried/failed.

V. MINUTES

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the December 13, 2022 school board meeting minutes.

VI. AGENDA

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the January 10, 2023 school board meeting agenda.

VII. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

VIII. SUPERINTENDENT'S REPORT AND CALENDAR

IX. FINANCIAL BUSINESS

A. Donation Resolution (Dan)

Appendix A

B. Financial Reports - Jessica (Julie)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the wires/transfers for 12/9/22 - 1/5/23, the December 31, 2022 single checks, and payment of the December 27, 2022 and January 10, 2023 bills.

X. OLD BUSINESS

XI. NEW BUSINESS

A. School Board Committee Assignments (Nicole)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove school board committee assignments for 2023 as follows:

Board Governance	President	Vice President	
Staff Welfare	Mike	Julie	Mari
Operations	Mike	Dan	Nicole
Curriculum	Mari	Nicole	Jen
Policy	Nicole	Julie	Jen
Activities/Athletic Council	Dan		
Legislative Rep	Mike		
Continuing Education	Jen		
So. Plains Co-op Board	Julie		
CER	Mari		
SDCC	Nicole		

B. MSBA Conference (Mari)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove overnight attendance of school board members at the MSBA Leadership Conference on January 11-13.

C. Policy Revisions (Julie)

Appendices B - D

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

- | | |
|---------------|--|
| 1. Policy 534 | School Meals Policy |
| 2. Policy 538 | Foreign Exchange Students |
| 3. Policy 539 | Tuition Agreement for Secondary Students |

XII. PERSONNEL

A. Employment (Mike)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the employment of Zoey Roggow as a special education paraprofessional at a salary of Step 1, effective 1/4/23.

XIII. BOARD COMMITTEE REPORTS

A. Policy Committee Meeting - 12/15 (Julie)

IXV. OTHER

XV. ADJOURNMENT

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