

# SCHOOL BOARD MEETING AGENDA

Tuesday, February 14, 2023  
5:00 p.m. - City Hall 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. MINUTES

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the January 24, 2023 school board meeting minutes.

## IV. AGENDA

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the February 14, 2023 school board meeting agenda.

## V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

- A. **7 & 8 Grade Student Play** - Katie Hoaglund, director
- B. **Student Broadcasting Class** - Jonas Nissen
- C. **Update on District Projects** - Tyler Garrison
- D. **Minnesota School Board Recognition Month** - Andy

## VI. SUPERINTENDENT'S REPORT AND CALENDAR

## VII. FINANCIAL BUSINESS

- A. **Donations** (Dan) **Appendix A**
- B. **Financial Reports & Bills** (Jessica / Julie)  
A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove wire transfers for 1/18/23 - 2/8/23 and payment of the February 14, 2023 bills.

## VIII. OLD BUSINESS

## IX. NEW BUSINESS

- A. **Board Meeting Schedule for February** (Mari)  
A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove scheduling a school board work session related to strategic planning for Tuesday, February 21, and to cancel the regularly scheduled board meeting on Tuesday, February 28.

X. **PERSONNEL**

A. **Personnel Items** (Mike)

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

1. Termination of employment of Tyler Majeske, evening custodian, effective 1/26/23.
2. Employment of Dick Carter, evening custodian, effective 2/1/23 at a salary of Step 1
3. Resignation of John Kesselring, phy ed teacher, effective 2/17/23

B. **Contract Settlements** (Julie)

**Appendices B - D**

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

1. **Media Technicians**
2. **Community Outreach Para**
3. **PAC Manager**

XI. **BOARD COMMITTEE REPORTS**

A. **Operations Committee Meeting - 2/3** (Mike)

B. **CER Advisory Council Meeting - 2/9** (Mari)

XII. **OTHER**

XIII. **ADJOURNMENT**

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