

SCHOOL BOARD MEETING AGENDA

Tuesday, March 28, 2023

5:00 p.m. - City Hall Chambers

I. ROLL CALL & CALL TO ORDER

Nicole Green _____

Mike Edman _____

Mari Myren _____

Julie Laue _____

Dan Brookens _____

Jen Harris _____

Solveig Senf _____

II. PLEDGE OF ALLEGIANCE

III. MINUTES

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the March 14, 2023 school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the March 28, 2023 school board meeting agenda.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

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 3/9/23 - 3/22/23 and payment of the March 28, 2023 bills.

C. Revised 2022-2023 Budget - Jessica (Julie)

Appendix B

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the revised 2022-2023 budget.

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Student Activities Fees (Mari)

Appendix C

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the 2023-2024 student activities fees.

X. **PERSONNEL**

A. **Employment** (Mike)

1. John Kesselring as a long term substitute physical education / health teacher, effective March 20 - June 6, 2023 at a salary of BA, Step 1
2. Spring Athletic Coaches **Appendix D**

B. **Resignations** (Mike)

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

1. Helena Johnson, elementary art teacher, effective 6/9/23
2. Claire Hagstrom, elementary ed teacher, effective 6/9/23
3. Natanael Moreno, community outreach coordinator, effective 6/16/23
4. Alexis Johnson, elementary paraprofessional, effective 3/24/23

C. **Probationary Resolutions** (Julie)

Appendix E & F

XI. **BOARD COMMITTEE REPORTS**

- A. **Staff Welfare Committee Meeting** - 3/15 (Mike)
- B. **Operations Committee Meeting** - 3/16 (Nicole)
- C. **Board / FES Student Council Listening Session** - 3/21 (Mari)
- D. **SPEC Board Meeting** - 3/27 (Julie)

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.