

# SCHOOL BOARD MEETING AGENDA

Tuesday, April 11, 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 March 28, 2023 school board meeting minutes.

## IV. AGENDA

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the April 11, 2023 school board meeting agenda.

## V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

- A. **Spring Play, "Alibis"** - Sara Gudahl, Director
- B. **Triple A Winners** - Solveig Senf & Cooper Steuber

## VI. SUPERINTENDENT'S REPORT AND CALENDAR

## VII. FINANCIAL BUSINESS

- A. **Financial Reports & Bills** - Jessica (Julie)  
A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove wire transfers for 3/23/23 - 4/5/23. the March 31, 2023 single checks and payment of the April 11, 2023 bills.

## VIII. OLD BUSINESS

## IX. NEW BUSINESS

- A. **2023-2024 School Calendar** (Nicole) **Appendix A**  
A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the 2023-2024 school calendar.
- B. **Open Door Health Center** (Julie) **Appendix B**  
**Memorandum of Understanding**  
A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove entering into a Memorandum of Understanding between Fairmont Area Schools and Open Door Health Center for the purpose of providing health care services to children in need at Fairmont Area Schools. This MOU extends from April 28, 2023 through July 31, 2025.

X. **PERSONNEL**

A. **Resignation.** (Mari)

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously accept / reject the resignation of Kathy Kluver as a paraprofessional, effective March 31, 2023.

B. **Employment** (Mike)

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

1. Elizabeth Lowry, head volleyball coach  
Effective for the 2023-24 school                      Salary: Step 2A
2. Reid Harris, science teacher  
Effective 8/28/23    Salary: BA27, Step 1

XI. **BOARD COMMITTEE REPORTS**

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.