

SCHOOL BOARD MEETING AGENDA

Tuesday, May 23, 2023
5:00 p.m. - Wm. Budd Room

Strategic Planning session to follow meeting

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 May 9, 2023 school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the May 23, 2023.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

VI. SUPERINTENDENT'S REPORT AND CALENDAR

VII. FINANCIAL BUSINESS

B. Financial Reports & Bills - Jessica (Julie)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove wire transfers for 5/4/23 - 5/17/23, and payment of the May 23, 2023 bills.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Memorandum of Understanding

Appendix A

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove a memorandum of understanding between Fairmont Area Schools and the Fairmont Principals' Association whereby an associate principal salary schedule will be added to the principals' master agreement.

X. PERSONNEL

A. Resignations (Mari)

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

1. Hannah Olson, high school science teacher, effective June 12, 2023
2. Jennifer Streit, elementary aide, effective June 6, 2023
3. Greg Maday, high school science teacher, effective June 12, 2023

X. **PERSONNEL** (Cont.)

B. **Resignation - Amended Date** (Julie)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove changing the effective resignation date for Natanael Moreno from 6/16/23 to 7/31/23.

C. **Employment** (Mike)

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

1. Brooke Schultz, associate high school principal
Effective: 7/1/23 Salary: Per principal's contract
2. Sara Rothmeier, elementary education teacher
Effective: 8/28/23 Salary: MA18, Step 12
3. Erin Elder, high school dean of students
Effective: 8/28/23 Salary: BA36, Step 17
4. Ryan Majeske, elementary head custodian
Effective: 6/1/23 Salary: Step 6 - head custodian salary schedule

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.