

SCHOOL BOARD MEETING AGENDA

Tuesday, June 13, 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 May 23, 2023 school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the June 13, 2023 school board meeting agenda.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

A. **Robotics Update** - Sam Viesselman

B. **Q-Comp Report** - Kristi Bulfer

VI. SUPERINTENDENT'S REPORT AND CALENDAR

VII. FINANCIAL BUSINESS

A. **Donations** (Dan)

Appendix A

B. **Financial Reports & Bills** - Jessica Korte (Julie)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove wire transfers for 5/18/23 - 6/7/23, the May, 2023 single check, and payment of the June 13, 2023 bills.

C. **Preliminary Budget** - Jessica Korte (Julie)

Appendix B

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

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. **School Resource Officer Agreement** (Mike)

Appendix C

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove renewing the district's School Resource Officer Agreement for the 2023-24, 2024-25, and 2025-26 school years.

IX. NEW BUSINESS (Cont.)

- B. Certification of Updated District Population Estimate Resolution (Mari)** **Appendix D**
- C. Audit Services (Dan)** **Appendix E**
A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove entering into an agreement with EideBailly to complete the District's 2022-23 audit for an estimated fee of \$34,000.
- D. Amended School Calendar (Julie)** **Appendix F**
A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the amended 2022-23 school calendar.
- E. Policy Revision (Jen)** **Appendix G**
A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove revisions to Policy #510.1: Academic Eligibility.
- F. Minnesota State High School League Membership (Dan)** **Appendix H**
Resolution
- G. Long-Term Facilities Maintenance Plan (Mike)** **Appendix I**
A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove Fairmont Area School's LTFM budget for the 2024-25 school year.
- H. SPEC Long-Term Facilities Maintenance Plan (Julie)** **Appendix J**
Resolution
- I. Payroll and Benefit Management Agreement (Julie)** **Appendix K**
A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the 2023-24 Payroll and Benefit Management Agreement with Southern Plains Education Cooperative.
- J. Food Service Management Contract (Dan)** **Appendix L**
A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove renewal of the Food Service Management contract with Chartwells for the 2023-24 school year.

X. PERSONNEL

- A. Retirements (Julie)**
A motion was offered by _____, seconded by _____, and carried to unanimously accept / reject the following retirements:
1. Judi Woodward, elementary aide, effective 6/6/23
 2. Diane Armbrust, high school paraprofessional, effective 8/31/23

X. **PERSONNEL** (Cont.)

B. **Employment** (Mike)

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

1. Bryce Allard, high school STEM teacher
Effective 8/28/23 BA, Step 2
2. Thomas Stenberg, elementary evening custodian
Effective 7/1/23 Step 1

C. **Discontinuance of Position** (Mike)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove discontinuing the personal care assistant position, effective immediately.

XI. **BOARD COMMITTEE REPORTS**

- A. **CER Advisory Council** - May 11 (Mari)
- B. **Policy Committee** - May 18 (Jen)
- C. **Operations Committee** - May 19 & June 5 (Mike)
- D. **Southern Plains Education Cooperative** - May 22 (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.