

SCHOOL BOARD MEETING AGENDA
Tuesday, July 11, 2023
5:00 p.m. - Wm. Budd Room, Fairmont Elementary

School Board Strategic Planning Session
to follow meeting

I. ROLL CALL & CALL TO ORDER

Nicole Green _____

Mike Edman _____

Mari Myren _____

Julie Laue _____

Dan Brookens _____

Jen Harris _____

II. PLEDGE OF ALLEGIANCE

III. MINUTES

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

IV. AGENDA

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

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

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 6/8/23 - 7/5/23, June 30, 2023 single checks, and payment of the June 27 and July 11, 2023 bills.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A Organizational Items (Mike)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the following items for the 2023-2024 school year:

1. Designate the 2nd & 4th Tuesday of each month as regularly scheduled school board meetings to be held at 5:00 p.m.in the Wm. Budd Room in Fairmont Elementary School.
2. Designate Bank Midwest as depository of school funds and authorize the superintendent and business manager to sign release agreements for pledged securities for collateral purposes and initiate and approve electronic fund transfers:
3. Set the compensation for school board members at \$1,800 and \$2,400 for School Board President. Compensation for each additional meeting pertaining to school board matters is set at \$75 for a partial day and \$150 for a full day
4. Designate the Fairmont Sentinel as the official newspaper for Independent School District 2752

5. Designate Mat Mahoney as Title IX Compliance Officer/Human Rights Officer for Independent School District 2752
6. Designate Jessica Korte as District Transportation Safety Director
7. Designate Kim Niss as 504 Coordinator.
8. Designate Brooke Schultz as Federal Programs Administrator as provided under Public Law 107-110
9. Designate Andrew Traetow as Home School Coordinator
10. Designate Andrew Traetow as the MDE Identified Official with Authority to authorize user access to MDE secure websites
11. Designate April Tordsen as the Homeless Students Liaison
12. Designate Jessica Korte as HIPAA Compliance Officer
13. Designate Tyler Garrison as the Health & Safety Coordinator
14. Set the substitute teacher pay at \$150 - \$200 / day per incentive pay schedule
15. Authorize payment of bills between board meetings for the purpose of obtaining a discount or a required prepayment on an order, or to avoid penalty charges. The District is also authorized to pay board bills in the event a board meeting is not held. The superintendent and business manager are authorized to approve the processing of payments for invoices submitted under contracts approved by the Board and under circumstances when it is deemed necessary and appropriate to proceed with a payment.

B. MN School Boards Association - MSBA (Jen)

A motion was offered by _____, seconded by _____, and carried to approve/disapprove renewal of the following MSBA resources for the 2023-2024 school year:

1. MSBA Membership at a fee of \$6,506
2. MSBA Policy Services at a fee of \$750

X. PERSONNEL

A. Resignation (Mari)

A motion was offered by _____, seconded by _____, and carried to accept/reject the resignation of Shandon O'Brien, aide, effective June 6, 2023.

B. Employment (Dan)

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the employment of Stacy Garbers as an Administrative Support Assistant I, effective August 1, 2023, at a salary of Step 4.

XI. BOARD COMMITTEE REPORTS

XII. ADJOURNMENT

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