

MINUTES OF SCHOOL BOARD MEETING

July 11, 2023

A regular meeting of the Fairmont Area Schools Board of Education was held on Tuesday, July 11, 2023 at 5:00 p.m. in the Wm. Budd Room at Fairmont Elementary. School Board Members in attendance were Mike Edman, Mari Myren, Julie Laue, Dan Brookens, and Jen Harris. Absent: Nicole Green

A motion was offered by Mike Edman, seconded by Julie Laue, and carried to unanimously approve the June 13, 2023 school board meeting minutes.

A motion was offered by Mari Myren, seconded by Jen Harris and carried to unanimously approve the July 11, 2023 school board meeting agenda.

Superintendent's Report: See attached.

Director of finance and business management, Jessica Korte, reviewed the financial reports.

A motion was offered by Julie Laue, seconded by Mari Myren and carried to unanimously approve wire transfers for 6/8/23 - 7/5/23, June 20, 2023 single checks, and payment of the June 27 and July 11, 2023 bills.

A motion was offered by Mike Edman, seconded by Mari Myren and carried to unanimously approve 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.

A motion was offered by Jen Harris, seconded by Mari Myren and carried to approve 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

A motion was offered by Julie Laue, seconded by Jen Harris and carried to approve renewing the Memorandum of Understanding with Counseling Services of Southern Minnesota for the 2023-24 school year.

A motion was offered by Mari Myren, seconded by Julie Laue and carried to accept the resignation of Shandon O'Brien, aide, effective June 6, 2023.

A motion was offered by Dan Brookens, seconded by Mari Myren and carried to approve the employment of the following:

1. Stacy Garbers, Administrative Support Assistant 1 (23-24 school year)
Effective August 1, 2023
2. Cristina Gonzalez, Community Outreach Coordinator (23-24 / 24-25 school years)
Effective August 1, 2023

Julie Laue reported on the Southern Plains Board Meeting of June 26.

A motion was offered by Dan Brookens, seconded by Mari Myren and carried to unanimously approve adjourning the school board meeting at 5:23 p.m.

Mari Myren, Clerk