

**SCHOOL BOARD MEETING AGENDA**  
**Tuesday, August 8, 2023**  
**Wm. Budd Room - Fairmont Elementary School**

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 July 11, 2023 school board meeting minutes.

**IV. AGENDA**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the August 8, 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 7/6/23 - 8/2/23 and payment of the July 25 and August 8, 2023 bills.

**VIII. OLD 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. Change the current 5:00 p.m. school board meeting time to 5:15 p.m., effective September 12, 2023
2. Set the stipend for interpreters at \$30 per hour
3. Set the stipend for test proctoring at \$20 per hour
4. Set the stipend for tutoring at \$35 per hour
5. Set the student / summer help rate at \$15 per hour, effective 1/1/24
6. Set the stipend for peer tutoring at \$13 per hour

IX. **NEW BUSINESS**

- A. **Appointment of Student School Board Members** (Nicole)  
A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove appointing Abi Peyman and Grace Simpson to serve as student school board members for the 2023-24 school year.
- B. **Meal Prices** (Dan) **Appendix A**  
A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove meal prices for the 2023-24 school year.

X. **PERSONNEL**

- A. **Retirement** (Mari)  
A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously accept/reject the retirement of Liz Hartke, paraprofessional, effective August 31, 2023.
- B. **Resignation** (Jen)  
A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously accept/reject the resignation of Mary Best, paraprofessional, effective June 6, 2023.
- C. **Employment** (Julie)
1. A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove employment of the following long-term substitute teachers:

1.	Kevin Kristenson, effective 8/28/23 - 9/9/23	BA, Step 1
2.	Bob Millette, effective 10/2/23 - 10/18/23	BA, Step 1
3.	Jennifer Streit, effective on or about 9/18/23 - 12/21/23	BA, Step 1
4.	Stacy Bailey, effective on or about 10/2/23 - 12/21/23	BA, Step 1
5.	Marilyn Fritzinger, effective on or about 1/2/24 - 3/27/24	BA, Step 1
  2. A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and **Appendix B** carried to unanimously approve/disapprove employment of coaches for the 2023-24 fall sports teams.
  3. A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove employment of the following paraprofessionals, effective for the 23-24 school year and at a salary of Step 1:

1.	Tiah Weringa - Fairmont Elementary
2.	Abby Ehlert - Fairmont High School
3.	Natalie Brown - Fairmont Elementary

XI. **BOARD COMMITTEE REPORTS**

- A. **Curriculum Committee Meeting** - 7/20 (Jen)  
B. **Staff Welfare Committee Meeting** - 7/21 (Mike)  
C. **Teacher Negotiations** - 7/31 (Nicole)

XII. **ADJOURNMENT**

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