

# SCHOOL BOARD MEETING AGENDA

Tuesday, February 16, 2021

5:00 p.m. – City Hall

## I. ROLL CALL & CALL TO ORDER

Rufus Rodriguez	_____	Julie Laue	_____	Weston Loughmiller	_____
Nicole Green	_____	Mari Myren	_____	Morgan Hoong	_____
Dan Brookens	_____	Mike Edman	_____	Briana Joseph	_____

## II. PLEDGE OF ALLEGIANCE

## III. MINUTES

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the January 26, 2021 school board meeting minutes.

## IV. AGENDA

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the February 16, 2021 school board meeting agenda.

## V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

### A. School Board Recognition Week – February 22-26, 2021

1. **EMF Presentation** (Jessica Schmidt / Michelle Traetow)
2. **Proclamation** (Supt. Brown)

## VI. SUPERINTENDENT'S REPORT AND CALENDAR

## VII. FINANCIAL BUSINESS

### A. Donation (Dan)

**Appendix A**

### B. Financial Reports & Bills (Chris & Julie)

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove wires/transfers for 1/22/21 – 2/11/21 and payment of the January, 2021 single checks and the February 9, 2021 bills.

## VIII. OLD BUSINESS

## IX. NEW BUSINESS

### A. Canvass Votes of Special Election - Resolution (Mike)

**Appendix B**

### B. Budget Resolution (Dan)

**Appendix C**

### C. Policy (Nicole)

**Appendix D**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove revisions to Policy #530, Immunization Requirements.

### D. Resolution Regarding Fund Balance Transfers (Nicole)

**Appendix E**

## X. PERSONNEL

### A. Employment (Mari)

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the employment of Sandy Soelter as a long-term substitute math teacher, effective February 8, 2021 – June 3, 2021 at a salary of BA9, Step 6.

X. **PERSONNEL** (Cont.)

B. **Medical Leave** (Julie)

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove an employee medical leave, effective April 1, 2021 – June 3, 2021 or per medical recommendation.

XI. **BOARD COMMITTEE REPORTS**

A. **Curriculum Committee Meeting** – 2/4 (Rufus)

B. **SDCC Meeting** – 2/8 (Nicole)

C. **Operations Committee Meeting** – 2/9 (Dan)

D. **CER Advisory Council Meeting** – 2/11 (Mari)

XII. **CLOSE BOARD MEETING** (Rufus)

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove closing the school board meeting for a public presentation of Fairmont Area School's 2019-2021 Information Technology Plan.

XIII. **FAIRMONT AREA SCHOOLS INFORMATION TECHNOLOGY PLAN** (Dan) **Appendix F**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the 2019-2021 Information Technology Plan as presented.

IV. **OPEN BOARD MEETING** (Rufus)

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove reopening the school board.

XV. **ADJOURNMENT**

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