

SCHOOL BOARD MEETING AGENDA

Tuesday, March 9, 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 February 16, 2021 school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the March 9, 2021 school board meeting agenda.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

VI. SUPERINTENDENT'S REPORT AND CALENDAR

VII. FINANCIAL BUSINESS

A. **Pre-sale Report for Building Bonds** – Shelby McQuay / Matthew Hammer, Ehlers

B. **Resolution for Issuance of School Building Bonds** (Dan) **Appendix A**

C. **Donation** (Dan) **Appendix B**

D. **Financial Reports & Bills** (Chris & Julie)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove wire/transfers for 2/12/21 – 3/4/21, payment of the February 23 and March 9, 2021 bills, and the January, 2021 budget model.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. **Lease Agreement** (Mari)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove entering into a 2-year lease agreement with the City of Fairmont to rent 1,863 square feet of office space for the CER program in the SMEC building, beginning July 1, 2021 at a fee of \$1,000/month.

X. PERSONNEL

A. **Resignations** (Mike)

A motion was offered by _____, seconded by _____, and carried to unanimously accept / reject the following resignations:

1. Rusty Burnham, custodian, effective February 19, 2021.
2. Amanda Lopez, ELL para, effective March 1, 2021
3. Yamilza Alvarado, ELL para, effective March 1, 2021

X. **PERSONNEL (Cont.)**

B. **Employment (Julie)**

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

- | | | | |
|----|--|--------------|-------------|
| 1. | Ethan Kueker, special ed paraprofessional | DOE: 2/22/21 | Step 1 |
| 2. | Ashley Torres, special ed paraprofessional | DOE: 2/24/21 | Step 1 |
| 3. | McKenzie Sederberg, elementary teacher | DOE: 6/30/21 | BA9, Step 1 |

C. **Retirements (Mike)**

A motion was offered by _____, seconded by _____, and carried to unanimously accept / reject the retirement of the following:

- | | | |
|----|--|-------------------------|
| 1. | Roni Dauer, CER Director | Effective June 30, 2021 |
| 2. | Michelle Grotte, elementary ed teacher | Effective June 2, 2021 |
| 3. | Joice Forster, elementary ed teacher | Effective June 2, 2021 |
| 4. | Heidi Luhmann, elementary ed teacher | Effective June 2, 2021 |

XI. **BOARD COMMITTEE REPORTS**

- A. **Curriculum Committee Meeting** – 2/18 (Nicole)
- B. **Fairmont Trades Building Meeting** – 3/2 (Mike)
- C. **Operations Committee Meeting** – 3/4 (Mari)
- D. **Staff Welfare Committee Meeting** – 3/8 (Julie)

XII. **ADJOURNMENT**

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