

**AGENDA**  
**BOARD OF EDUCATION**  
**INDEPENDENT SCHOOL DISTRICT 332**  
**Regular Meeting**  
**Mora Elementary School, Commons Area**  
**January 28, 2021**  
**6:30 P.M.**

1. Call to Order
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Agenda Approval
2. Mustang Spirit Recognition
3. Open Forum I
4. Update of the Spanish Club Trip - Kay Edberg, Spanish Teacher
  - Consider approval of destination change
5. Update of the Travel Club Portugal Trip - Marsha Mlinar, Travel Club Advisor
6. Update of Building Project - Sean Lewis, ICS Consultants
7. Update on Multipurpose Turf Field and Fundraising Project - Troy Erickson, Head Football Coach
8. Learning Model and School Updates - Superintendent Voce
9. Update on 2020-2021 School Year Student Enrollment - Superintendent Voce
10. Request(s) to Remove Items from Consent Agenda
11. Consent Agenda
  - a. Treasurer's Report, Investment Balance, Budget Summary (To Be Placed on File for Audit)
  - b. Approve January Bill List
  - c. Approve Minutes, Truth in Taxation Hearing/Regular Board Meeting, 12/17/20
  - d. Enrollment Summary (Information)
  - e. ECFE Monthly Report (Information)
  - f. Personnel Items

- Employment of Derrick Lepper, Long Term Substitute Teacher
- Employment of Dylan Kringstad, Long Term Substitute Teacher
- Retirement of Denise Ganz, ALC Teacher (Jan 2022)
- Termination of Alison Johnson, SPED Paraprofessional
- Resignation of Ronald Coleman, Regular Route Driver
- Resignation of Danielle Guinn, Type III Van Driver
- Leave Request of Maria Erickson, Title Paraprofessional
- Leave Request of Kelsey Bratlie, Nutrition Service Worker

g. Gifts/Donations Report – January

● Mortenson Family	\$1000.00	Scholarship Fund
● Taylor & Jason Norby	\$250.00	Turf Field Donation
● Craig & Jodi Schulz	\$1000.00	Turf Field Donation
● Gayle Bergloff	\$2500.00	Turf Field Donation
● MN Assn of FFA	\$126.75	FFA - AET

12. Consideration of Item(s) Removed from the Consent Agenda
13. Consider approval of Revised 2020 - 2021 Budget
14. Consider approval of resolution establishing extension emergency paid sick leave under FFCRA Guidelines through March 31, 2021
15. Consider Resolution Directing Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor for 2020 - 2021
16. Consider approval of the 2021 - 2022 School Calendar
17. Consider approval of the S.E.I.U., Local 284 Seniority List for June 30, 2020
18. Consider approval of the Education Minnesota-Mora Local ESP, AFL-CIO Seniority List for June 30, 2020
19. Board Reports/Administrative Update
  - a. Board Member Meeting Reports
  - b. Student Board Member Report
  - c. Activities/Community Education Update
  - d. Transportation / Buildings and Grounds Update
  - e. Nutrition Department Update
  - f. Principals' Updates
    - High School
    - Elementary

g. Superintendent's Update

20. Upcoming dates to remember:

- Wellness Committee, Wednesday, February 10, 2021, 3:30 P.M. - Virtual (Woods, Bohachek)
- Schools for Equity in Education (SEE) General Membership Meeting, February 12, 2021, 9:30 A.M.- Virtual (Bohachek)
- President's Day, Monday, February 15, 2021 (No School) (Information)
- Policy Review Committee Meeting, February 25, 2021, 5:00 P.M. - Mora Elementary Conference Room (Moe, Jensen)
- Regular Board Meeting, February 25, 2021 6:30 P.M. - Mora Elementary Commons Area (All)
- Board Advisory, Monday, March 8, 2021, 12:00 P.M. - Virtual (Jensen, Bohachek)
- Special Board Meeting, Thursday, March 11, 2021, TBD - Mora Elementary Commons Area (All)

21. Correspondence

22. Other Board Business

23. Open Forum II

24. Adjournment