

AGENDA
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 332
Regular Meeting
Mora Elementary School, Commons Area
February 25, 2021
6:30 P.M.

1. Call to Order
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Agenda Approval
2. Mustang Spirit Recognition
3. School Board Recognition Week, February 22 - 26, 2021, [Proclamation](#) and Presentation of Certificates
4. Open Forum I
5. Update of the [Band and Choir Trip](#) - Anna Patenaude
 - [Consider approval of 2021 - 2022 Band & Choir Trip Dates March 4 - 12, 2022](#)
6. Update of Building Project - Sean Lewis, ICS Consultants
7. ECMECC Updates - Marc Johnson
8. Update on Multipurpose Turf Field and Fundraising Project - Troy Erickson, Head Football Coach
9. [Learning Model and School Updates](#) - 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 [February Bill List](#)

- c. Approve Minutes,
 - Truth in Taxation Hearing/Regular Board Meeting, 12/17/20
 - Organizational Meeting, 01/04/2021
 - Regular Board Meeting, 01/28/2021
 - d. [Enrollment Summary](#) (Information)
 - e. [ECFE Monthly Report](#) (Information)
 - f. [Personnel Items](#)
 - Employment of Beth Schultz, Long Term Substitute Teacher
 - Employment of Judy Lundeen, Long Term Substitute Teacher
 - Employment of Jason Beise, Route Driver
 - Employment of Hannah Strelow, Junior High Softball Coach
 - Employment of Heather Callander, Junior High Track Co-Coach
 - Employment of Brent D Nelson, Junior High Track Co-Coach
 - Resignation of Dylan Kringstad, Long Term Substitute Teacher
 - Leave Request of Shannon Long, SPED Teacher
 - g. [Gifts/Donations Report](#) – January

● Bob & Danna Woods	\$1000.00	Turf Field Donation
● Troy Erickson	\$5000.00	Turf Field Donation
● Craig & Jodi Schultz	\$1000.00	Turf Field Donation
● Troy & Jean Mork	\$100.00	Special Athletes
12. Consideration of Item(s) Removed from the Consent Agenda
13. Consider Approval of the [American Indian Annual Compliance / Vote of Concurrence Document](#) - Randy Qual, Elementary Principal/Director of American Indian Education
14. Consider First Reading of the Following Policies recommended by the School Board Policy Committee:
- [#410 Family Medical Leave Act](#) (Substantive Changes)
 - [#533 Wellness](#) (Substantive Changes)
 - [#704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System](#) (New)
 - [#705 Investments](#) (New)
 - [#715 Electronic Fund Transfer](#) (New)
15. 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. Principals' Updates

- [High School](#)
 - [Elementary](#)
- f. [Superintendent's](#) Update

16. Upcoming dates to remember:

- 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)
- Township Election Day - No Meetings/Activities from 6:00 p.m. to 8:00 p.m. by MS 120A.42 & 645.44, Subd. 5 (Information)
- Board Work Session, March 09, 2021 4:00 P.M. - Mora High School - Choir Room #290 (All)
- Special Board Meeting, March 11, 2021 6:00 P.M. - Mora Elementary Commons Area (All)
- No School, March 12, 2021 All Day - Conference Comp Day (Information)
- Finance Committee Meeting, March 22, 2021, 4:30 P.M. - Mora High School Boardroom #238 (Moe, Woods)
- Leadership & Oversight, March 23, 2021, 3:30 P.M. - Mora High School Choir Room (Moe, Woods, Bohachek)
- Regular Board Meeting, March 25, 2021 6:30 P.M. - Mora Elementary Commons Area (All)
- No School, March 26, 2021 All Day - Teacher Inservice/Work Day (Information)

17. Correspondence

18. Other Board Business

19. Open Forum II

20. Adjournment