AGENDA

BOARD OF EDUCATION INDEPENDENT SCHOOL DISTRICT 332

Regular Meeting Mora Elementary School, Commons Area March 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. Open Forum I
- 4. Presentation, School Social Work Month Sara Rossow and Staci Kuhnke, School Social Workers Mora Elementary School
- 5. <u>Staff Development Summary</u> Dr. Jackie Stevens & Superintendent Voce
- 6. Update on Multipurpose Turf Field and Fundraising Project Troy Erickson, Head Football Coach
- 7. <u>Learning Model and School Updates</u> Superintendent Voce
- 8. Request(s) to Remove Items from Consent Agenda
- 9. Consent Agenda
 - a. <u>Treasurer's Report, Investment Balance, Budget Summary</u> (To Be Placed on File for Audit)
 - b. Approve March Bill List
 - c. Approve Minutes,
 - Regular Board Meeting, 02/25/2021
 - Work Session, 03/09/2021
 - Special Board Meeting, 3/11/2021
 - d. <u>Enrollment Summary</u> (Information)
 - e. ECFE Monthly Report (Information)
 - f. <u>Personnel Items</u>

- Employment of Jennifer Fussy, Assistant Elementary Principal
- Employment of Greg Nelson, Regular Route Driver
- Employment of Emily Fratzke, Mustang Care Assistant
- Employment of Stephanie Olson, Type III Van Driver
- Resignation of Ryan Craig, District Delivery Driver (only)
- Resignation of Josiah Anderson, Special Education Paraprofessional
- Leave Request of Brent D Nelson, Elementary Teacher
- Leave Request of Nicholas Hoffman, Social Studies Teacher
- Leave Request of Roger (Andy) Andres, Building Custodian
- g. <u>Gifts/Donations Report</u> February
 - Ryan Christianson \$500.00 Turf Field Donation
 Chris Oslund \$200.00 Turn Field Donation
- 10. Consideration of Item(s) Removed from the Consent Agenda
- 11. Consideration of <u>Preliminary Budget and Assumptions for FY 2021-2022</u>
- 12. Consider Resolution Non-Renewing Probationary Teaching Contracts for 2021-2022
- 13. Consider Resolution Proposing Placement of a Continuing Contract/Tenured Teacher on Unrequested Leave of Absence
- 14. Consider Second Reading and Approval 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. Consider First Reading of the Following Policies recommended by the School Board Policy Committee:
 - #205 Open Meetings and Closed Meetings (Non Substantive Changes)
 - #904 Distribution of Materials on School District Property by Nonschool Persons
 (Non Substantive Changes)
- 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
 - · <u>Elementary</u>
- f. Superintendent's Update
- 15. Upcoming dates to remember:
 - No School, March 26, 2021 All Day Teacher Inservice/Work Day (Information)
 - Rum River Special Education Cooperative Governing Board Meeting, March 30, 2021, 9:00 A.M.- Virtual (Jensen)
 - No School, April 2 & 5, 2021 All Day Spring Break(Information)
 - Mora HS New Construction Bid Opening, April 06, 2021 4:00 P.M. Mora High School - Auditorium (All)
 - Leadership & Oversight, April 13, 2021, 3:30 P.M. Mora High School Choir Room (Moe, Woods, Bohachek)
 - Special Board Meeting, April 15, 2021 6:00 P.M. Mora Elementary Commons Area (All)
 - Leadership & Oversight, April 20, 2021, 3:30 P.M. Mora High School Choir Room (Moe, Woods, Bohachek)
 - Policy Review Committee Meeting, April 22, 2021, 5:30 P.M. Mora Elementary School Conference Room (Moe, Jensen)
 - Regular Board Meeting, April 22, 2021 6:30 P.M. Mora Elementary Commons Area (All)
 - Schools for Equity in Education (SEE) General Membership Meeting, April 23, 2021, 9:30 A.M.- Virtual (Bohachek)
- 16. Correspondence
- 17. Other Board Business
- 18. Open Forum II
- 19. Discussion of Personnel Matters
 (Closed pursuant to Minnesota Statute 13D.05, Subd. 2(b))
- 20. Consider Action, if any, Pertaining to Closed Session Personnel Matters
- 21. Adjournment