

**FLOODWOOD SCHOOL
115 WEST 4TH AVENUE
FLOODWOOD, MN 55736**

**Notice of
Personnel Meeting
To negotiate Superintendent/Principal Contract**

**Wednesday, June 30, 2021 8:00AM
Superintendent's Office**

**FLOODWOOD SCHOOL
115 WEST 4TH AVENUE
FLOODWOOD, MN 55736**

**Board of Education Board of Education Special Meeting
Tuesday, July 6, 2021, 5:00 PM**

**Prepare with Pride –
R.O.A.R. with Excellence**

**Floodwood School - Media Center
115 W 4th Avenue
PO Box 287
Floodwood, MN 55736**

**Floodwood School:
Preparing all students to succeed.**

AGENDA

- 1) Call to Order of Special Meeting and roll call of Board Member attendance
- 2) Consider resignation of Dr. Rae Villebrun, Superintendent/Principal
- 3) Consider FY22 contract for Superintendent/Principal, subject to successful background check
- 4) Consider assignment sheet for Business Manager/Payroll Clerk and corresponding job description, subject to successful background check
- 5) Consider Facsimile Signatures and Designations of Powers for Financial Institutions
- 6) Authorize Superintendent and Business Manager as responsible authorities for state reporting, electronic funds transfer, and to sign agreements of pledged collateral
- 7) Designation of Superintendent as MDE's Identified Official with Authority (IOWA) and Lois Persons to act as the IOWA to add and remove names only for the District to annually comply with the MNIT Enterprise Identity and Access Management Standard.
- 8) Consider updated School Secretary / Accounts Payable job description and updated FY22, FY23 assignment sheet for Melanie Skripsky, School Secretary / Accounts Payable.
- 9) Consider FY22, FY23 assignment sheet for Haley Walsh, Office Clerk, subject to successful background check and corresponding job description
- 10) Consider contract for School Nurse, subject to successful background check
- 11) Consider FY22 Head Football Coach contract for Frank Bartsch and corresponding job description
- 12) Consider FY22 MSHSL resolution for Membership
- 13) Consider increase in FTE for Telisha Bennett, Braillist position - from 9 hours a week to 1.0FTE (school year, not summer) at current rate of pay for Telisha at \$13.40 for FY22.
- 14) Consider Operating Referendum Resolutions for Special Election on November 2, 2021 (resolution to follow)
- 15) Consider rescinding COVID-19 Face Covering Policy and follow the executive orders for summer school
- 16) Adjournment