

Regular Board Meeting

Monday, May 24, 2021 6:00 PM

High School Media Center, 531 Morse Street, Norwood Young America, MN 55368

Sara Eischens: Present
Shelby Erickson: Present
Nicole Evenski: Present
Elroy Latzig: Present
Sarah Lehrke: Present
Rich Schug: Present
Kyle Strickfaden: Present

Not in Attendance: Lauren Smith; Non Voting student seat
Attendees:

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| A. PROCEDURAL ITEMS: | Speaker (s): Board Chair |
| 1. Call to order | Speaker (s): Board Chair |
| 2. Roll Call | Speaker (s): Board Chair |
| 3. Pledge of Allegiance | Speaker (s): Board Chair |
| 4. Approval of Agenda Action(s): Move to approve the agenda as presented/amended: This motion, made by Sara Eischens and seconded by Elroy Latzig, Carried. Voting Detail: Sara Eischens: Yea Shelby Erickson: Yea Nicole Evenski: Yea Elroy Latzig: Yea Sarah Lehrke: Yea Rich Schug: Yea Kyle Strickfaden: Yea Voting Summary: Yea: 7, Nay: 0 | Speaker (s): Board Chair |
| 5. Consent Agenda Action(s): Move to approve Consent agenda with April 24 minutes and May 10 work session minutes removed to be approved at the next meeting. This motion, made by Sara Eischens and seconded by Elroy Latzig, Carried. Voting Detail: Sara Eischens: Yea Shelby Erickson: Yea Nicole Evenski: Yea Elroy Latzig: Yea | Speaker (s): Board Chair |

Sarah Lehrke: Yea
Rich Schug: Yea
Kyle
Strickfaden: Yea

Voting Summary: Yea: 7, Nay: 0

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| 6. Acceptance of Gifts | Speaker (s): Board Chair |
| B. PUBLIC FORUM | Speaker (s): Board Chair |
| C. INFORMATIONAL ITEMS: MONTHLY REPORTS | Speaker (s): Board Chair |
| 1. Student Council | Speaker (s): Student Council Representatives |
| 2. Student Representative | Speaker (s): Student Representative |
| 3. Superintendent | Speaker (s): Superintendent |
| 4. Board Reports | Speaker (s): Board Chair |
| 5. Finance Report | Speaker (s): Treasurer |
| D. DISCUSSION ITEMS | Speaker (s): Vice Chair |
| 1. Brand Strategy & Style Guide | Speaker (s): Board Chair |
| 2. Preliminary 2021-2022 Budget | Speaker (s): Vice Chair |
| 3. Yearly Q-Comp Report | Speaker (s): Vice Chair |
| E. OPERATIONAL ITEMS | Speaker (s): Vice Chair |
| 1. Consideration of 2021-2025 Strategic Plan Action(s): Move to Approve the 2021-2025 Strategic Plan as presented. This motion, made by Sarah Lehrke and seconded by Shelby Erickson, Carried. Voting Detail: Sara Eischens: Yea Shelby Erickson: Yea Nicole Evenski: Yea Elroy Latzig: Yea Sarah Lehrke: Yea Rich Schug: Yea Kyle Strickfaden: Yea Voting Summary: Yea: 7, Nay: 0 | Speaker (s): Vice Chair |
| 2. End-of-Year Parent Survey Action(s): Move to approve and send out Parent End-of-Year Survey as presented. This motion, made by Rich Schug and seconded by Sarah Lehrke, Carried. Voting Detail: Sara Eischens: Yea | Speaker (s): Vice Chair |

Shelby Erickson: Yea

Nicole Evenski: Yea

Elroy Latzig: Yea

Sarah Lehrke: Yea

Rich Schug: Yea

Kyle
Strickfaden: Yea

Voting Summary: Yea: 7, Nay: 0

3. Consideration of SW Metro Resolution: Safe Schools

Speaker(s): Vice Chair

Action(s):

Move to approve the SW Metro Resolution: Safe Schools #Resolution: Roll call vote:. This motion, made by Nicole Evenski and seconded by Shelby Erickson, Carried.

Voting Detail:

Sara Eischens: Yea

Shelby Erickson: Yea

Nicole Evenski: Yea

Elroy Latzig: Yea

Sarah Lehrke: Yea

Rich Schug: Yea

Kyle
Strickfaden: Yea

Voting Summary: Yea: 7, Nay: 0

4. Consideration of inactive Student Activity Accounts

Speaker(s): Vice Chair

Action(s):

Move to Approve 20-21 Inactive Student Activity Accounts to remain intact for the 21-22 School year:. This motion, made by Rich Schug and seconded by Sara Eischens, Carried.

Voting Detail:

Sara Eischens: Yea

Shelby Erickson: Yea

Nicole Evenski: Yea

Elroy Latzig: Yea

Sarah Lehrke: Yea

Rich Schug: Yea

Kyle
Strickfaden: Yea

Voting Summary: Yea: 7, Nay: 0

5. Consideration of SW Metro Resolution: LTFM

Speaker(s): Vice Chair

Action(s):

Move to Approve SW Metro Resolution: LTFM Resolution: Roll Call approval:. This motion, made by Sara Eischens and seconded by Elroy Latzig, Carried.

Voting Detail:

Sara Eischens: Yea
Shelby Erickson: Yea

Nicole Evenski: Yea

Elroy Latzig: Yea
Sarah Lehrke: Yea
Rich Schug: Yea
Kyle
Strickfaden: Yea

Voting Summary: Yea: 7, Nay: 0

6. Consideration of 2021-2022 Resolution for Membership in the MSHSL

Speaker (s): Vice Chair

Action(s):

Move to approve the resolution for membership in the MSHSL Resolution: Role Call Vote. This motion, made by Shelby Erickson and seconded by Sarah Lehrke, Carried.

Voting Detail:

Sara Eischens: Yea
Shelby Erickson: Yea

Nicole Evenski: Yea

Elroy Latzig: Yea
Sarah Lehrke: Yea
Rich Schug: Yea
Kyle
Strickfaden: Yea

Voting Summary: Yea: 7, Nay: 0

- F. **NEXT BOARD MEETING**

Speaker (s): Board Chair

- G. **ADJOURNMENT**

Speaker (s): Board Chair

Action(s):

Move to Adjourn the May 24, 2021 regular school board meeting. This motion, made by Sara Eischens and seconded by Nicole Evenski, Carried.

Voting Detail:

Sara Eischens: Yea
Shelby Erickson: Yea

Nicole Evenski: Yea

Elroy Latzig: Yea
Sarah Lehrke: Yea
Rich Schug: Yea
Kyle
Strickfaden: Yea

Voting Summary: Yea: 7, Nay: 0

Board Secretary