

AGENDA
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 332
Regular Meeting
Mora Elementary School, Commons Area
June 24, 2021
6:30 P.M.

1. Call to Order
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Agenda Approval
2. Mustang Spirit Recognition
3. [COVID-19 Summer Guidance](#) and [2021 - 2022 Return to In-Person Learning Guidance Plans](#) - Dan Voce
4. Open Forum I
5. Update of High School Construction Project - Sean Lewis, Senior Project Manager, ICS
6. [Annual QComp Report](#) - Chana Lennox & Jackie Stevens
7. Presentation of [2021-2022 Reading Well by 3rd Grade / Local Literacy Plan](#) - Peter Larsen & Dan Voce
 - Consider approval of 2021-2022 Local Literacy Plan
8. Request(s) to Remove Items from Consent Agenda
9. Consent Agenda
 - a. [Treasurer's Report](#), [Investment Balance](#), [Budget Summary](#) (To Be Placed on File for Audit)
 - b. Approve [June Bill List](#)
 - c. Approve Minutes,
 - [Regular Board Meeting, 05/27/2021](#)
 - d. [Enrollment Summary](#) (Information)
 - e. ECFE Monthly Report (No June Report)
 - f. [Personnel Items](#)
 - Employment Request of Lee Ann Falen, High School Art Teacher

- Employment Request of Rebekkah Zellman, High School English Language Arts Teacher (1.0 FTE)
- Employment Request of Annie Haugan, ECFE Preschool Paraprofessional
- Employment Request of Jackie Stevens, QComp Co-Coordinator
- Employment Request of Kevin Nolt, QComp Instructional Coach
- Employment Request of Kevin Nolt, QComp Mentorship Coordinator
- Employment Request of Rebekkah Zellman, Assistant (JH) Knowledge Bowl Coach
- Resignation of Amy Williams, ASL Interpreter
- Resignation of Rebekkah Zellman, High School English Language Arts Teacher (.5 FTE)
- Resignation of Nathen Slater, District Technology Assistant
- Resignation of Jodi Kays, Mustang Express Coordinator & ITV Facilitator
- Termination of Beth Rodenberg, Food Service Worker
- Resignation of Rebekkah Zellman, Yearbook Co-Advisor
- Resignation of Jessica Larsen, Yearbook Co-Advisor
- Resignation of Joy Whitbred, Jr High Volleyball Coach
- Resignation of Drew Szoka, 9th Grade Baseball Coach
- Resignation of Jayson Pautzke, Assistant (JV) Girls Basketball Coach
- Resignation of Ty Houglum, Assistant Football Coach
- Leave of Absence of Jen Strande, Assistant (JH) Knowledge Bowl Coach
- Leave of Absence of Kevin Nolt, Assistant 9th Grade Football Coach

g. [Gifts/Donations Report – May](#)

● Baseball Associations	\$1000.00	Golf Carts
● East Central Energy	\$4500.00	Scholarships
● Karen, Nathan & Jordan Kirschner	\$5000.00	Turf Field Donation
● Curt Grachek	\$1000.00	Turf Field Donation
● Ty & Jenny Houglum	\$3000.00	Turf Field Donation
● Tim Deis	\$100.00	Turf Field Donation
● East Central Energy Trust Operation Round-up	\$1500.00	ECFE Imagination Library
● A Cut Above	\$25.00	Prom Donation
● Barnick Agency, LLC	\$100.00	Prom Donation
● Beaudry Oil & Propane	\$50.00	Prom Donation
● Belford Electric	\$25.00	Prom Donation
● Downtown Deli	\$100.00	Prom Donation
● East Central Title	\$250.00	Prom Donation
● First Citizens Bank Mora	\$100.00	Prom Donation
● Glen's Tire	\$40.00	Prom Donation
● Haasken Dental	\$100.00	Prom Donation
● Lake Street Family Dental	\$200.00	Prom Donation

- Montray Insurance Agency \$50.00 Prom Donation
- Mora Chevrolet Buick \$25.00 Prom Donation
- Mora Dental Center \$200.00 Prom Donation
- Mora Radiator & Repair Inc. \$25.00 Prom Donation
- Neighborhood National Bank \$50.00 Prom Donation
- Parents of Dr. Jackie Stevens \$100.00 Prom Donation
- Anonymous \$200.00 Prom Donation
- Rick's Home Furnishings \$25.00 Prom Donation
- RJ Mechanical, Inc \$200.00 Prom Donation
- State Farm Insurance,
Dan Johnson, Agent \$100.00 Prom Donation
- Stenstrom Collision & Dental \$50.00 Prom Donation
- Town & Country Insurance \$100.00 Prom Donation
- Vaagenes Chiropractic \$100.00 Prom Donation

h. Annual Renewals

- [MSBA Association Membership and Policy Services](#)
 - Association Dues - \$6032 / Policy Services - \$730
- [Schools for Equity in Education \(SEE\) Membership](#)
 - Membership Dues - \$2629
- [Minnesota Rural Education Association \(MREA\) Membership](#)
 - Membership Dues - \$2500

10. Consideration of Item(s) Removed from the Consent Agenda
11. Consider Approval of [Resolution of Consent of Detachment of Certain Land From Independent School District 332 - Mora Pursuant to Minnesota Statute 123A.45](#)
(tabled at May 27, 2021 regular meeting)
12. Consider Approval of [Adopted Budget for Fiscal Year 2021 - 2022](#)
13. Consider Approval of the updated LTFM Ten Year Plan
14. Minnesota State High School League membership renewal
 - a. Confirmation of each board member's viewing of MSHSL "[WHY WE PLAY](#)" video *(please view before meeting)*
 - b. Review [Code of Conduct Statement](#) *(please review before meeting)*
 - c. Consider Approval of the [Resolution for Membership in the MSHSL 2021-2022](#)
15. Consider Approval of [Highway Easement unto the County of Kanabec](#) for a Turn Lane on North Grove Street for Access New High School Building

16. Consider Approval of [Resolution to Designate Superintendent Daniel Voce as the Identified Official with Authority \(IOwA\) for the MN Department of Education External User Access Recertification System for Mora ISD #332 for the 2021 - 2022 Fiscal Year](#)
17. Consider Second Reading of the Following Policies recommended by the School Board Policy Committee:
 - #620 [Credit for Learning](#) (New)
 - #722 [Public Data Requests](#) (New)
 - #722F [Public Data Requests Form](#) (New)
18. Board Reports/Administrative Update
 - a. Board Member Meeting Reports
 - b. [Activities / Community Education](#) Update
 - c. [Transportation](#) / [Buildings and Grounds](#) Update
 - d. Principals' Updates
 - [High School](#)
 - [Elementary](#)
 - e. [Superintendent's](#) Update
19. Upcoming dates to remember:
 - Independence Day Holiday, July 4, 2021 - (Information)
 - Independence Day Holiday (Observed, Buildings Closed), July 5, 2021 - (Information)
 - Leadership & Oversight, July 13, 2021, 3:30 P.M. - Mora High School Choir Room (Moe, Woods, Bohachek)
 - Policy Committee Meeting, July 22, 2021, 5:00 P.M. - Mora Elementary Conference Room (Moe, Jensen)
 - Regular Board Meeting, July 22, 2021 6:30 P.M. - Mora Elementary Commons Area (All)
 - Leadership & Oversight, August 10, 2021, 3:30 P.M. - Mora High School Choir Room (Moe, Woods, Bohachek)
 - Substitute Teacher/Paraprofessional Workshop, August 11, 2021 - 2:00 - 5:00 P.M., Mora Elementary Commons Area (Information)
 - New Teacher Workshop, August 24 - 26, 2021 (Information)
 - Back to School Workshops, August 30 - Sept 2, 2021 (Information)
 - First Day of School, September 7, 2021 (Information)
20. Correspondence
21. Other Board Business

22. Open Forum II

23. Adjournment