

SCHOOL BOARD MEETING AGENDA

Tuesday, August 10, 2021

5:00 p.m. - City Hall

I. ROLL CALL & CALL TO ORDER

Rufus Rodriguez	_____	Julie Laue	_____	Briana Joseph	_____
Nicole Green	_____	Dan Brookens	_____	Lily Steuber	_____
Mari Myren	_____	Mike Edman	_____	Solveig Senf	_____

II. PLEDGE OF ALLEGIANCE

III. MINUTES

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the July 13 & July 20, 2021 school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the August 10, 2021 school board meeting agenda.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

- A. **Donation to Vocational Academy** – Jeff & Sue Greischar
- B. **Associate of Arts Degree at FHS** – Kayla Westra, MN West

VI. SUPERINTENDENT'S REPORT AND CALENDAR

VII. FINANCIAL BUSINESS

A. Donations (Dan)

Appendix A

B. Financial Reports & Bills (Chris & Julie)

A motion was offered by _____, seconded by _____, and carried to approve/disapprove wire transfers for 7/9/21 – 8/5/21, single check for July, 2021, and payment of the July 27 and August 10, 2021 bills.

VIII. OLD BUSINESS

A. Redesignation of Assignments (Nicole)

A motion was offered by _____, seconded by _____, and carried to approve/disapprove redesignating the following assignments for the 21-22 school year:

1. Andy Traetow to serve as Home School Coordinator
2. Andy Traetow to serve as the MDE Identified Official with Authority

IX. NEW BUSINESS

A. Payroll / Benefit Management Agreement (Julie)

Appendix B

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the 2021-22 payroll / benefit management agreement with Southern Plains Education Cooperative.

X. PERSONNEL

A. Superintendent Contract (Rufus)

A motion was offered by _____, seconded by _____, and carried to approve/disapprove a 3-year contract for Andy Traetow as superintendent per negotiated settlement.

X. **PERSONNEL** (Cont.)

B. **Resignations / Retirements** (Julie)

A motion was offered by _____, seconded by _____, and carried to accept/reject the following resignations:

1. Megan Aust, special ed paraprofessional, resignation effective 6/2/21
2. Laura Olsen, special ed paraprofessional, resignation effective 6/2/21
3. Marlys Christians, special ed paraprofessional, retirement effective 6/2/21
4. Rebecca Denaway, special ed paraprofessional, resignation effective 6/2/21
5. Kristina Kullman, kindergarten teacher, resignation effective 7/29/21

C. **Employment** (Mike)

A motion was offered by _____, seconded by _____, and carried to approve/disapprove employment of the following for the 2021-2022 school year:

1. Brian Grensteiner as an elementary co-principal
Salary per principal's contract Effective: 8/1/21
2. Nick Johnson as a high school English teacher
BA, Step 1 Effective: 8/24/2021
3. Shannon Reichel as a long-term substitute special education teacher
BA, Step 1 Effective: 8/30/21 – 11/23/21
4. Sandy Malo as a long-term substitute special education teacher
BA, Step 1 Effective: 8/30/21 – 12/22/21
5. Special Education Paraprofessionals
Step 1 Effective: 8/26/21
 - a. Cassandra Shumski
 - b. Jody Hemann
 - c. Tara Hedberg
 - d. Toni Meier

D. **Medical Leaves of Absence** (Julie)

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the following employee medical leaves of absence:

1. High school teacher, effective 9/13/21 – 12/22/21
2. Elementary paraprofessional, effective for 2021-22 school year
3. High school paraprofessional, effective for 2021-22 school year

XI. **BOARD COMMITTEE REPORTS**

A. **Policy Committee Meeting** – July 26 (Nicole)

B. **Staff Welfare Committee Meeting** – July 29 (Rufus)

XII. **ADJOURNMENT**

A motion was offered by _____, seconded by _____, and carried to approve/disapprove adjourning the school board meeting at _____ p.m.