

SCHOOL BOARD MEETING AGENDA

Tuesday, September 14, 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 August 24, 2021 school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the September 14, 2021 school board meeting agenda.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

A. Teacher Tenure Recognition

Kathie Card, Jasmine Carroll, Betsy Diegnau, Breanne Greiner, Michelle Hernes, Katie Hoaglund, Melissa Luhmann, Josie Sodersten, Sandy Soelter

B. High School Student Council: Homecoming Update - Melinda Chambers, Advisor Students Laura Thompson and Norah Traetow

VI. SUPERINTENDENT'S REPORT AND CALENDAR

VII. FINANCIAL BUSINESS

A. Financial Reports & Bills (Chris & Julie)

A motion was offered by _____, seconded by _____, and carried to approve/disapprove wire transfers for 8/20/21 – 9/9/21, the August, 2021 single checks, and payment of the September 14, 2021 bills.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Teacher Seniority List (Nicole)

Appendix A

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the 2021-22 Teacher Seniority List.

B. Bond Projects / Expenditure Approval Process

A motion was offered by _____, seconded by _____, and carried to approve/disapprove authorizing Superintendent Andy Traetow to approve, on behalf of the school district, cost expenditures and changes related to upcoming bond projects that are valued at \$25,000 or less. Expenditures and changes valued in excess of \$25,000 will be brought to the school board for approval.

IX. **NEW BUSINESS** (Cont.)

C. **Project Bids**

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the project bid costs as shown in **Appendix B**.

X. **PERSONNEL**

A. **Retirement** (Mike)

A motion was offered by _____, seconded by _____, and carried to accept / reject the retirement of Janice Leach, special ed para, effective 8/26/21.

B. **Resignations** (Mike)

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

1. Vanessa Paula, special ed paraprofessional, effective 6/2/21
2. Angel Moeller, title I aide, effective 6/2/21

C. **Employment** (Julie)

A motion was offered by _____, seconded by _____, and carried to approve/disapprove employment of the following:

1. Chelsey Jensen, part-time preschool teacher
.4327 FTE, Step 1 DOE: 8/30/21
2. Danielle Grotzinger, special ed paraprofessional
Step 1 DOE: TBD
3. Miriah Mosloski, preschool aide
Step 1 DOE: 9/15/21
4. School Crossing Guards
Marlyn Hagen, David Johnson, Steve Langford, Fred Link
\$12.65/hour DOE: 9/9/21

XI **SCHOOL BOARD REPORTS**

- A. **School Board Work Session** – August 24 (Rufus)
- B. **Teacher Negotiations** – August 30 (Julie)
- C. **Teacher Negotiations** – September 8 (Mike)
- D. **CER Advisory Council** – September 9 (Mari)
- E. **Teacher Negotiations** – September 13 (Mike)

XII. **OTHER**

XIII. **ADJOURNMENT**

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