

AGENDA
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 332
Regular Meeting
Mora Elementary School, Commons Area
September 23, 2021
6:30 P.M.

1. Call to Order
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Agenda Approval
2. Mustang Spirit Recognition
3. Open Forum I
4. Building Project Update - Sean Lewis, ICS Consultants
5. Update on new Turf Field and Fundraising Project - Troy Erickson
6. Back to School and Enrollment Update - Dan Voce
7. Request(s) to Remove Items from Consent Agenda
8. Consent Agenda
 - a. [Treasurer's Report](#), [Investment Balance](#), [Budget Summary](#) (To Be Placed on File for Audit)
 - b. Approve [September Bill List](#)
 - c. Approve Minutes,
 - [Regular Board Meeting, 07/22/2021](#)
 - [Regular Board Meeting, 08/26/2021](#)
 - d. [Enrollment Summary](#)
 - e. ECFE Monthly Report
 - f. [Personnel Items](#)
 - Employment Request of Stepanie Netz, Instructional Paraprofessional
 - Employment Request of Roger Andres, Special Education Paraprofessional
 - Employment Request of Peggy Erickson, Health Paraprofessional
 - Employment Request of Stephanie Stutz, Food Service Worker
 - Employment Request of Joy Austin, Bus Aide
 - Employment Request of Jeremy Frahm, Route Driver

- Employment Request of Kevin Mork, Type III Van Driver
- Employment Request of Nancy Kruse, Building Custodian
- Employment Request of Robert Olson, Building Custodian
- Employment Request of Randy Towle, Route Driver
- Employment Request of Dale Pancake, District Technician
- Resignation of Roger Andres, Building Custodian
- Resignation of Jackie Farley, Bus Aide
- Resignation of Christine Sand, Food Service Clerk
- Resignation of Valerie Brown, Special Education Paraprofessional
- Resignation of Paige Nelson, Jr High Track Coach
- Resignation of Hannah Strelow, Jr High Girls Basketball & Softball Coach
- Resignation of Roxy Anderson, Assistant Track Coach
- Resignation of Tim Peterson, Mustang Express Reporter
- Reassignment of Terri Rappl, Instructional Paraprofessional
- Reassignment of Shari Hartog, Special Education Paraprofessional

g. [Gifts/Donations Report](#) – August

- | | | |
|----------------------------------|-------------|--|
| ● Tom Wenner Horace Mann Agency | \$1,595.00 | In kind Contribution
of an adaptive trike |
| ● Booster Club | \$999.00 | Hockey Ipad |
| ● US Tennis Assn - Grow the game | \$250.00 | Community Ed
Tennis program |
| ● Lloyd Erickson | \$3,500.00 | Turf Field |
| ● Brian Olson | \$50.00 | Turf Field |
| ● Dan & Kristine Voce | \$500.00 | Turf Field |
| ● Chuck & Jolene Masloski | \$10,000.00 | Turf Field |
| ● Lynette Nowlan | \$100.00 | Turf Field |
| ● Patt Pittman | \$100.00 | Turf Field |
| ● Booster Club | \$3,944.48 | Softball
Irrigation |

9. Consideration of Item(s) Removed from the Consent Agenda
10. Consider adoption of Proposed Levy Limitation and Certification to the Maximum for Taxes Payable 2022
11. Consider approval of the [2021-2022 E-Learning Day Plans for Weather Related School Cancellations](#)

12. Consider First Reading of the Following Policies recommended by the School Board Policy Committee:
 - [#102 Equal Educational Opportunity](#) (Update)
 - [#401 Equal Employment Opportunity](#) (Update)
 - [#406 Public and Private Personnel Data](#) (Update)
 - [#406F Employee Authorization for Release of Information Form](#) (Review)
 - [#419 Tobacco-Free Environment](#) (Update)

13. Consider Second Reading of the Following Policies recommended by the School Board Policy Committee:
 - [#450 Employee Use of Social Media](#) (New)

14. Consider Approval of the Following Policies recommended by the School Board Policy Committee:
 - [#101.1 Memorials and Naming of School Facilities](#) (New)
 - [#524F Internet Use Agreement Form](#) (Update)

15. Board Reports/Administrative Update
 - a. Board Member Meeting Reports
 - b. Student Board Reports
 - c. [Activities/Community Education Update](#)
 - d. [Transportation](#) / [Buildings and Grounds](#) Update
 - e. Principals' Updates
 - [High School](#)
 - [Elementary](#)
 - f. [Superintendent's Update](#)

16. Upcoming dates to remember:
 - Negotiations Committee - EM-Mora Local 1802, September 22, 2021 - 5:00 P.M., Mora High School Boardroom #238 (Moe, Woods, Heggernes)
 - ECMECC Board Meeting, September 22, 2021, 7:00 P.M. - Virtual (Hallin)
 - Schools for Equity in Education General Membership Meeting 9:30 - 11:30 A.M., Roseville, MN, September 24, 2021 (Information)
 - Homecoming, October 1, 2021 - Information (All)
 - No School - Teacher In-Service, October 4, 2021 - Information (All)
 - Leadership & Oversight, October 12, 2021, 3:30 P.M. - Mora High School Choir Room (Moe, Woods, Bohachek)
 - No School - MEA Break, October 21-22, 2021, Information (All)
 - Regular Board Meeting, October 28, 2021 6:30 P.M. - Mora Elementary Commons Area (All)

17. Correspondence
18. Other Board Business
19. Open Forum II
20. Adjournment