AGENDA

BOARD OF EDUCATION INDEPENDENT SCHOOL DISTRICT 332

Regular Meeting

Mora Elementary School, Commons Area October 28, 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 or Kris Osterdyk
- 6. <u>Presentation of WBWF Goals</u> Peter Larsen
 - Consider approval of World's Best Workforce Annual Report as recommended by the Board Advisory Committee
- 7. MCA Assessment Results Darcy Qual
- 8. <u>Back to School and Enrollment Update</u> Dan Voce
 - Mora School Promotional Video
- 9. Request(s) to Remove Items from Consent Agenda
- 10. Consent Agenda
 - a. <u>Treasurer's Report, Investment Balance, Budget Summary</u> (To Be Placed on File for Audit)
 - b. Approve October Bill List
 - c. Approve Minutes,
 - Special Board Meeting, 09/16/2021
 - Regular Board Meeting, 09/23/2021
 - d. <u>Enrollment Summary</u>
 - e. ECFE Monthly Report

f. Personnel Items

- Employment Request of Janelle Kunkel, Instructional Paraprofessional
- Employment Request of Julie Robillard, Instructional Paraprofessional LTS
- Employment Request of Shanna McGrath, Special Education Paraprofessional
- Employment Request of Amanda Arntson, Special Education Paraprofessional
- Employment Request of Ciara Hill, 1:1 Registered Nurse
- Employment Request of Marla Blair, Special Education Paraprofessional
- Employment Request of Roberta Sjodin, Food Service Clerk
- Employment Request of Clarissa Bustrom, Preschool Paraprofessional/Teacher
- Employment Request of Nick Axtell, Junior High Girls Basketball Coach
- Employment Request of Duke Pancake, Robotics Advisor
- Employment Request of Christopher Johnson, Yearbook Co-Advisor
- Employment Request of Cyrus Raivo, Assistant Track Coach (Throws)
- Employment Request of Brent D Nelson, Assistant Track Coach (Jumps)
- Termination Request of Jodie Prachar, Food Service Worker
- Resignation of Kathy Hampey, Food Service Worker
- Resignation of Nancy Kruse, Building Custodian
- Leave of Absence of Rebecca Ulstrom, Instructional Paraprofessional
- Reassignment of Tina Hanson, Food Service Worker
- Reassignment of Peggy Erickson, Administrative Assistant
- Leave of Absence Request of Rebecca Ulstrom, Instructional Paraprofessional
- Leave of Absence Request of Melanie Becken, Speech and Language Pathologist

g. <u>Gifts/Donations Report</u> – September

US Tennis Association -		
Grow the game	\$1,488.00	Community Ed Tennis program
Ryan & Mara Sjodin	\$500.00	Turf Field
Mike Schultz Family	\$300.00	Turf Field
Mora Education		
Foundation	\$2,500.00	25 - \$100 classroom mini grants
Friends of Mora Library	\$1,000.00	Early Childhood - Imagination Library
National FFA Foundation	\$4,947.00	FFA Grant

- 11. Consideration of Item(s) Removed from the Consent Agenda
- 12. Consider <u>Resolution of Adoption of Section 125 Cafeteria Plan Amendment</u> Raise the DCAP contributions to the IRS maximum

13. Consider First Reading of the Following Policies recommended by the School Board Policy Committee for annual review:

#413 Harassment and Violence Policy (Annual Review, Non-Substantive Changes)

#413F Harassment and Violence Policy Form (Annual Review, No Changes)

#506 Student Discipline (Annual Review, No Changes)

#506F Notice of Suspension (Annual Review, Updated Letterhead)

#514 Bullying Prohibition (Annual Review, No Changes)

#522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process (Annual Review, No Changes)

#522F Student Sex Nondiscrimination Form (Annual Review, No Changes)

#524 Internet Acceptable Use and Safety (Annual Review, Non-Substantive Changes)

#616 School District System Accountability (Annual Review, Non-Substantive Changes)

14. Consider Second Reading of the Following Policies recommended by the School Board Policy Committee:

#102 Equal Educational Opportunity (Substantive Changes)

#401 Equal Employment Opportunity (Non-Substantive Changes)

#406 Public and Private Personnel Data (Non-Substantive Changes)

#406F Employee Authorization for Release of Information Form (Review, No Changes)

#419 Tobacco-Free Environment (Substantive Changes)

15. Consider Approval of the Following Policies recommended by the School Board Policy Committee:

#450 Employee Use of Social Media (New)

- 16. Board Reports/Administrative Update
 - a. Board Member Meeting Reports
 - b. Student Board Reports
 - c. <u>Activities/Community Education Update</u>
 - d. Transportation / Buildings and Grounds Update
 - e. Principals' Updates
 - · High School
 - · <u>Elementary</u>
 - f. Superintendent's Update
- 17. Upcoming dates to remember:
 - No School Teacher In-Service, November 8, 2021 Information (All)

- Finance Committee, November 8, 2021, 4:30 P.M. Mora High School Boardroom #238 (Moe, Woods)
- Board Advisory Committee Noon, Mora High School Boardroom #238 or Virtual, November 15, 2021 (Bohachek, Jensen)
- Leadership & Oversight, November 16, 2021, 3:30 P.M. Mora High School Choir Room (Moe, Woods, Bohachek)
- Policy Review Committee Meeting, November 18, 2021 5:30 P.M. Mora Elementary Conference Room (Moe, Jensen)
- Regular Board Meeting, November 18, 2021 6:30 P.M. Mora Elementary Commons Area (All)
- Thanksgiving Break, November 25 & 26, 2021 No School, Buildings Closed -Information (All)
- 18. Correspondence
- 19. Other Board Business
- 20. Open Forum II
- 21. Adjournment