

AGENDA
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 332
Regular Meeting
Mora Elementary School, Commons Area
July 27th, 2023
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 - Individuals wanting to speak at the Open Forum shall fill out a blue card stating the reason for addressing the board. The Board Chair will limit the time available in the Forum so that the regular business of the district can be completed on time. Personal attacks on individuals will not be allowed. All presenters will conduct their business in a manner that meets community standards for decorum. The board will not take action on items presented in the Open Forum.
4. New High School Building Project Update - Evan Johnson, Project Manager- ICS Consultants
5. Turf Field Update- Troy Erickson, Football Coach
6. Pine Technical & Community College Partnership Presentation - Joe Mulford, President
7. [Safe Return to In Person Learning Review](#)- Dan Voce
8. Request(s) to Remove Items from Consent Agenda
9. Consent Agenda
 - a. [Investment Balance](#), [Exp/Rev Summary](#), [Internal Transfers](#) (To Be Placed on File for Audit)
 - b. Approve [June Bill List](#)
 - c. Approve [June Construction Invoice List](#)
 - d. Approve Minutes
 - [Regular Board Meeting, 06/22/2023](#)

- e. Enrollment Summary (Information)
- f. ECFE Monthly Report (None June, July, August)
- g. [Personnel Items](#)
 - Employment request of Chris Kelash, Junior High Football Coach
 - Employment request of Pete Balmer, Girls Tennis Assistant Coach
 - Employment request of Lance Dalbey, Varsity Girls Basketball Coach
 - Employment request of Chris Kelash, 9th Grade Girls Basketball Coach
 - Employment request of Sarah Ellstrom, Graduation Coordinator
 - Employment request of Kaleigh Romportl, Junior High Girls Basketball Coach
 - Employment request of Dale Strelow, Junior Varsity Girls Basketball Coach
 - Employment request of Lance Dalbey, Junior High Football Coach
 - Employment request of Kelly Gams, .5 CAPP Advisor
 - Employment request of Carin Voigt, Elementary Teacher
 - Employment request of Chris Kelash, Elementary Teacher
 - Employment request of Patricia Merry, Elementary Teacher
 - Employment request of Melisa Maxwell, Elementary Teacher
 - Employment request of Kaitlind Anderson, Elementary Teacher
 - Employment request of Michaela Carle, SpEd Teacher MHS
 - Employment request of Neal Nelson, SpEd Teacher MHS
 - Employment request of Heather Stutz, Nutrition Services Director
 - Resignation request of Kaleigh Romportl, Junior Varsity Girls Basketball Coach
 - Resignation request of Dale Strelow, Varsity Girls Basketball Coach
 - Resignation request of Megan Popp, Junior High Softball Coach
 - Resignation request of Shannon Long, .5 CAPP Advisor
 - Resignation request of Heather Stutz, Nutrition Services Manager
 - Resignation request Mary Anderson, ECSE Paraprofessional
 - Resignation request Megan Popp, Paraprofessional
 - Resignation request Jodi Carling, SpEd Teacher
 - Resignation request Shannon Long, SpEd Teacher
 - Resignation request Samantha Tew, School Counselor
- h. Agreement for Professional District Consulting and Mentoring Services- Hiring Earl V. Athman for Business Services Mentoring
- i. Agreement for Professional District Consulting and Mentoring Services- Hiring Cally Hanson for Food Services Management Mentoring

10. Consideration of Item(s) Removed from the Consent Agenda

11. Budget Calendar Review

July 2023

Staff Actions-

Ordering and receiving materials for new school year
Begin implementing capital budget

Admin Actions -

Budget implementation begins, monitor enrollment closely over the summer

School Board Actions-

Adopted FY 24 budget implemented
Review [fund balance policy](#) and comparisons

12. ITEMS ON WHICH BOARD DISCUSSION OR ACTION IS REQUESTED

- a. Consider approval of the [Resolution Accepting Gifts & Donations](#)

First Citizens Bank	\$500.00	State Tennis Expenses
Anonymous Alumni	\$50,000.00	Turf Field Donation- Alumni Matching

13. Discussion on recording or live streaming future board meetings.

14. Consideration of approval of Resolution to Purchase Technology Devices per lease agreement

15. Consider Approval of the [Meal Pricing Recommendation for 2023-2024](#)

16. Consider Approval of vacating students grades 7-12 (est. 1,285) from previous Mora High School located at 400 East Maple Ave in Mora, MN and enrolling those students grades 7-12 (est. 1,285) at the new Mora High School located at 118 9th Street, Mora, MN.

17. Consider Approval of the following single reading policies that received legislative changes per MSBA. In accordance with ISD #332 Mora Policy #208 (IV. Subd. D.), policies may be approved and adopted in single reading.

[#102 Equal Educational Opportunity](#)

[#418 Drug-Free Workplace/Drug-Free School](#)

[#419 Tobacco-Free Environment](#)

[#504 Student Appearance](#)

[#509 Enrollment of Nonresident Students](#)

[#513 Student Promotion, Retention, and Program Design](#)

[#514 Bullying Prohibition](#)

[#516.5 Overdose Medication](#)

[#524 Internet Acceptable Use and Safety](#)

[#534 School Meals](#)

[#613 Graduation Requirements](#)
[#621 Literacy and the READ Act](#)
[#624 Online Instruction](#)

18. Consider Third Reading and Approval of the Following Policies:

[#101 Legal Status of the School District \(Substantive Changes\)](#)
[#204 School Board Meetings Minutes \(Substantive Changes\)](#)
[#299 Board Email Use \(Non-Substantive Changes\)](#)
[#412 Expense Reimbursement \(Substantive Changes\)](#)
[#420 Students and Employees with Communicable Diseases \(Non-Substantive Changes\)](#)
[#525 Violence Prevention \(Substantive Changes\)](#)
[#610 Field Trips - New](#)
[#801 Equal Access to School Facilities \(Substantive\)](#)
[#801F Facility Use Rental Application \(Substantive\)](#)
[#902 Use of School District Facilities and Equipment \(NEW\)](#)

19. Board Reports/Administrative Update

- a. Board Member Meeting Reports
- b. Student Board Member Report (None June, July, August)
- c. [AD/Comm.Ed. Board Report](#)
- d. [Superintendent](#)

20. Upcoming dates to remember:

- Labor Day Holiday - (All Buildings Closed) September 4, 2023 (Information)
- Leadership & Oversight, August 8th, 3:30 P.M. - Mora Elementary School, Media Center
- Substitute Teacher/Paraprofessional Workshop, August 10, 2022 2:30 P.M. - 5:30 P.M., Mora Elementary Commons Areas (Information)
- New Teacher Workshop, August 22 - 24, 2023 (Information)
- Back to School Workshops, August 28 - 31, 2023 (Information)
- Open House for Students/Parents
 - MHS- August 30, 2023, 5:00 P.M. - 8:00 P.M.
 - MES- August 30, 2023, 3:30 P.M. - 6:30 P.M.
 - First Day of School, September 5, 2023 (Information)
 - Regular Board Meeting, August 24th, 2023 at 6:30 P.M. - Tentatively Scheduled for Mora High School Boardroom Rm #1100A (All)

21. Correspondence

22. Other Board Business

23. Open Forum II

24. Adjournment of Regular Meeting

25. Following Regular Board Meeting- Closed Meeting- Superintendent Evaluation per MN Statute 13D.05, Subd. 3.

26. Closed session - Per MN Statute 13D05 subdivision 2 (b)