

## **MINUTES OF SCHOOL BOARD MEETING**

### **July 9, 2019**

A regular meeting of the Fairmont Area Schools Board of Education was held on Tuesday, July 9, 2019 at 5:00 p.m. in City Hall. Members in attendance were Rufus Rodriguez, Nicole Green, Dan Brookens, Julie Laue, Mari Myren, and Mike Edman.

A motion was offered by Nicole Green, seconded by Mike Edman, and carried to unanimously approve the June 11, 2019 school board meeting minutes.

A motion was offered by Mike Edman, seconded by Mari Myren and carried to unanimously approve the July 9, 2019 school board meeting agenda.

#### Superintendent's Report

- Superintendent Brown and the Board set July 31 as a date for a school board work session. The primary focus will be strategic planning.
- The LED lighting in the PAC is complete and installation of the new 1,008 seats will begin next week. The project is expected to take 10 days.
- Mr. Brown shared that several new pieces of equipment were purchased with the help of grant dollars for the FACS kitchen in preparation for this year's ProStart Program.

A resolution was offered by Dan Brookens, seconded by Julie Laue and adopted on a unanimous roll call vote to accept the following donations/grants:

1. A used violin, valued at \$500, from Verlon and Luella Jones
2. A \$2,500 grant from the Hospitality MN Education Foundation Board to the FACS ProStart Program.

A motion was offered by Julie Laue, seconded by Mike Edman and carried to unanimously approve the June 30, 2019 treasurer's report, wire transfers for 6/7/19 – 7/3/19 and payment of the June 25 and July 9, 2019 bills.

A motion was offered by Rufus Rodriguez, seconded by Mari Myren and carried to unanimously approve the following items for the 2019-2020 school year:

1. Designate the 2nd & 4th Tuesday of each month as regularly scheduled school board meetings to be held at 5:00 p.m. at City Hall.
2. Designate the following banks as depositories of school funds and authorize the superintendent and business manager to sign release agreements for pledged securities for collateral purposes and initiate and approve electronic fund transfers:

**U.S. Bank, Fairmont**  
**Profinium, Fairmont**  
**First Farmers & Merchants Bank, Fairmont**

**Bank Midwest, Fairmont**  
**State Bank, Ceylon**

**U.S. Bank, Mpls.**  
**State Bank, Fairmont**  
**CCF Bank, Fairmont**

3. Designate the Fairmont Sentinel as the official newspaper for Independent School District 2752
4. Designate Mat Mahoney as Title IX Compliance Officer/Human Rights Officer for Independent School District 2752
5. Designate Chris Muhvich as District Transportation Safety Director
6. Designate Kim Niss as 504 Coordinator.
7. Designate Michelle Rosen and Andy Traetow as Federal Programs Administrators as provided under Public Law 107-110
8. Designate Joseph Brown, Sr. as Home School Coordinator
9. Designate Nancy Backer as the Homeless Students Liaison
10. Designate Chris Muhvich as HIPAA Compliance Officer
11. Designate Tyler Garrison as the Health & Safety Coordinator
12. Set the stipend for extra duty pay at \$30 per event
13. Authorize payment of bills between board meetings for the purpose of obtaining a discount or a required prepayment on an order, or to avoid penalty charges. The District is also authorized to pay board bills in the event a board meeting is not held. The superintendent and business manager are authorized to approve the processing of payments for invoices submitted under contracts approved by the Board and under circumstances when it is deemed necessary and appropriate to proceed with a payment.

A motion was offered by Rufus Rodrigez, seconded by Mike Edman, and carried on a 5-1 vote to approve setting the annual compensation for school board members at \$1,800 and \$2,400 for the school board president. Compensation for each additional meeting pertaining to school board matters is set at the prevailing IRS rates. Aye votes: Rufus Rodriguez, Nicole Green, Dan Brookens, Mari Myren, Mike Edman. Nay vote: Julie Laue.

A motion was offered by Mari Myren, seconded by Mike Edman and carried to unanimously approve the following:

1. Renewing the District's membership in MSBA for the 2019-2020 school year at a cost of \$6,025.
2. Renewing the Districts membership in MSBA's policy services for the 2019-2020 school year at a cost of \$700.

A motion was offered by Dan Brookens, seconded by Nicole Green and carried to unanimously approve the Long-Term Facilities Maintenance Statement of Assurance.

A motion was offered by Mike Edman, seconded by Julie Laue and carried to unanimously approve naming Mary Cole as the MDE Identified Official With Authority to authorize user access to MDE secure websites.

A motion was offered by Nicole Green, seconded by Julie Laue and carried to unanimously approve the 2019-2020 student participation fees.

A motion was offered by Mike Edman, seconded by Nicole Green and carried to unanimously approve activities admission fees for 2019-2020.

A motion was offered by Nicole Green, seconded by Mari Myren and carried to unanimously approve meal prices for the 2019-20 school year.

A motion was offered by Julie Laue, seconded by Nicole Green and carried to unanimously approve our District's payroll agreement with SPEC for the 2019-20 school year.

A motion was offered by Julie Laue, seconded by Nicole Green and carried to unanimously approve employment of the following individuals for the 2019-20 school year:

1. Greg Maday as a science teacher at a salary of BA, step 11 plus a \$2,500 signing stipend, effective June 28, 2019.
2. Tom Seifert as the Fairmont Elementary School head building custodian at a salary of Step 10, effective August 1, 2019.
3. Ryan Majeske as a Custodian II at a salary of Step 3, effective August 1, 2019

A motion was offered by Mari Myren, seconded by Mike Edman and carried to unanimously approve a two-year contract settlement for the District business manager for the years 2019-20 and 2020-21.

A motion was offered by Mari Myren, seconded by Nicole Green and carried to unanimously approve the MOU between Fairmont Area Schools and EMF, as amended.

Mike Edman reported on the Operations Committee Meeting of July 1.

A motion was offered by Mike Edman, seconded by Dan Brookens and carried to unanimously approve adjourning the school board meeting at 6:00 p.m.

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Dan Brookens, Clerk