



**INDEPENDENT SCHOOL DISTRICT NO. 108  
NORWOOD YOUNG AMERICA, MN 55368**



**AGENDA; September 23, 2019**

**A. PROCEDURAL ITEMS**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Approval of the Agenda
5. Consent Agenda
  - a) Approval of Minutes
    1. August 26, 2019 Regular board meeting minutes
  - b) Payment of Invoices
  - c) Correspondence
  - d) Acceptance of Gifts
    1. Gift bags for new staff from NYA Chamber
    2. School Supplies from Old National Bank
    3. \$200.00 from Minnetonka schools to CC for Tour De Tonka assistance
    4. \$1500.00 from E. Latzig to Volleyball for Program support
    5. \$1500.00 from E. Latzig to Band for program support
    6. \$1000.00 from E. Latzig to Choir for program support
    7. \$1098.16
    8. \$100.00 from Citizens State Bank to Class of 2020 for Homecoming Crowns
    9. \$50.00 From Security Bank of Hamburg to Class of 2020 for HC Crowns
  - e) Approve Field Trips
    1. Band overnight field trips:
      - a. Winona State Honor Band Nov. 1-2, 2019
      - b. Dorian Honor Band March 1-2, 2020
    2. Choir overnight field trip:
      - a. Dorian Vocal Festival @ Luther College January 12-12, 2020
    3. FFA overnight field trips:
      - a. National FFA Convention; Indianapolis October 29-Nov 2, 2019
      - b. State FFA Convention April 19-21, 2020
      - c. FFA Contests; Brookings SD (date TBD Spring 2020)
      - d. State Envirothon Meet: (date TBD; Spring 2020)
    4. International Club overnight field trip:
      - a. Concordia Language; Spanish & German Camp 2/28 – 3/1, 2020
  - f) Human Resources Items:
    1. Nicole Kreuser FMLA (Maternity Leave) Nov. 11, 2019 – Feb. 3, 2020

2. Lane Change Requests:
  - a. Laura Hanson moving to BA15
  - b. Kathy Dvorak moving to BA15
  - c. Laura Forst moving to MA30
  - d. Rachelle Jensen moving to MA30
  - e. Donna Boesche moving to MA60

## **B. PUBLIC FORUM**

During the Public Forum any person may address the School Board on a topic of interest or concern. Listed below are the procedures.

1. Public Forum will follow the Procedural Items on the agenda.
2. Public Forum will be open up to 30 minutes (3 minutes per speaker, 10 minutes per topic, and no more than 3 speakers per topic as a general rule). Comments should be brief, and repetition of public comments already expressed at the same meeting should be avoided.
3. Those wishing to address the Board should fill out the Public Forum Speaker Card and submit the card to the School Board clerk or other district official at the meeting
4. Questions may be asked on any topic, including those on the agenda.
5. School District policy and data privacy laws preclude the Board from publicly discussing personnel matters or data, including information, which, if discussed in a public meeting could violate law or policy. Under School Board Policy 206, complaints or concerns regarding individual school district employees should be presented in writing to school administration and signed by the person submitting the complaint or concern.
6. An attempt will be made to answer questions addressed to the Board. In those cases where an answer is not provided, a phone call from an appropriate school district official will be made as a follow-up.
7. A handout on the purpose of School Board meetings and the meeting process is available at each School Board meeting.
8. Citizens may be asked to address the school board on a particular subject during the discussion of that item.
9. The School Board chairperson will attempt to reasonably honor requests to speak, but shall also exercise discretion with regard to time constraints and therefore may limit the number of requests to speak accordingly.

## **C. INFORMATIONAL ITEMS**

1. Monthly Reports
  - a. Student Council
  - b. Central Booster Club
  - c. Elementary
  - d. Middle School and AD
  - e. High School
  - f. Superintendent

## **D. DISCUSSION ITEMS**

1. Bright School Project – David Swan
2. Open Meetings and Closed Meetings (Policy 205)
3. Public Data Requests (policy 722)
4. MSHSL Form A; Grant for student participation

## **E. OPERATIONAL ITEMS**

1. Approve Resolution supporting Form A Application to MSHSL
2. Approve the following Extra Curricular Assignments:
  - a. Mark Lagergren – Head CC Coach
  - b. Shawn Erickson – Assistant CC Coach
  - c. Sarah Hammers -Head Volleyball Coach
  - d. Cara Voight – Assistant Volleyball Coach
  - e. Rhea Schwalbach – Assistant Volleyball Coach
  - f. Brooke Raether – 9<sup>th</sup> Grade Volleyball Coach
  - g. Jon Wroge – 8<sup>th</sup> Grade Volleyball coach
  - h. Mary Wroge – 7<sup>th</sup> Grade Volleyball Coach
  - i. Gary Kosek – Varsity Football Coach
  - j. Tom Doyscher – Assistant Football Coach
  - k. Darrin Fox – Assistant Football Coach
  - l. Dan Style Assistant Football Coach
  - m. Kyle Evenski – 8<sup>th</sup> Grade Football Coach
  - n. John Hanson – 7<sup>th</sup> Grade Football Coach
  - o. Kim Tibbs – Cheerleading Coach
3. Approve policy 905 (Advertising) as Presented
4. Approve policy 602 (Organization of school calendar/School day) as presented
5. Move to eliminate Policy 602.3 and reintroduce as a procedure
6. Approve Teacher Contract as Presented
7. Approve the Pay20 Levy Certification

## **F. BOARD FORUM**

1. Board Reports
2. Round Table Discussions
3. Next Board meeting Monday October 28, 2019 @ 6PM

## **G. ADJOURNMENT**

**\*\*This portion of the meeting may be closed to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to Minnesota Statutes 179.A.01 to 179.A.25.**