



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



AGENDA; October 28, 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. September 23, 2019 Regular board meeting minutes
 - b) Payment of Invoices
 - c) Correspondence
 - d) Acceptance of Gifts
 1. \$1500.00 from Elroy Latzig to Girls Basketball for new uniforms
 - e) Approve Field Trip(s)
 - f) Human Resources Items
 - g) Extra Curricular Assignments
(See attached Aheet)

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. Proud Of's:
 - a. District 108 is Proud of the following Elementary Students for showing RESPECT in the month of September: Olivia Hartman, Emmett Schade, Sydney Larson, Jessica Duenow, Evelyn Schleicher, Grace Schefers, Parker Maass, Kasey Morphew, Heriberto Puente, Edward Matzke, Isabella Hipsely, Zach Zabel, Carina Martinen, Chareas Kuebbeler, Jayden Glander, Connor Kube, Matthew Storms, Bristol Wolter, Katie Braun, Olivia Grams, Tori Dvorak, Mylah Alsleben, Nadia Rusanova, Makenzie Braun, Ty Melligen, Miles Klein, Kylie Alsleben, Annette Romero, Molly Bladow, Reagan McMullin, Myra Bunn, Brianna Duenow, Ashlyn Evenski, Payton Stender, Levi Morphew, Hailey Lind, Krista Marttinen, Izaiht Rivera, Megan Storms, Rafael Puente, Isiah Boyer, Payton Simon, Noah Hecksel, Ava Becker, Katelynn Venske, Keaton Kolve, Faith Newman
 - b. District 108 is Proud of Ron Erpenbach for being named Region 2A Athletic Director of the year.
2. Monthly Reports
 - a. Student Council
 - b. Elementary
 - c. Middle School and AD
 - d. High School
 - e. Superintendent

D. DISCUSSION ITEMS

1. MSBA Superintendent Evaluations and Board Goals
2. Policy 722 (Public Data Request)

E. OPERATIONAL ITEMS

1. Energy Savings Project
2. Approve Policy 205 as presented

F. BOARD FORUM

1. Board Reports
2. Round Table Discussions
 - a. Student Suggestion Box
3. Next Board meeting Monday November 25, 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.**