



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



AGENDA; November 25, 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. October 28, 2019 Regular Board Meeting Minutes
 2. November 6, 2019 Election Canvas Meeting Minutes
 - b) Payment of Invoices
 - c) Correspondence
 - d) Acceptance of Gifts
 1. many anonymous donations of food and clothing to the "Raider Room"
 2. \$ 700.00 from Lions to Title 1 Literacy Program
 3. \$ 1500.00 from Raiders Volleyball for additional VB Coach
 - e) Approve Field Trip(s)
 - f) Human Resources Items
 - g) Extra Curricular Assignments

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 Acceptance in the month of October: Selah Currie, Brantley Mathews, Bailey Moehring, Brooke Buetow, Benjamin Braun, Brooke Kranz, Greta Coder-Carlson, Declan Jacobson, Logan Lentz, Naomi Rivera, Gavin Derner, Faith Darland, Aidric Dodge, Bryson Schrupp, Grace Elgren, Skylar Hagerstrom, Calvin Kroells, Jace Lovelette, Natalie Glander, Addison Lind, Brent Fero, Elijah Daus, Claire Kube, Zander Harvey, Rosalie Shipley, William Currie, Brynley Tower, Kennedy Barr, Arely Mendoza-Gomez, Teagan Littfin, Asher Storms, Jameson Ackermann, Raymond Willems, Joey Kostecka, Adilynn Peterson, Owen Miller, Kielyn Rademacher, Ty Lehrke, Adalyn Oelfke, Santiago Tobon, Tenley Read, Grant Schefers, Mariele Ziemer, Annaliisa Kingston

b. District 108 is Proud Of the following Central Middle School October Award Winners

Academic Achievement Award:

6th grade: Josie Kamps & Luke Vinkemeier

7th grade: Isabella Miller & Brody Behrens

8th grade: Emily Stieve & Joseph Docken

Lions' Citizenship Award:

6th grade: Avery Smith & Parker Honl

7th grade: Jenna Huotari & Bradyn Daus

8th grade: Lillian Springer & Sawyer Goetz

Character Award:

6th grade: Kiera Eischens

7th grade: Cloe Bladow

8th grade: Gordon Bruckelmyer

c. District 108 is Proud of the following students who were nominated by CHS staff and voted as Students of the Month for September and October 2019. ~Brenna Braunworth, Madison Gort, Emma Conser, Brady Poppler, Allison Hoen, Wyatt Borst, Abby Pysick, Audrey Kamps.

d. District 108 is proud of Mr. Lippert, Mr. Halpaus and the entire cast, crew and orchestra of the musical "state Fair" for amazing performances.

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

D. DISCUSSION ITEMS

1. Eide Baily 2018-2019 Audit Presentation
2. 2020 Legislative Priorities
3. Reducing Lead in Drinking Water
4. Fund Balance Policy
5. School Calendar
6. Election Recap

E. OPERATIONAL ITEMS

1. Approve Seniority Lists as presented
2. Approve 2020 Legislative Priorities
3. Solar Energy Saving Project
4. Approve Policy 722 as presented

F. BOARD FORUM

1. Board Reports
2. Round Table Discussions
3. Next Board meeting Monday December 16, 2019 @ 6PM
*Truth and Taxation @ 6:10 PM December 16, 2019

G. ADJOURNMENT