



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



**AGENDA; January 27, 2020
6 PM Meeting
*COLOGNE COMMUNITY CENTER***

A. PROCEDURAL ITEMS

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Approval of the Agenda
5. Oath of Office; New Board Members
6. Election of Board Officers
7. Consent Agenda
 - a) Approval of Minutes
 1. December 16, 2019 Regular Board Meeting Minutes
 - b) Payment of Invoices
 - c) Correspondence
 - d) Acceptance of Gifts
 1. \$500.00 from Jon Rumrill to student lunch accounts (negative balance)
 2. \$600.00 from Andy Hendel Foundation to Media Center for books
 3. \$200.00 from Cologne Lions to NHS for Tie Blanket project
 4. \$ 200.00 from Jason Smith to NHS for Tie Blanket Project
 5. \$1000.00 from Graco to Youth Football for program support
 6. \$480.00 from Legion to CC for Flags and Banners
 7. \$480.00 from VFW to CC for Flags and Banners
 8. \$559.95 from Connie Hoen to Kindergarten reading programs
 9. \$2500.00 from Lions to CC for Tent
 10. \$2192 from Girls Basketball Association to Girls basketball for uniforms
 - e) Approve Field Trip(s)
 - f) Human Resources Items:
 1. Retirement
 - a. Carrie Saxon: retirement notice given; effective at the end of the 2019-2020 school year
 2. Lane Change
 - a. Kathy Dvorak Lane Change to BA30

g) Extra Curricular Assignments

1. Matt Bakkum – 8th Grade Softball Coach
2. Brooke Raether – 7th Grade Softball Coach
3. Nora Kronlokken – C-Squad Softball Coach
4. David Rauch – Math Masters

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 RESPONSIBILITY in the month of December: Kina Mochinski, Kate Strickfaden, Tori Gratz, Ali Schrupp, Anna Klein, Payton Schneider, Conner Smith, Hunter Kroells, Avery Arndt, Quinton Schlenk, Addison Klingelhutz, Ezra Swanson, Tessa McCracken, Emily Schmidt, Colton Heckert, Emily Hecksel, Maryiah Simons, Avery Blom, Evelyn Jacobson, Kolton Kley, Claire Kube, Eli Schade, Avery Klingelhutz, Jasper Marty, Abby Harvey, Trace Hackbarth, Natalie Vos, Brynnly Dettmann, Ariya Luebke, Fallon Barthel, Everett Pugh, Chase Krueger, Brennan Oelfke, Ava Arnold, KJ Oelfke Kielely Ruppert, Molly Glander, Taya Dvorak, Seth Pauly, Marley Kolstad, Kendra Michels, Austin Fasching, Huey Biros, Hayley Grams

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

Academic Achievement Award:

6th grade: Morgan Schroeder & Nathaniel Venske

7th grade: Jolee Bunn & Jack Strickfaden

8th grade: Danica Dietzel & Aiden Jensen

Lions' Citizenship Award:

6th grade: Gabriella Schmidt & Dane Pauly

7th grade: Lacey Buckentin & Hayden Harms

8th grade: Brenna Foster & Parker Newman

Character Award:

6th grade: Marlena Beneke

7th grade: Willow Killion

8th grade: Grant Erickson

c. District 108 is Proud of the following students who were nominated by CHS staff and voted as Students of the Month December 2019.

HS: Logan Sons, Lillian Brinkman, Alex Paulson, Kalli Wishnack

MS: Jacob Johnson, Kaiden Oelfke, Korrin Widmer, Abigail Venske, Lacey Buckentin, Gabe Michels, Kaelan Widmer, Collin Willems

2. Monthly Reports

a. Booster Club

b. Student Council

c. Elementary

d. Middle School and AD

e. High School

f. Superintendent

D. DISCUSSION ITEMS

1. Nexus Solutions LTFM Plan Presentation
2. 2020-2021 School Year Calendar
3. Even Year Elections
4. Superintendent Evaluation
5. 1ST Reading of Policies:
 - a. **410, 413** (Annual Policy Review)
 - b. **402, 404, 424** (updates to legal cross references. Substance unchanged)
 - c. **414** (Statutory changes adds two crimes under definition of 'sexual abuse'), **419** (policy title change; statutory change adding electronic devices and definition of 'smoking'), **421** (adds definition of "financial interest")

E. OPERATIONAL ITEMS

1. Resolution: LEA Representation
2. Resolution Directing Administration to make Program Reductions
3. Set dates, times, and location(s) for regular board meetings for 2020

4. School Board Operating Procedures for 2020 (how do we want to work together? Agenda by the Wednesday prior to the meeting? Communicate by district email? Robert's Rules of order?)
5. Designate district depositories (this will be given to you)
6. Name board's legal counsel and authorized contacts (this will be given to you)
7. Board members' compensation for 2020
8. Action on Official Publication for the School District for 2020 (for legal notices News and Times)
9. Action on Annual Resolution Authorizing Administration to Contract for Budgeted Items (Allows me to spend money)
10. Appoint board committee members (here are the committees currently...this should be more of a discussion.)
 - a. MSHSL
 - b. Systems Accountability (no idea what this is)
 - c. ECFE
 - d. Continuing Education (adult education)
 - e. Community Ed (these three could be combined in my opinion)
 - f. MSBA
 - g. Staff Development (could be eliminated in my opinion)
 - h. SW Metro (Currently Rich)
 - i. Carver County Elected Leadership
 - j. Technology (could be eliminated in my opinion)
 - k. Community Development (no idea what this is)
 - l. Finance (I would like this more robust with regular meetings)
 - m. Facilities
 - n. Policy (this group is going to be busy)
 - o. Negotiations Committees
 1. Teachers (Nicole and Shelby cannot be on this)
 2. MN School Employees Association (paras)
 3. Superintendent
 4. Principals
 5. Non-Union Support Staff (tech and community ed directors, district office staff)

F. BOARD FORUM

1. Board Reports
2. Round Table Discussions
3. Next Board meeting Monday February 24, 2020 @ 6PM - CHS Media Center

G. ADJOURNMENT