

SCHOOL BOARD MEETING AGENDA

Tuesday, March 10, 2020

5:00 p.m. - City Hall

I. ROLL CALL & CALL TO ORDER

Rufus Rodriguez _____
Nicole Green _____
Dan Brookens _____

Julie Laue _____
Mari Myren _____
Michael Edman _____

II. PLEDGE OF ALLEGIANCE

III. MINUTES

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the February 25, 2020, school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the March 10, 2020 school board meeting agenda.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

A. **Chartwells Update** – Travis Preuss and Jeri Crater

VI. SUPERINTENDENT'S REPORT AND CALENDAR

VII. FINANCIAL BUSINESS

A. **Donations / Grants** (Dan)

Appendix A

B. **Financial Reports & Bills** (Chris & Julie)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the wire transfers for 2/2/20 – 3/5/20, the January, 2020 budget model, and payment of the March 10, 2020 bills.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. **2020-2021 School Calendar** (Julie)

Appendix B

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the 2020-2021 school calendar.

X. **PERSONNEL** (Mari)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the following personnel items:

1. Retirement of Kim Koppen, elementary art teacher
Effective: June 3, 2020
2. Retirement of Cindy Viesselman, 3rd grade teacher
Effective: June 3, 2020
3. Helena Johnson, elementary art teacher
Salary: BA, Step 4 DOE: June 30, 2020
4. Shandon O'Brien, lunchroom aide
Salary: Step 1 DOE: March 9, 2020
5. Spring athletic coaches for 2019-20

Appendix C

XI. **BOARD REPORTS**

- A. **SDCC Meeting** – March 9 (Nicole)

XII. **ADJOURNMENT**

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove adjourning the school board meeting at _____ p.m.