



INDEPENDENT SCHOOL DISTRICT NO. 108
NORWOOD YOUNG AMERICA, MN 55368
AGENDA; February 24, 2020
6 PM Meeting



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. January 27, 2020 Regular Board Meeting Minutes
 - b) Payment of Invoices
 - c) Correspondence
 - d) Approve Field Trip(s)
 - e) Human Resources Items:
 1. Retirement
 2. Lane Change
 - f) Extra Curricular Assignments
6. Acceptance of Gifts
 - a) \$5,000.00 from VFW to Youth Baseball for program support
 - b) \$403.00 from staff college shirt day for student Scholarships
 - c) \$2,000.00 from Nat'l Assoc. Ag Educators for CASE Training for P. Pehrson
 - d) \$1,500.00 from Elroy Latzig to Robotics and Softball for program support
 - e) \$500.00 from Hamburg Lions Club for Congressional App Challenge Trip
 - f) \$500.00 from Legion-Edward Born Post for Congressional App Challenge Trip
 - g) \$400.00 from NYA West Carver Lions for Congressional App Challenge Trip

B. PUBLIC FORUM

C. INFORMATIONAL ITEMS

1. Proud Of's:

a. District 108 is Proud of the following Elementary Students for showing Teamwork in the month of January: Zander Harvey, Miles Klein, Brock Neubarth, Libby Hoen, Madalyn Sons, Carmen Bratz, Sarahi Velasco, Caden Heckert, Habib Matan, Austin Kube, Matthew Storms, Lexi Allison, Cidney Storms, Whitney Cebulla, Gavin Foster, Chase Emerick, Yusuf Ahmed, Davion Lenear, Wyatt Kley, Brantley Luedloff, Lily Strobel, Carina Marttinen, Olivia Feltmann, Jada Weverka, Nikolai Frisbie, Reagan McMullin, Aubrey Harris, Molly Bladow, Abigail Braith, Nellie Wasness, Will Vos, Easton Storms, Darin Marttinen, Bristol Wolter, Mayson Schulz, Avery Lind, Zach Zabel, Greta Kamann, Laicey Rademacher, Willow Voigt, Lexi Lehrke

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

Academic Achievement Award:

6th grade: Emma Krohn & Kyson Evenski

7th grade: Lily Howe & Ethan Hutchins

8th grade: Ayla Fox & Aiden Wachholz

Lions' Citizenship Award:

6th grade: Marlena Beneke & Emmitt Barthel

7th grade: Keira Hemmann & Carter Storms

8th grade: Adrianna Simek & Alex Minkel

Character Award:

6th grade: Sam Woizeschke

7th grade: Benjamin Molnau

8th grade: Nicklas Poppler

c. District 108 is Proud of the following students who were nominated by CHS staff and voted as Students of the Month January 2020.

HS: Riley Lentsch, Anna Meeker, Mariela Mendoza-Gomez, Tiffany Thomas, Kailey Twiest, Ruman Matan, Brenna Braunworth, Rachel Crown, Brady Wachholz & Ben Smith

MS: Marlie Beneke, Kiera Eischens, Avery Boyer, Abby Venske, Josie Kamps, Melanie Marttinen, Morgan Schroeder, Teagan Wenzel, Laney Meyer, Sarah Grotte, Miah Elliott, Sarah Kostecka, Bailey Barron-Crone, Max Hoernemann, John Mackenthun, Reese Lentsch, Nicklas Poppler, Hunter Smith, Sawyer Goetze, Collin Willems, Sam Davis, Mariana Cruz & Avery Smith

2. Monthly Reports

a. Student Council

b. Elementary

c. Middle School and AD

d. High School

e. Superintendent

f. Board Reports

Minnesota State High School League
Representative: Latzig; Alt: Schug
Community Education Board
Representatives: Evenski; Latzig
Southwest Metro Educational Coop
Representative: Schug Alt: Latzig
Technology Committee
Representatives: Lehrke, Erickson, Alt: Evenski
Community Development/County & City Liaison
Representative: Latzig; Alt: Eischens
Finance Committee
Representative: Strickfaden; Alt: Latzig
Policy Committee:
Representatives (Erickson, Evenski, Eischens)

Negotiation Committees:
MN School Employees Association:
Representatives: Evenski, Strickfaden, Eischens
Teachers Association:
Representatives: Strickfaden, Lehrke, Schug
Superintendent:
Representatives: Erickson, Schug, Eischens
Principals/Administration:
Representatives Evenski, Lehrke, Eischens
Non-Union Support Staff, Technology Director, Community Ed. Director:
Representatives Evenski, Erickson, Eischens

g. Student Representative Report

D. DISCUSSION ITEMS

1. Communications Audit, Jeff Dehler
2. Even Year Elections
3. Superintendent Evaluations
4. Teamwork Training Dates

E. OPERATIONAL ITEMS

1. 2nd Reading/Approval 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")
2. 2020-2021 School Year Calendar
3. Board Meeting Dates
January 2020-December 2020 Board Meeting Schedule & Locations:
January 27, 2020 @ 6PM *Cologne Community Center*
February 24, 2020 @ 6PM – TBD
March 16, 2020 @ 6PM - TBD
April 27, 2020 @ 6PM *Hamburg Fire Hall*
May 18, 2020 @ 6PM @ CHS Media Center
June 22, 2020 @ 6PM @ CHS Media Center
July 27, 2020 @ 6PM @ CHS Media Center August 24, 2020 @6PM @ CHS Media Center September 28, 2020 @6PM @ CHS Media Center
October 26, 2020 6PM @ CHS Media Center
November 23, 2020 @ 6PM @ CHS Media Center
December 21, 2020 @ 6PM @ CHS Media Center

F. BOARD FORUM

1. Round Table Discussions
2. Next Board meeting Monday March 16, 2020 @ 6PM – location TBD

G. ADJOURNMENT