



**INDEPENDENT SCHOOL DISTRICT NO. 108
NORWOOD YOUNG AMERICA, MN 55368
AGENDA; March 16, 2020
6 PM Meeting
Elementary Media Center**



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. Amended January 27, 2020 Regular Board Meeting Minutes
 2. February 24, 2020 Regular Board Meeting Minutes
 - b) Payment of Invoices
 - c) Correspondence
 - d) Approve Field Trip(s)
 - e) Human Resources Items:
 1. Retirement
 - a) Linda Schrupp – Elem Para
 2. Lane Change
 - f) Extra Curricular Assignments
 1. Cole Casteel; 9th Grade Baseball Coach
 2. Dylan O'Brien – Volunteer Baseball Coach
 3. Jay Bollum – Volunteer Baseball Coach
6. Acceptance of Gifts
 - a) \$750.00 from FFA to SSSR for Mental Health day
 - b) \$1000.00 from Hamburg Volunteer Fire Dept. for Congressional App Challenge
 - c) \$500.00 from VFW #1783 for Congressional App Challenge Trip
 - d) \$101.20 from MN Bio-Fuels Assoc for Voc Ag Tour

B. PUBLIC FORUM

C. INFORMATIONAL ITEMS

1. Proud Of's:

a. District 108 is Proud of the following Elementary Students for showing Fairness in the month of February: Bryce Sudheimer, Luke Allison, Katelynn Venske, Callie Buckentin, Kaylee Leuthardt, Tessa Rolf, Kielyn Rademacher, Nathaniel Braith, Ellie Mackenthun, Alex Weege, Davion Wright, Brennan Wirtz, Landon Kroells, Grace Schilling, Avery Kranz, Asher Storms, Layla Honl, Aryssa Trotter, Ashyr Brustuen, Bryce Lind, Everett Pugh, Emmett Harper, Avery Klingelhutz, Claire Kube, Addison Lind, Nathan Duenow, Natalie Vos, Josh Boyd, Brody Lentz, Logan Lentz, Kylee Sams, Lydia Storms, JJ Boone, Oliver Wasness, Araya Weege, Kaden Thorn, Miles Kranz, Xavier Galacia, Mabel Sauter, Lincoln Storms, Olivia Flannery, Ryder Barstad, Savannah Dettmann and Keaton Kolve

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

Academic Achievement Award:

6th grade: Raiden Slathar & April Henkel

7th grade: Emily Romero & Caleb Michels,

8th grade: Faith Hecksel & Hunter Smith

Lions' Citizenship Award:

6th grade: Braelyn Jens & Andrew Kurtz

7th grade: Mackenzie Simon & Ryan Moberg

8th grade: Emily Hedrick & Treiton Schulz

Character Award:

6th grade: Sam Davis

7th grade: Carson Mellingen

8th grade: Treyton Gratz

c. District 108 is Proud of the following students who were nominated by their peers or staff and voted as Students of the Month February 2020.

HS: Brendan Conlin, Zach Smith, Amanda Schmieg, Kate Beatty, Gracie Harms, Riley Ahrendt

MS: Lilly Howe, Aiden Wachholz, Taye Bunn, Aiden Jensen, Brayden Dent, Teagan Wenzel

2. Monthly Reports

a. Booster Club

b. Student Council

c. Elementary

d. Middle School and AD

e. High School

f. Superintendent

g. Student Representative Report

h. 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

D. DISCUSSION ITEMS

1. First Reading of Policies:
 - a) Annual review of policies:
 - 506 – Student Discipline
 - 514 – Bullying Prohibition Policy
 - 522 – Student Sex Nondiscrimination
 - 524 – Internet Acceptable Use and Safety Policy
 - b) Policies with Substantial changes:
 - 510- School Activities Adds language reflecting 2019 legislative action regarding student activity accounts and deletes outdated reference Newsletter September 2019 2 Model Policy Number Model Policy Title Summary of Changes)
 - 516 - Student Medication (Statutory change adds student possession and use of sunscreen)
 - 524 - Internet Acceptable Use and Safety Policy (Updates social media references and revise references)
 - 532 - Use of Peace Officers (Statutory change to dates of seclusion reports to MDE)
 - 534 - Unpaid Meal Charges (Adds 2019 Minnesota Attorney General Opinion language)
 - c) Policies with non-substantial changes: (These changes reflect updates to the legal and cross references (including changes in statute numbers and/or names, new statutes, rules, or cases), changes to the notes within the policies, changes to accompanying forms, and minor corrections. The substance of the policy language is not affected.)
 - 506 - Student Discipline
 - 515 - Protection and Privacy of Pupil Records
2. Superintendent Evaluation

3. Nexus Walkthrough Dates

E. OPERATIONAL ITEMS

1. Dissolution of Boys Soccer Co-Op
2. Reformation of Boys Soccer Co-Op

F. BOARD FORUM

1. Next Board meeting Monday April 27 @ 6PM – Hamburg Fire Hall

G. ADJOURNMENT