



INDEPENDENT SCHOOL DISTRICT NO. 108
NORWOOD YOUNG AMERICA, MN 55368
AGENDA; April 27, 2020
6 PM Meeting
REMOTE 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. March 16, 2020 Regular Board meeting minutes
 - b) Payment of Invoices
 - c) Correspondence
 - d) Approve Field Trip(s)
 - e) Human Resources Items:
 1. Retirement
 - a.) Jonica Marshall – Art
 - b.) Linda Schrupp – Elem Para
 - c.) Dona Herrmann – AD Administrative Assistant
 2. Lane Change
 3. Resignations
 - a.) Nora Kronlokken Resignation; end of the 2019-2020 School Year
 4. New Hires
 - a.) Taylor Kriz – HS Math
 - b.) Keegan Oak – MS P.E./Health
 - c.) Lindsay Hanish – Elem SPED
 - f) Extra Curricular Assignments
6. Acceptance of Gifts
 - a) \$ 840.00 from Central Boosters to Cross Country for Warm Ups

B. PUBLIC FORUM

C. INFORMATIONAL ITEMS

1. Proud Of's:

a. District 108 is Proud of the Cora Panning and Austin Smith for being recognized as KNUJ Top Honor Seniors

b. District 108 is Proud of our Staff and our students for their continued commitment to Distance Learning.

2. Monthly Reports

a. Student Council

b. Elementary

c. Middle School and AD

d. High School

e. Superintendent

f. Student Representative Report

g. 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. Policy First Reading:

a.) 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School Activities Adds language reflecting 2019 legislative action regarding student activity accounts and deletes outdated reference Newsletter September 2019 2 Model Policy Number Model Policy Title Summary of Changes)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)
- ~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)

b) 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.)

~515 - Protection and Privacy of Pupil Records

~523 - Policies Incorporated

2. COVID-19 updates
3. Board Meetings going forward
4. 2019-20 Revised Budget

E. OPERATIONAL ITEMS

1. Resolution to revise the regular Board meeting schedule to be all teleconferenced according to statute 13D.021
Link to statute 13D.02: [13D.021 COVID-19 Meetings by Conference Call](#)
2. Lawn Contract
3. Unrequested Leave of Absence for Jennifer Schramm
4. MOU regarding Health Retirement Account for the Central Education Association

*** May 12, 2020 (LTFM Plan) @ 5 PM @ CHS Media Center**

***Next Board meeting Monday May 18, 2020 @ 6 PM @ CHS Media Center (IF in person); or remotely.**

F. ADJOURNMENT