

# SCHOOL BOARD MEETING AGENDA

Tuesday, July 14, 2020

5:00 p.m. - City Hall

Superintendent evaluation in City Hall conference room following school board meeting

## I. ROLL CALL & CALL TO ORDER

Rufus Rodriguez	_____	Julie Laue	_____	Megan Hoong	_____
Nicole Green	_____	Mari Myren	_____	Weston Loughmiller	_____
Dan Brookens	_____	Mike Edman	_____	Briana Joseph	_____

## II. PLEDGE OF ALLEGIANCE

## III. MINUTES

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the June 9, 2020 school board meeting minutes.

## IV. AGENDA

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the July 14, 2020 school board meeting agenda.

## V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

### A. 25 Year Employee Recognition

Tyler Garrison          Traci Schultz          Lori Tesdahl

### B. National History Day Presentations – Isaac Sheard & Blaze Geiger

## VI. SUPERINTENDENT'S REPORT AND CALENDAR

## VII. FINANCIAL BUSINESS

### A. Donation (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 6/5/20 – 7/9/20, June and July, 2020 single checks, April & May, 2020 budget models, and bills for June 23 and July 14, 2020

## VIII. OLD BUSINESS

## IX. NEW BUSINESS

### A. Organizational Items (Rufus)

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the following items for the 2020-2021 school year:

1. Designate the 2nd & 4th Tuesday of each month as regularly scheduled school board meetings to be held at 5:00 p.m. at City Hall.
2. Designate the following banks as depositories of school funds and authorize the superintendent and business manager to sign release agreements for pledged securities for collateral purposes and initiate and approve electronic fund transfers:

U.S. Bank, Fairmont  
Profinium, Fairmont  
First Farmers & Merchants  
Bank, Fairmont

Bank Midwest, Fairmont  
State Bank, Ceylon  
CCF Bank, Fairmont

U.S. Bank, Minneapolis  
State Bank, Fairmont  
Ameritrade Institutional  
and Ehlers Investment

3. Set the compensation for school board members at \$1,800 and \$2,400 for School Board President. Compensation for each additional meeting pertaining to school board matters is set at \$50 for a partial day and \$100 for a full day
4. Designate the Fairmont Sentinel as the official newspaper for Independent School District 2752
5. Designate Mat Mahoney as Title IX Compliance Officer/Human Rights Officer for Independent School District 2752
6. Designate Chris Muhvich as District Transportation Safety Director
7. Designate Kim Niss as 504 Coordinator.
8. Designate Michelle Rosen as Federal Programs Administrator as provided under Public Law 107-110
9. Designate Joseph Brown, Sr. as Home School Coordinator
11. Designate Nancy Backer as the Homeless Students Liaison
12. Designate Chris Muhvich as HIPAA Compliance Officer
13. Designate Tyler Garrison as the Health & Safety Coordinator
14. Set the stipend for junior high athletic officials at \$65 per event
15. Set the stipend for interpreters at \$25 per hour
16. Set the stipend for test proctoring at \$14 per hour
17. Set the stipend for tutoring at \$35 per hour
18. Set the student / summer help rate at \$10.50 per hour
19. Authorize payment of bills between board meetings for the purpose of obtaining a discount or a required prepayment on an order, or to avoid penalty charges. The District is also authorized to pay board bills in the event a board meeting is not held. The superintendent and business manager are authorized to approve the processing of payments for invoices submitted under contracts approved by the Board and under circumstances when it is deemed necessary and appropriate to proceed with a payment.

F. **High School Student Handbook** – Jake Tietje & Alex Schmidt **Appendix B**

G. **MDE Identified Official** (Nicole)  
 A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove naming Mary Cole as the MDE Identified Official with Authority to authorize user access to MDE secure websites.

H. **Long Term Facilities Maintenance** (Mike)  
**Resolution** **Appendix C**

IX. **NEW BUSINESS** (Cont.)

I. **Payroll / Benefit Management Agreement** (Julie) **Appendix D**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the 2020-21 payroll/benefit management agreement with Southern Plains Education Cooperative.

J. **MN School Boards Association (MSBA)** (Mari)

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove renewal of the following MSBA resources for the 2020-21 school year:

1. MSBA Membership at a fee of \$6,092
2. MSBA Policy Services at a fee of \$715

X. **PERSONNEL**

A. **Personnel Items** (Julie)

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/accept the following:

1. Employment of Robert Michael Borchardt as a master electrician to work 2 days per week at a salary of \$28/hour
2. Retirement of Kathy Totzke, special ed paraprofessional, effective July 31, 2020
3. Retirement of Jean Morris, bus driver, effective June 2, 2020
4. Resignation of Julie Clarey, elementary teacher, effective June 5, 2020

B. **Contract Settlements** (Mari) **Appendices E - H**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove two-year contract settlements for 20-21 and 21-22 as follows:

1. Media Technicians
2. Aides
3. Community Outreach Coordinator
4. Performing Arts Center Manager

C. **Contract Change** (Julie)

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove increasing the contract for Julie Becker, payroll accountant, from 40% to 60% for the 2020-21 school year.

XI. **BOARD COMMITTEE REPORTS**

XII. **ADJOURNMENT**

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