

MINUTES OF SCHOOL BOARD MEETING
July 28, 2020

A regular meeting of the Fairmont Area Schools Board of Education was held on Tuesday, July 28, 2020 at 5:00 p.m. in City Hall. Members in attendance were Rufus Rodriguez, Dan Brookens, Julie Laue, Mari Myren, and Mike Edman. Absent: Nicole Green. Student board members in attendance were Weston Loughmiller, Morgan Hoong, and Briana Joseph.

A motion was offered by Julie Laue, seconded by Mari Myren, and carried to approve the July 14, 2020 school board meeting minutes.

A motion was offered by Mike Edman, seconded by Mari Myren and carried to approve the July 28, 2020 school board meeting agenda.

A motion was offered by Julie Laue, seconded by Mari Myren and carried to approve wire transfers for 7/9/20 – 7/23/20 and payment of the July 28, 2020 bills.

A motion was offered by Mari Myren, seconded by Mike Edman and carried to approve the revised 2020-21 school calendar.

A motion was offered by Mike Edman, seconded by Dan Brookens and carried to approve entering into a 5-year lease agreement with Live Fit Sport & Wellness Center to house the Martin County magic Gymnastics equipment for team practices and competitive meets. The \$6,000 monthly lease rate will be divided equally with the Martin County West School District.

A motion was offered by Mike Edman, seconded by Dan Brookens, and carried to unanimously approve entering into an agreement with Minnesota Energy Resources Corporation (MERC) for construction of gas easements at Fairmont Elementary and Fairmont Jr./Sr. High School.

A motion was offered by Julie Laue, seconded by Mari Myren and carried to unanimously approve medical leaves for two employees as follows:

1. Leave to begin on or about 10/7/20 – 12/22/20
2. Leave to begin on or about 10/23/20 – 1/1/21

A motion was offered by Mari Myren, seconded by Julie Laue and carried to unanimously approve extending the leave of absence for Rebecca Denaway, special ed paraprofessional, for the 2020-21 school year.

Dan Brookens reported on the Operations Committee Meeting of July 23.

Julie Laue provided a summary of the superintendent's evaluation session held on July 14. Board member commended superintendent Brown for another successful school year and thanked him for his efforts. For the coming school year, Mr. Brown was directed by the Board to focus more heavily on daily/weekly communication with board members.

A motion was offered by Mike Edman, seconded by Mari Myren and carried to approve adjourning the school board meeting at 5:50 p.m.