

**SPECIAL SCHOOL BOARD MEETING AGENDA**  
**Wednesday, August 5, 2020**  
**5:00 p.m. - City Hall**

**I. ROLL CALL & CALL TO ORDER**

Rufus Rodriguez	_____	Julie Laue	_____	Morgan 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 July 28, 2020 school board meeting minutes.

**IV. AGENDA**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the August 5, 2020 special school board meeting agenda.

**V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS**

**VI. SUPERINTENDENT'S REPORT AND CALENDAR**

**VII. FINANCIAL BUSINESS**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**A. Back to School Plan (Joe)**

- 1. PowerPoint presentation by principals**
- 2. Resolution**

**Appendix A**

**B. Face Covering Policy (Nicole)**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove Policy #906, Face Covering Policy.

**Appendix B**

**C. Extra Duty Stipends (Dan)**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove setting stipend payments as follows for the 20-21 school year:

- |                               |            |
|-------------------------------|------------|
| 1. Extra duty                 | \$30/event |
| 2. Extra duty head supervisor | \$60/event |
| 3. C game supervisor          | \$55/event |
| 4. Varsity athletic official  | \$70/event |

**D. Cancellation of School Board Meeting (Joe)**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove canceling the August 11, 2020 school board meeting.

**E. Sports Fees (Mike)**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove reducing or eliminating sports fees for athletic programs that have a reduced game schedule during the 2020-21 school year.

X. **PERSONNEL**

A. **MOU (Julie)**

**Appendix C**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the MOU between Fairmont Area Schools and Education Minnesota Fairmont waiving the March 15 retirement notification date for Brian Ostlie.

B. **Retirement (Mike)**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously accept/reject the retirement of Brian Ostlie, effective June 5, 2020.

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.