

# SCHOOL BOARD MEETING AGENDA

Tuesday, August 25, 2020

5:00 p.m. - City Hall

## I. ROLL CALL & CALL TO ORDER

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

## II. PLEDGE OF ALLEGIANCE

## III. MINUTES

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the August 5, 3030 school board meeting minutes.

## IV. AGENDA

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the August 25, 2020 school board meeting agenda.

## V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

## VI. SUPERINTENDENT'S REPORT AND CALENDAR

## VII. FINANCIAL BUSINESS

### A. Financial Reports & Bills (Chris & Julie)

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove wire transfers for 7/24/20 – 8/20/20, single check for July, 2020 and payment of the August 11 & 28, 2020 bills.

## VIII. OLD BUSINESS

### A. Extra Duty Stipends for 2020-21 (Mike)

**Appendix A**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the stipend schedule for activities workers for 2020-21.

## IX. NEW BUSINESS

### A. Transportation Contracts (Mike)

**Appendix B**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove a 3-year agreement with Minnesota Motor Bus for transportation services for 2020-21 through 2023-24.

### B. Food Service Agreements (Nicole)

**Appendices C - E**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove food services agreements for the 2020-21 school year with the following schools:

1. Southern Plains Education Cooperative
2. St. John Vianney
3. St. Paul Lutheran

X. **PERSONNEL**

A. **Resignation** (Julie)

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to accept/reject the resignation of David Danks, custodian, effective 8/11/2020.

B. **Employment** (Mari)

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

1. Carrie Rosenberg, elementary education teacher  
BA, Step 1 Effective 8/20/2020
2. Brandon Greiner, HS math teacher  
BA, Step 11 Effective 8/20/2020
3. Breanne Greiner, HS business teacher  
BA27, Step 7 Effective 8/20/2020
4. Brittany Godden, special ed paraprofessional  
Step 1 Effective 8/20/2020
5. Mary Thomas, special ed paraprofessional  
Step 2 Effective 8/20/2020
6. Jennifer Wille, special education paraprofessional  
Step 4 Effective 8/20/2020
7. Alexis Thate, special education paraprofessional  
Step 1 Effective 8/20/2020
8. Briana McDonald, special education paraprofessional  
Step 4 Effective 8/20/2020
9. Alexis Johnson, special education paraprofessional  
Step 1 Effective 8/20/2020
10. Jo Theobald, special education paraprofessional  
Step 1 Effective 8/20/2020
11. Gail Peterson, special education paraprofessional  
Step 4 Effective 8/20/2020
11. Jacob Flohrs, custodian  
Step 1 Effective 8/27/2020

C. **Leave of Absence** (Julie)

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove an unpaid leave of absence for Barb Brady, special education paraprofessional, for the 2020-21 school year.

XI. **BOARD COMMITTEE REPORTS**

- A. **Staff Welfare Committee Meeting** – 8/18 (Julie)
- B. **Operations Committee Meeting** – 8/19 (Dan)
- C. **Policy Committee Meeting** – 8/20 (Nicole)

XII. **ADJOURNMENT**

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