

SCHOOL BOARD MEETING AGENDA
Tuesday, November 10, 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 unanimously approve/disapprove the October 13, 2020 school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the November 10, 2020 school board meeting agenda.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

- A. **American Education Week** – Proclamation
- B. **National CER Day** – Roni Dauer

VI. SUPERINTENDENT’S REPORT AND CALENDAR

VII. FINANCIAL BUSINESS

- A. **Donation (Dan)** **Appendix A**
Resolution
- B. **Financial Reports & Bills** (Chris & Julie)
A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove wire transfers for 10/9/20 – 11/5/20, the September, 2020 budget model, and payment of the October 27 and November 10, 2020 bills.
- C. **Audit Report** (Chris) **Appendix B**
A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the final 2019-2020 audit report.

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. **Canvass School Board Election** (Mike)
Resolution **Appendix C**
- B. **Bond Issue Review and Comment** (Ehlers) **Appendix D**
A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the MDE Review and Comment for proposed Construction Trades Project.
- C. **Resolution Calling for Combined Polling Places** (Joe) **Appendix E**
- D. **Assurance of Compliance Report** (Dan) **Appendix F**
A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the 2020-21 Assurance of Compliance report.

X. **PERSONNEL**

A. **Employment (Julie)**

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove employment of the following:

1. Kendrick Bates, special education paraprofessional
Step 5 DOE: 10/21/20
2. Haylie Hohensee, special education paraprofessional
Step 1 DOE: 10/21/20
3. Karla Olson, community outreach support person
\$20/hour DOE: 11/2/20

B. **Medical Leave (Mari)**

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove an employee medical leave beginning on or about January 6, 2021 and extending through February 26, 2021 or per doctor recommendation.

XI. **BOARD COMMITTEE REPORTS**

- A. **School Board Work Session – 10/27 (Mike)**
- B. **SDCC Meeting – 11/9 (Nicole)**

XII. **ADJOURNMENT**

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