

**MARSHALL COUNTY CENTRAL SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO. 441 - NEWFOLDEN, MINNESOTA  
REGULAR SCHOOL BOARD MEETING - September 19, 2023  
HIGH SCHOOL LIBRARY**

- I. Call to Order / Establish Quorum
- II. Open Forum (items, if any)
- III. Agenda Approval (Possible Additions) M \_\_\_\_ S \_\_\_\_ P \_\_\_\_
- IV. Approval of Minutes for August 15, 2023 School Board Meeting M \_\_\_\_ S \_\_\_\_ P \_\_\_\_
- V. Treasurer's Report
- VI. Approval of Payment of the Bills M \_\_\_\_ S \_\_\_\_ P \_\_\_\_  
(Audit Committee: Rob and Mindy)
- VII. Administrator and Committee Reports
- |               |                           |
|---------------|---------------------------|
| A. District   | Jeffrey Lund              |
| B. Secondary  | Brian Longerbone          |
| C. Elementary | Julie Aas and Matt Nelson |
- VIII. Discussion/Action Items
- A. Building Project Updates (Possible Action) M \_\_\_\_ S \_\_\_\_ P \_\_\_\_
- B. Preliminary Tax Levy Resolution 2023 Payable 2024 M \_\_\_\_ S \_\_\_\_ P \_\_\_\_
- C. Board Meeting Date Adjustments
- |                           |                      |
|---------------------------|----------------------|
| 1. October Board Meeting  | M ____ S ____ P ____ |
| 2. December Board Meeting | M ____ S ____ P ____ |
- D. Set Truth in Taxation Meeting Date M \_\_\_\_ S \_\_\_\_ P \_\_\_\_
- E. Personnel
- |  |                      |
|--|----------------------|
| 1. Resignation of Joni Peterson, NE Paraprofessional | M ____ S ____ P ____ |
| 2. Teacher Master Agreement 2023-2025                | M ____ S ____ P ____ |
| 3. High School Principal/AD Contract 2023-2025       | M ____ S ____ P ____ |
- F. Investment Planning Resolution M \_\_\_\_ S \_\_\_\_ P \_\_\_\_
- G. Extended Field Trip - Volleyball Parkers Prairie M \_\_\_\_ S \_\_\_\_ P \_\_\_\_
- \_\_\_\_ Adjourn Meeting M \_\_\_\_ S \_\_\_\_ P \_\_\_\_

**Announcements/Upcoming School Events**

- School Picture Day - September 22
- Homecoming Week (September 25-29)
- Parent Teacher Conferences (October 10 and 11)