

**MARSHALL COUNTY CENTRAL SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO. 441 - NEWFOLDEN, MINNESOTA  
SCHOOL BOARD MEETING - January 17, 2024  
HIGH SCHOOL LIBRARY**

I. Call to Order / Establish Quorum

II. Organizational Meeting Items

A. Board Officer Nominations

1. Chairperson

M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_

2. Vice Chairperson

M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_

3. Clerk

M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_

4. Treasurer

M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_

B. Committee Assignments

M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_

III. Open Forum (items, if any)

IV. Agenda Approval (Possible Additions)

M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_

V. Approval of Minutes from December 20, 2023 Board Meeting

M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_

VI. Treasurer's Report

VII. Approval of Payment of the Bills

M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_

(Audit Committee: Zack and Patti)

VIII. Administrator and Committee Reports

A. District

Jeffrey Lund

B. Secondary

Brian Longerbone

C. Elementary

Matt Nelson

D. MSBA Conference

IX. Discussion/Action Items

A. Resolution of Commendation

M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_

1. Grade 3-4 Spelling Bee Participants

2. Grade 5-8 Spelling Bee Participants

3. Spelling Bee Winners

B. Personnel

1. Hire of Lisa Donarski, Assistant Softball Coach

2. Hire of Angie Peterson, Junior High Softball Coach

3. Unpaid Personal Leave Request, Deb Ness

C. Resolution directing administration to evaluate program/staffing needs for the 2024-2025 School Year

M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_

D. Donations

1. Betty Carlson

M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_

E. Extended Field Trip - Drones Team to Michigan

M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_

F. Building Project Discussion

\_\_\_\_\_ Adjourn Meeting

M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_

Announcements/Upcoming School Events

- Saturday, January 20, 2024 Freeze Hoops Girls Tournament
- Thursday, January 25, 2024 End of Quarter 2/Semester 1
- Friday, January 26, 2024 No School - Teacher In-Service
- February 19, 2024 No School Teacher In-Service
- February 21, 2024 @ 6:30 p.m. Next School Board Meeting