

**SCHOOL BOARD MEETING AGENDA**  
**Tuesday, September 12, 2023**  
**Wm. Budd Room - Fairmont Elementary School**

**Superintendent appraisal to follow meeting**

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

Nicole Green \_\_\_\_\_

Mike Edman \_\_\_\_\_

Mari Myren \_\_\_\_\_

Julie Laue \_\_\_\_\_

Dan Brookens \_\_\_\_\_

Jen Harris \_\_\_\_\_

**II. PLEDGE OF ALLEGIANCE**

**III. MINUTES**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the August 22, 2023 school board meeting minutes.

**IV. AGENDA**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the September 12, 2023 school board meeting agenda.

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

A **CER Summer Update** - Stephanie Busiahn

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

**VII. FINANCIAL BUSINESS**

A. **Donation** (Dan)

**Appendix A**

B. **Financial Reports & Bills** - Jessica (Julie)

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove wire transfers for 8/17/23 - 9/6/23, the 8/31/23 single checks, and payment of the September 12, 2023 bills.

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

A. **2023-2024 Teacher Seniority List** (Mike)

**Appendix B**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the 2023-2024 teacher seniority list.

B. **Title I Services** (Jessica)

**Appendices C-F**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the Title I service contracts for the following:

1. St. John Vianney School
2. St. Paul Lutheran School
3. St. James Lutheran School

**IX. NEW BUSINESS (Cont.)**

**C. Policy Revisions (Jen)**

**Appendices G - J**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the following revised policies:

1. Policy 506: Student Discipline
2. Policy 509: Enrollment of Nonresident Students
3. Policy 516.5: Overdose Medication
4. Policy 524: Internet Acceptable Use and Safety

**X. PERSONNEL**

**A. Resignation (Julie)**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously accept/reject the resignation of Tiah Weringer, special ed paraprofessional, effective August 23, 2023.

**B. Employment (Mari)**

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

1. Megan Jammaron, special ed professional  
Effective August 28, 2023 Step 1
2. Carey Madsen, special ed paraprofessional  
Effective September 7, 2023 Step 1

**XI. BOARD COMMITTEE REPORTS**

**A. Policy Committee Meeting - 9/7 (Jen)**

**XII. CLOSE BOARD MEETING**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove closing the school board meeting, per MN Statute 13D.03, to enter into a closed session to discuss the superintendent's appraisal.

**XIII. OPEN BOARD MEETING**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove re-opening the school board meeting.

**IXV. ADJOURNMENT**

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