

SCHOOL BOARD MEETING AGENDA
Tuesday, September 26, 2023
5:15 p.m. - Wm. Budd Room, Fairmont Elementary School

I. ROLL CALL & CALL TO ORDER

Nicole Green	_____	Julie Laue	_____
Mike Edman	_____	Dan Brookens	_____
Mari Myren	_____	Jen Harris	_____

II. PLEDGE OF ALLEGIANCE

III. MINUTES

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

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the September 26, 2023 school board meeting agenda.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

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 9/7/23 - 9/20/23, and payment of the September 26, 2023 bills.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Proposed 2023 Payable 2024 Tax Levy - Jessica (Julie)

Appendix B

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the Proposed 2023 Payable 2024 Tax Levy to the maximum amount available.

B. Truth in Taxation Hearing (Julie)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove scheduling the Truth in Taxation hearing for Tuesday, December 12, 2023 after 6:00 p.m.

C. Policy Revision (Jen)

Appendix C

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove revised Policy #708: Transportation of Non-Public Students

D. Student Participation Fees (Dan)

Appendix D

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the 23-24 student participation fees.

X. **PERSONNEL**

A. **Resignation** (Mike)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the resignation of Linda Hughes, EL Teacher, effective October 27, 2023.

B. **Retirement** (Jen)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the retirement of Ned Adams, custodian, effective November 30, 2023.

XI. **BOARD COMMITTEE REPORTS**

A. **Superintendent Appraisal** - 9/12 (Mike)

B. **CER Advisory Council** - 9/14 (Mari)

C. **Operations Committee Meeting** - 9/18 (Dan)

D. **Policy Committee Meeting** - 9/21 (Jen)

E. **SPEC Board Meeting** - 9/25 (Julie)

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.05, to enter into a closed session to discuss the Hunt Farm property.

XIII. **OPEN BOARD MEETING**

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

XIV. **ADJOURNMENT**

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