

SCHOOL BOARD MEETING AGENDA
Tuesday, October 10, 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 26, 2023 school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the October 10, 2023 school board meeting agenda.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

A. Red Ribbon Week (Proclamation)

Desta Misegacies / Shelly Larsen, MCSACC Coalition & Youth Coalition

VI. SUPERINTENDENT'S REPORT AND CALENDAR

VII. FINANCIAL BUSINESS

A. Financial Reports & Bills - Jessica (Julie)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove wire transfers for 9/21/23 - 10/4/23, and payment of the October 10, 2023 bills.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Assurance of Compliance (Mari)

Appendix A

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the 2023-2024 Assurance of Compliance report.

B. Policies (Julie)

1. Revisions

Appendices B - J

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

- a. Policy 534: School Meals Policy
- b. Policy 601: School District Curriculum and Instruction Goals
- c. Policy 602: Organization of School Calendar and School Day
- d. Policy 603: Curriculum Development
- e. Policy 604: Instructional Curriculum
- f. Policy 613: Graduation Requirements
- g. Policy 616: School District System Accountability
- h. Policy 618: Assessment of Student Achievement
- i. Policy 620: Credit for Learning

B. **Policies (Cont)**

2. **First Reading**

Appendix K

- a. Policy 624: Online Instruction - **New Policy**

X. **PERSONNEL**

A. **Retirement (Mike)**

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the retirement of Mary Granheim, high school counseling ASA, effective January 2, 2024.

B. **Employment (Jen)**

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

1. Ashley Gilb, special ed paraprofessional
Step 1 Effective 9/29/23
2. Jennifer York, special ed paraprofessional
Step 1 Effective 10/9/23

XI. **BOARD COMMITTEE REPORTS**

A. **SDCC Meeting - 10/3 (Nicole)**

B. **Policy Committee Meeting - 10/5 (Julie)**

XII. **ADJOURNMENT**

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