

SCHOOL BOARD MEETING AGENDA
Tuesday, October 24, 2023
5:15 p.m. - Wm. Budd Room, Fairmont Elementary School

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 October 10, 2023 school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the October 24, 2023 school board meeting agenda.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

A. **High School Musical - Sara Gudahl**

B. **Representative Bjorn Olson**

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 10/5/23 - 10/18/23, and payment of the October 24, 2023 bills.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. **Substitute Teacher Incentive Plan**

Appendix A

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the updated substitute teacher incentive plan, effective November 1, 2023.

X. PERSONNEL

A. **Resignation (Mike)**

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the resignation of Carey Madsen, Special Ed Paraprofessional effective October 16, 2023.

XI. BOARD COMMITTEE & OTHER REPORTS

A. **CER Advisory Council - 10/12 (Mari)**

B. **Operations Committee - 10/13 (Mike)**

C. **Student School Board Members Report**

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.