

SCHOOL BOARD MEETING AGENDA
Tuesday, November 28, 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 November 14, 2023 school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the November 28, 2023 school board meeting agenda.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

A. **National FFA Convention - Nick Pease**

VI. SUPERINTENDENT'S REPORT AND CALENDAR

VII. FINANCIAL BUSINESS

A. **Donations / Grants**

Appendix A

B. **Financial Reports & Bills - Jessica**

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove wire transfers for 11/9/23 - 11/22/23, and payment of the November 28, 2023 bills.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. **PIE / Hunt Grants**

Appendix B

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove allocation of the PIE / Hunt grant dollars for the 2023-24 school year.

B. **Student Support Personnel Aid**
Resolution

Appendix C

C. **School Board Meeting Schedule**

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

X. **PERSONNEL**

A. **Resignations**

A motion was offered by _____, seconded by _____, and carried to unanimously accept/reject the following resignations:

1. Abby Ehlert, high school paraprofessional, effective 11/20/23
2. Jean Mosloski, elementary ASA, effective December 1, 2023.

B. **Employment**

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

1. Jill Monahan, Long-Term Substitute Teacher
Effective November 15, 2023 - approximately Jan. 26, 2024 Salary: BA, Step 1
2. Bruel Simpson, Evening Custodian I
Date of Employment: December 4, 2023 Salary: Step 1
3. Abby Ehlert, ASA
Date of Employment: November 27, 2023 Salary: Step 1
4. Fine Arts Coaches for 2023-24 **Appendix D**

XI. **BOARD COMMITTEE REPORTS**

- A. **Teacher Negotiation Meetings** - Nov. 15 & 20 (Mike)
- B. **Listening Lunch with Elementary Student Council** - Nov. 17 (Mari)
- C. **Policy Committee Meeting** - Nov. 16 (Julie)

XII. **ADJOURNMENT**

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