

SCHOOL BOARD MEETING AGENDA

Tuesday, December 12, 2023

5:15 p.m. - Wm. Budd Room, Fairmont Elementary School

The Truth & Taxation Hearing will be held after 6:00 p.m. following conclusion of the regular and closed board meetings.

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 November 28, 2023 school board meeting minutes.

IV. AGENDA

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

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

VI. SUPERINTENDENT'S REPORT AND CALENDAR

VII. FINANCIAL BUSINESS

A. Audit Report - Eide Bailly - Kasey Thoms

Appendix A

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the 2022-2023 audit report.

B. Donations / Grants

Appendix B

Resolution

C. Financial Reports & Bills - Jessica

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove wire transfers for 11/23/23 - 12/7/23, the November 30, 2023 single checks, and payment of the December 12, 2023 bills.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. **World's Best Workforce Update - Kim Niss**

B. Educational Improvement Plan - Kim Niss

Appendix C

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the 2023-2024 Educational Improvement Plan.

IX. NEW BUSINESS (Cont.)

C. Policy

1. **First Reading:** New Policy #621 - Literacy and Read Act **Appendix D**
2. **Policy Revisions** **Appendices E & F**
A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the following revised policies:
 - A. Policy 514 - Bullying Prohibition
 - B. Policy 903 - Visitors to School District Buildings and Sites

X. PERSONNEL

A. Employment

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

1. Tori Nava as a high school special ed paraprofessional, effective 11/27/23
2. Gabriel Martinez, long-term substitute elementary EL teacher, effective 1/15/24

XI. BOARD COMMITTEE & OTHER REPORTS

- A. **SDCC Meeting** - 12/5 (Nicole)
- B. **Operations Committee Meetings** - 12/6 & 12/12 (Mike)

XII. OTHER BUSINESS

XIII. CLOSE BOARD MEETING

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove closing the board meeting, per MN Statute 13D.04, to enter into a closed session to discuss sale of the Hunt Property.

IXV. OPEN BOARD MEETING

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

XV. ADJOURNMENT

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

XVI. TRUTH IN TAXATION HEARING (After 6:00 p.m.) - Jessica Korte

- A. A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove opening the public Truth in Taxation Hearing.
- B. A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the 2023 Payable 2024 tax levy in the amount of \$_____.
- C. A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove closing the public Truth in Taxation