

**SCHOOL BOARD MEETING AGENDA**  
**Tuesday, January 23, 2024**  
**5:15 p.m. - Wm. Budd Room, Fairmont Elementary School**

**I. ROLL CALL & CALL TO ORDER**

Nicole Green	_____	Mari Myren	_____	Grace Simpson	_____
Mike Edman	_____	Dan Brookens	_____	Abi Peyman	_____
Julie Laue	_____	Jen Harris	_____		

**II. PLEDGE OF ALLEGIANCE**

**III. MINUTES**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the January 9, 2024 school board meeting minutes.

**IV. AGENDA**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the January 23, 2024 school board meeting agenda.

**V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS**

A. **School Resource Officer Update** - Officer Shannon Bass

**VI. SUPERINTENDENT'S REPORT AND CALENDAR**

**VII. FINANCIAL BUSINESS**

A. **Donations / Grants**  
Resolution

**Appendix A**

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

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove wire transfers for 1/4/24 - 1/7/24, and payment of the January 23, 2024 bills.

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

A. **Rental Fee Schedule**

**Appendix B**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the 2023-24 rental schedule, effective February 1, 2024.

**X. PERSONNEL**

A. **Employment**

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

1. Chelsey Jensen, elementary special education paraprofessional  
Effective: January 24, 2024                      Salary: Step 1
2. Kierra Curry, long-term substitute elementary teacher  
Effective: March 5 - June 4, 2024                      Salary: BA, Step 1

X. **PERSONNEL**

B. **Employment**

3. Joice Forster, long-term substitute elementary teacher  
Effective: February 8 - April 5, 2024 Salary: Retiree Rate

C. **Superintendent Contract**

**Appendix C**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove a three-year superintendent contract for Andy Traetow, effective 2024-2027.

XI. **BOARD COMMITTEE & OTHER REPORTS**

- A. **CER Advisory Council Meeting** - 1/11 (Mari)
- B. **MSBA Winter Conference** - 1/11 & 12 (Mike)
- C. **Operations Committee Meeting** - 1/17 (Nicole)
- D. **SPEC Board Meeting** - 1/22 (Julie)

XII. **OTHER BUSINESS**

VIII. **ADJOURNMENT**

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