

SCHOOL BOARD MEETING AGENDA
Tuesday, February 13, 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 23, 2024 school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the February 13, 2024 school board meeting agenda.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

A. School Board Member Appreciation Month

- 1. EMF Recognition** - Jessica Schmidt, Laurie Scott, Michelle Traetow
- 2. District Proclamation / Recognition** - Superintendent Traetow

B. 7th / 8th Grade Play - Molly Bleess & Sara Gudahl

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 1/18/24 - 2/7/24, the January 31, 2024 single checks, and payment of the February 13, 2024 bills.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. School Dispository

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove designating Bremer Bank as a depository of school funds and authorizing the superintendent and business manager to sign release agreements for pledged securities for collateral purposes and to initiate and approve electronic fund transfers.

X. PERSONNEL

A. Retirement

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the retirement of Judy Kopischke, superintendent's administrative assistant, effective June 30, 2024.

B. Employment

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

1. Mary Cole, student accounting technician
Effective: April 1, 2024 Salary: Step 10
2. Stacy Bailey, long-term substitute elementary teacher
Effective: On or about March 21 - end of school year Salary: BA, Step 1

C. Employee Contract

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

1. A two-year contract for Education Minnesota Fairmont for the 2023-24 and 2024-25 school years. **Appendix B**
2. A two-year contract for the CER Director for the 2023-24 and 2024-25 school years. **Appendix C**
3. A two-year contract for the Community Outreach Liaison for the 2023-24 and 2024-25 school years. **Appendix D**

XI. BOARD COMMITTEE & OTHER REPORTS

- A. **Policy Committee Meeting** - 1/30 (Julie)
- B. **SDCC Meeting** - 2/6 (Nicole)
- C. **CER Advisory Council Meeting** - 2/8 (Mari)

XII. OTHER BUSINESS

XIII. ADJOURNMENT

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