

SCHOOL BOARD MEETING AGENDA
Tuesday, February 27, 2024
5:15 p.m. - Wm. Budd Room, Fairmont Elementary School

Due to the Feb. 27 caucus, the board meeting will need to adjourn by 6 p.m.

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 February 13, 2024 school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the February 27, 2024 school board meeting agenda.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

VI. SUPERINTENDENT'S REPORT AND CALENDAR

VII. FINANCIAL BUSINESS

A. Financial Reports & Bills - Jessica

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove wire transfers for 2/8/24 - 2/21/24 and payment of the February 27, 2024 bills.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Open Door Health Clinic - Rhonda Eastlund

Appendix A

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the Memorandum of Understanding between Fairmont Area Schools and Open Door Health Center, Community Clinic.

B. Budget Resolution

Appendix B

X. PERSONNEL

A. Leave of Absence

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove a leave of absence for special education paraprofessional, Jill Monahan, effective November 15, 2023 through the end of the 23-24 school year.

XI. BOARD COMMITTEE & OTHER REPORTS

A. Policy Committee Meeting - 2/20 (Jen)

B. Board / HS Student Council Listening Sessions - 2/21 (Julie, Mari, & Dan)

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.