

SCHOOL BOARD MEETING AGENDA

Tuesday, March 12, 2024

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

Due to March 12 township elections 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 27, 2024 school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the March 12, 2024 school board meeting agenda.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

VI. SUPERINTENDENT'S REPORT AND CALENDAR

VII. FINANCIAL BUSINESS

A. Donation

Appendix A

B. Financial Reports & Bills - Jessica

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove wire transfers for 2/22/24 - 3/6/24, the February 29, 2024 single checks, and payment of the March 12, 2024 bills.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Open Door Health Clinic - Rhonda Eastlund

Appendix B

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. Policies

Appendices C & D

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

- | | |
|---------------------------|-----------------------------------|
| 1. Revising Policy 104 | School District Mission Statement |
| 2. Repealing Policy 535.1 | Special Dietary Needs |

IX. **NEW BUSINESS (Cont.)**

C. **Achievement & Intervention Plan**

Appendix D1

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove Fairmont Area School's Achievement & Intervention Plan application.

X. **PERSONNEL**

A. **Employment**

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

1. Grace Meyers, Long-Term Substitute Floating Teacher
Salary: BA, Step 1 Effective: 3/4/24 - 6/3/24

2. Spring Athletic Coaches

Appendix E

B. **Resignations**

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the resignation of Dick Carter, elementary evening custodian, effective March 1, 2024.

XI. **BOARD COMMITTEE & OTHER REPORTS**

- A. **SDCC Meeting** - 3/5 (Nicole)

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.