Martin County West Schools Board of Education Independent School District #2448 Sherburn, MN 56171

Regular Meeting August 21, 2023 6:30 PM MCW Central Office

- 1. Call to Order
- 2. Roll Call
- 3. Visitors

Public Comments: Members of the community wishing to address the board must fill out the form on the School Board page of the district website (martin.k12.mn.us) at least 24 hours prior to the meeting in which they wish to speak. Comments are limited to three minutes, must not include allegations or names of students, staff and board members will listen but not address the comments shared during the meeting.

- 4. Approve Agenda
- 5. Approve Consent Agenda
 - a. Approve the Minutes of the June 20, 2023 regular meeting as presented/with changes
 - b. Approve the July Payroll of \$206,495.99
 - c. Approve the July Checks of \$628,599.31
 - d. Approve the May Bank Reconciliation
 - e. Approve the June Bank Reconciliation
 - f. Approve the Following Grants/Donations:
 - i. \$3000 from ODell Wind Farm Community Fund for Robotics to purchase swerve drive components
 - ii. \$100 from Joe Neppl for Robotics to use towards motors
 - g. Approve the hiring of the following:
 - Morgan Bloomquist, Educational Support Professional at MCW Junior/Senior High School beginning the 2023-2024 school year at ESP Lane, Step 2 on the ESP Master Agreement
 - ii. Jessica Bohm, Cook at Trimont Elementary beginning the 2023-2024 school year at Cook lane, step 2 on the Food Service Master Agreement
 - iii. Samantha Chukuske, K-12 Special Education Teacher beginning the 2023-2024 school year at BA Step 1 on the Certified Master Agreement
 - Krista Coners, Cook at the Junior/Senior High School beginning the 2023-2024 school year at Cook lane, step 5 on the Food Service Master Agreement

- h. Approve the resignation of the following:
 - i. Renetta Swanson, Substitute Paraprofessional and Food Service Cook, effective August 4, 2023.
 - ii. Charlie Johnson, Substitute Custodian, effective August 18, 2023.
- i. Approve the hiring of the following coaches:
 - i. Tom Elliott Head Football Coach
 - ii. Adam Williamson Assistant Football Coach
 - iii. Carter Wille Assistant Football Coach
 - iv. Dusty Faber Assistant Football Coach
 - v. Adam Schorn Assistant Football Coach
 - vi. Preston Preuss Junior High Football Coach
 - vii. Tyler Wille Junior High Football Coach
 - viii. Payten Crosby Junior High Football Coach
 - ix. Ryan Melkert Junior High Football Coach
 - x. Kayla Zehms Head Volleyball Coach
 - xi. Jennifer Clow Assistant Volleyball Coach
 - xii. Jennifer Oskerson B Squad Volleyball Coach
 - xiii. Alexandra Lange C Squad Volleyball Coach
 - xiv. Hillary Elliott Junior High Volleyball Coach
 - xv. Courtney Schultz Junior High Volleyball Coach
 - xvi. Stannetta Svoboda Cross Country Coach
- 6. Non-Action Items
 - a. Presentations
 - b. Finance & Enrollment
- 7. Action Items
 - a. Approve the attached resolution relating to Determining the Necessity of Issuing General Obligation Bonds and Calling a Special Election Thereon
 - b. Approve offering Carter Wille Tenure starting the 2023-2024 School Year
 - c. Approve E-Learning Days Plan for the 2023-2024 School Year
 - d. Approve the following pay rates
 - i. Teacher substitutes
 - ii. Custodial substitutes
 - iii. ESP substitutes
 - iv. Food Service substitutes
 - e. Approve 8 hours of Bus Driver Training and Curriculum for the 2023-2024 School Year
 - f. Approve a recommendation regarding the potential merger of the Tomahawk and Valley Conferences.
 - g. Approve the second reading and adoption of updated policies:
 - i. 305 Tobacco-Free Environment

- ii. 426/534 Internet Acceptable Use and Safety
- iii. 432 Disability Nondiscrimination Policy
- iv. 435 Drug-Free Workplace/Drug-Free School
- v. 502 Disciplinary
- vi. 505 Protection and Privacy of Pupil Records
- vii. 507 Graduation
- viii. 511 Student Disability Nondiscrimination
- h. Approve the first reading of updated policies:
 - i. 501 Attendance
 - ii. 524 Student Transportation Safety
 - iii. 537 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
 - iv. 540 Equal Educational Opportunity
 - v. 542 Bullying Prohibition
 - vi. 543 School Meals
 - vii. 544 Credit for Learning
 - viii. 608 School District System Accountability
- 8. Reports/Non-Action Items
 - a. Superintendent Cori Reynolds
 - b. Principal Autumn Welcome
 - c. Principal Michele Baker
 - d. Principal & Community Education Director Nickole Bowie
- 9. Committee Reports
 - a. Certified & Classified Negotiations/Meet & Confer
 - b. Curriculum/Technology/Staff Development
 - c. Community Education
 - d. Operations
 - e. Southern Plains Education Cooperative
- 10. Communications
- 11. Dates to Remember
- 12. Adjourn