

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

Regular Meeting
December 16, 2024
6:30PM
MCW Central Office

1. Call to Order
2. Roll Call
3. Visitors
4. 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 or staff, and board members will listen but not address the comments shared during the meeting.*
5. Approve Agenda
6. Approve Consent Agenda
 - a. Approve the Minutes of the November 18, 2024 regular meeting as presented/with changes
 - b. Approve the Minutes of the November 15, 2024 canvassing meeting as presented/with changes
 - c. Approve the Minutes of the December 4, 2024 special meeting as presented/with changes
 - d. Approve the November Payroll of \$ 507,238.65
 - e. Approve the November Checks of \$335,451.54
 - f. Approve the July, August, and September 2024 Bank Reconciliations
 - g. Accept the following donations toward Try Day Friday/School Nurse
 - i. MCW FFA: \$200
 - ii. Farmers State Bank: \$100
 - iii. Kent & Jolynn Janssen: \$50
 - iv. MC Juniors Volleyball: \$100
 - v. Sinn Family Celebration of Life Center: \$100
 - vi. Trimont Area Women: \$200
 - vii. United Ag Tech: \$50
 - h. Approve the hiring of the following
 - i. Caitlin Gilmore, Trimont Custodian, Step 2, effective December 16, 2024
 - ii. Renee Amis, Bus Driver, effective December 2, 2024
 - iii. Daniel Caulkins, Trimont Custodian, Step 2, effective November 25, 2024
 - i. Approve the resignations of the following
 - i. Jonah Mayo, Jr/Sr High School Agriculture Teacher & FFA Advisor, effective June 6, 2025
 - ii. Lindsay Brooking, ESP at Jr/Sr High, effective December 4, 2024
7. Non-Action Items
 - a. Enrollment & Finance

- b. Building Project Update
 - c. District Celebrations
- 8. Action Items
 - a. Approve revision to Policy 408
 - b. Approve the Resolution for the Final Tax Levy for 2024 Payable 2025 in the Amount of \$7,309,480.74
 - c. Approve the Attached Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which the Combined Polling Places Will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election
 - d. Approve Award of Truck Bid
 - e. Approve the two year collective bargaining agreement (2024-2025 and 2025-2026) with the Education Minnesota Martin County West Clerical Education Support Professionals
 - f. Approve the two year collective bargaining agreement (2024-2025 and 2025-2026) with the International Union of Operating Engineers, Local 70 Custodians
 - g. Approve the recommendation from Operations Committee Regarding a Personnel Matter
- 9. Reports/Non-Action Items
 - Superintendent Cori Reynolds
 - Principal Autumn Welcome
 - Principal Michele Baker
 - Principal & Community Education Director Nickole Bowie
- 10. Committee Reports
 - Certified & Classified Negotiations/Meet & Confer
 - Curriculum/Technology/Staff Development
 - Community Education
 - Operations
 - Southern Plains Education Cooperative
- 11. Dates to Remember:
 - a. December 20 - Teacher Inservice - No School
 - b. December 23 - January 1 - Winter Break
 - c. January 2 - School Resumes
 - d. January TBD - Regular School Board Meeting
 - e. January 24 - End of 2nd Quarter - Early dismissal
 - f. February 17 - Presidents Day - No School
- 12. Adjourn