

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

Regular Meeting  
July 17, 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 with changes
    - i. Amend consent agenda item d.iv. to read: O' Scoops Ice Cream donation from Scott Morrow for Martin County West students and staff
  - b. Approve the Minutes of the June 20, 2023 work session as presented/with changes
  - c. Approve the June Payroll of \$1,394,631.84
  - d. Approve the June Checks of \$190,785.06
  - e. Approve the Following Grants/Donations:
    - i. \$5,000 from the Martin County Youth Foundation for the Robotics Team
  - f. Approve the hiring of the following:
    - i. Pamela Warriner, Assistant Lead Cook at Trimont Elementary beginning the 2023-2024 School year at Step 1, Lane 7 of the Food Service Master Agreement
  - g. Approve the resignation of the following:
    - i. Kelley Hanson, Paraprofessional and Food Service Cook, effective July 10, 2023
    - ii. Tyler Wille, Paraprofessional, effective July 7, 2023
6. Non-Action Items
  - a. Presentations
    - i. Athletic Conference - Tom Elliott
    - ii. Ballot Questions Discussion

- b. Finance & Enrollment
- 7. Action Items
  - a. Approve entering into an agreement for Cooperative Sponsorship for boys and girls Cross Country Running with Butterfield-Odin Public Schools beginning with the 2023-2024 school year
  - b. Approve the second reading and adoption of new policies:
    - i. 549 Student Promotion, Retention, and Program Design
    - ii. 408.5 Overdose Medication
  - c. Approve first reading of updated policies:
    - i. 305 Tobacco-Free Environment
    - ii. 426/534 Internet, Computer, and Equipment Usage
    - iii. 432 Disability Nondiscrimination Policy
    - iv. 435 Drug-Free Workplace/Drug-Free School
    - v. 502 Disciplinary
    - vi. 505 Maintenance of Records - Data Privacy
    - vii. 507 Graduation
    - viii. 511 Student Disability Nondiscrimination
  - d. Approve the annual review of policies:
    - i. 319 Public Data Requests
  - e. Approve the attached 2023-2024 Fee Schedule
  - f. Approve the Board Member salaries for the 2023-2024 school year as follows:
    - i. \$\_\_\_/board member
    - ii. \$\_\_\_ full day out of district meeting
    - iii. \$\_\_\_ half day out of district meeting
    - iv. \$\_\_\_ for Chair
    - v. \$\_\_\_ for Clerk
    - vi. \$\_\_\_ for Treasurer
    - vii. \$\_\_\_ for Finance Committee Chair
    - viii. \$\_\_\_ for Finance Committee Members
  - g. Approve the official school depository as Bank Midwest
  - h. Approve the Martin County Star as the official school newspaper
  - i. Approve declaring the attached list as Surplus Items and Obtain Quotes for Sale or Disposal
- 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
  - a. August 7, 2023 - MSHSL Meeting
  - b. August 21, 2023 - Regular School Board Meeting @ 6:30 pm
  - c. August 21, 2023 - New Teacher Orientation
  - d. August 28, 2023 - Staff Workshop Begins
  - e. September 5, 2023 - Labor Day
  - f. September 6, 2023 - Classes begin for grades 7-12
  - g. September 7, 2023 - All grades K-12 in session
- 12. Adjourn