

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

Regular Meeting
July 15, 2024
6:30 PM
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 for each speaker, 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 June 17, 2024 board meeting
 - b. Approve the June payroll of \$633,690.06
 - a. Approve the May checks of \$ 105,062.12
 - c. Approve the hiring of the following
 - i. Hunter Jensen as ESP for ESY Summer School
 - ii. Tiffany Vaske as ESP for ESY Summer School
 - iii. Robert Palmentera as a Bus Driver for the 2024-25 School Year
 - iv. Jon Traetow, Head Baseball Coach beginning the 2024-25 School Year
 - d. Approve the reassignment of the following
 - i. Jacob Helmstetter to Technology Assistant effective July 1, 2024
 - e. Approve the extension of FMLA for Brookly Bakker to approximately January 2, 2025
 - f. Approve the resignation of the following
 - i. Phillip Rotunda as Baseball Coach
 - ii. Nate Reed as Elementary Music and Band Teacher
 - iii. Diane Herdegen as ESP at Trimont Elementary
 - iv. Lacey Schmidtke as ESP at Trimont Elementary
 - v. Hunter Manderfeld as Ag/Business Teacher
7. Non-Action Item
 - a. Finance & Enrollment
 - b. Building Project Update
 - c. Graduation Schedule Discussion
8. Action Items

- a. Declare Sherburn Pick-Up [Year, Make, Model] surplus and let for bids
 - b. Declare [Year, Make, Model] bus and [Year, Make, Model] bus surplus and let for bids
 - c. Award Milk bid
 - d. Award Fuel bid
 - e. Award Snow bid
 - f. Approve Meet & Confer Meeting Schedule for Certified Staff
 - i. September 25, 2024, 7:30am
 - ii. November 20, 2024, 7:30am
 - iii. February 26, 2025, 7:30am
 - g. Approve District Advisory Committee Meeting Schedule
 - i. September 16, 2024, 5:00pm
 - ii. November 18, 2024, 5:00pm
 - iii. March 17, 2025, 5:00pm
 - iv. May 19, 2025, 5:00pm
 - h. Approve the 2024-2025 Fee Schedule
 - i. Approve the 2024-2025 Substitute Rates
 - j. Approve 2024-2025 School Board Member Stipends
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. August 19 - Regular Board Meeting, 6:30pm, Sherburn Elementary Central Office
 - b. August 26 - Staff Workshop
 - c. August 27-28 Teacher Workshop
 - d. September 2 - Labor Day - No School
 - e. September 3 - First day of School Grades 7-12
 - f. September 3 - K-6 Workshop 8-Noon, Conferences Noon-4
 - g. September 4 - School In Session - All Grades
 - h. September 16, School Board Meeting
12. Adjourn