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

Regular Meeting November 20, 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 October 16, 2023 regular meeting as presented/with changes
 - b. Approve the Minutes of the November 10, 2023 Special Meeting
 - c. Approve the October Payroll of \$571,993.78
 - d. Approve the October Checks of \$281,102.93
 - e. Approve the August 2023 Bank Reconciliation
 - f. Approve the Following Grants/Donations:
 - i. \$12500 grant from Valero Benefit for Children for Robotics
 - ii. Products of values totalling \$26,473 across all buildings from 3M and NAIER
 - \$900 from Donations (attached) at the Literacy Carnival for the Title I program
 - g. Approve the hiring of the following:
 - Eli McDonald custodian at Sherburn Elementary, Step 4 on Custodial Contract, effective 10/23/23
 - ii. Parker Anderson Physical Education Teacher at the Jr/Sr High School at BA Step 1, effective 1/22/24
 - iii. Lee Carlson, Assistant Track and Field Coach, effective Spring 2024
 - Alexandra Lange, Junior High Girls Basketball Coach, effective Winter 2023
 - v. Douglas Blue, Volunteer High School Girls Basketball Coach, effective Winter 2023
 - h. Approve accepting resignations from the following:
 - i. Eli McDonald custodian at Sherburn Elementary, effective 11/24/23
 - ii. Jessica Taylor, ESP at Sherburn Elementary. effective 11/2/23

- iii. Adam Shorn, Assistant Track and Field Coach, effective 11/7/2023
- 6. Non-Action Items
 - a. Finance & Enrollment
 - b. Reflection Exercise
- 7. Reports/Non-Action Items
 - a. Superintendent Cori Reynolds
 - b. Principal Autumn Welcome
 - c. Principal Michele Baker
 - d. Principal & Community Education Director Nickole Bowie
- 8. Committee Reports
 - a. Certified & Classified Negotiations/Meet & Confer
 - b. Curriculum/Technology/Staff Development
 - c. Community Education
 - d. Operations
 - e. Southern Plains Education Cooperative
- 9. Dates to Remember
 - a. November 23-24, 2023 Fall Break
 - b. November 27, 2023 Teacher Workshop Day, no school for students
 - c. November 28, 2023, 6pm World's Best Workforce Presentation and Special School Board Meeting
 - d. December 7, 2023, 7pm High School Band and Choir Concert
 - e. December 18, 2023, 6:01pm Truth in Taxation Hearing and Regular School Board Meeting
 - f. December 25, 2023 January 1, 2024 Winter Break
- 10. Adjourn