

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

Regular Meeting
October 16, 2023
7:15 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 September 18, 2023 regular meeting as presented/with changes
- b. Approve the September Payroll of \$592,601.92
- c. Approve the September Checks of \$227,807.96
- d. Approve the July 2023 Bank Reconciliation
- e. Approve the Following Grants/Donations:
 - i. 3 LifeVac airway clearance devices - from LifeVac
 - ii. \$1500 to FFA from Martin County Farm Bureau Association
 - iii. \$550 Employees of First Farmers & Merchants Bank of Fairmont for preschool and meal balances
 - iv. \$50 gift card from Caseys for FFA
- f. Accept the following resignations
 - i. Stephanie Moore, ESP at Trimont Elementary, effective September 29, 2023
- g. Approve the hiring of the following
 - i. Dianne Herdeggen, ESP at Trimont Elementary, at ESP Lane, Step 16 for 6.50 hours per day. Effective October 16, 2023.
- h. Approve the following reassignment
 - i. Jeremiah Anthonisen, from eventing custodian to day custodian at Sherburn Elementary

- i. Approve Family Medical Leave for Ryan Melkert from approximately April 1 through approximately May 31, 2024
6. Non-Action Items
 - a. Presentations
 - b. Finance & Enrollment
7. Action Items
 - a. Approve the first reading of updated policies
 - i. 403: Substitute Teachers
 - ii. 417: Long Term Subs
 - b. Approve the attached resolution from Southern Plains Education Cooperative regarding Student Support Personnel
 - c. Approve November ____, 2023 at __:__ am/pm at the Central Office Boardroom as the Special Meeting Date to Canvass the Results of the November 7, 2023 Special Election
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. Dates to Remember
 - a. October 18-20, MEA Break
 - b. October 24, Community Informational Meeting, 5:30pm, Welcome Legion
 - c. October 30, Community Informational Meeting, 6:30pm, Dunnell Community Hall
 - d. November 7, Election Day, 8:00am
11. Adjourn