

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

Regular Meeting
October 21, 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 September 2024 Regular Meeting Minutes
 - b. Approve the September Payroll of \$318,156.64
 - c. Approve the September Checks of \$756,771.31
 - d. Approve the hiring of the following
 - i. Karen Lahti, 5th & 6th Grade Band Teacher, MA +30 Step 26, 0.2 FTE, 2024-2025 School Year, effective October 1, 2024
 - ii. Tammy Palmentera, Jr/Sr High School ESP, Step 1, effective September 23, 2024
 - iii. Chris O'Connor, Jr/Sr High School Custodian, Step 11, effective October 18, 2024
 - e. Approve the following separations:
 - i. Kevin Diekmann, Retirement as Head Custodian, effective June 30, 2025
 - ii. Joe Neppi, Retirement as Bus Driver, effective November 15, 2024
 - iii. Kassandra Rothbauer, Termination as High School ESP, effective September 24, 2024
 - f. Approve contract overloads for the following:
 - i. Carter Wille at 1.05 FTE for the 2024-2025 School Year
 - ii. Julie Clarey at 1.1 FTE for the 2024-2025 School Year, effective November 1, 2024
 - iii. Noah Anderson at 1.15 FTE for the 2024-2025 School Year
7. Non-Action Items
 - a. Finance & Enrollment Update
 - b. Building Project Update

c. District Celebrations

8. Action Items

- a. Approve the 2024-2025 E-Learning Days Plan
- b. Approve Date and Time for the special meeting to canvass the results of the November 5, 2024 General Election
- c. Approve the first reading of the following updated policies:
 - i. 305: Tobacco-Free Environment
 - ii. 408: School Medication Policy and Procedure
 - iii. 412: Harassment and Violence
 - 1. Relevant Form
 - iv. 425: Drug and Alcohol Testing for School Bus Drivers
 - 1. Related Forms
 - v. 435: Drug-Free Workplace/Drug-Free School
 - 1. Related Form

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. November 8 - End of First Quarter, Early Dismissal
- b. November 14 - K-6 Conferences 4-8pm
- c. November 18 - Regular School Board Meeting 6:30 pm
- d. November 19 - K-12 Conferences 4-8pm
- e. November 27-29 - Fall Break

12. Closed session pursuant to MN Statute 13D.05, Subd. 3 for Purchase or Sale of Property with Parcel ID 425800575

13. Closed session pursuant to MN Statute 13D.05, Subd. 3 for Superintendent Evaluation

14. Adjourn