

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

Regular Meeting
September 18, 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 August 21, 2023 regular meeting as presented/with changes
 - b. Approve the August Payroll of \$219,026.45
 - c. Approve the August Checks of \$209,839.70
 - d. Approve the Following Grants/Donations:
 - i. \$520 from Citizens Bank for the Personal Finance Lab Budget game simulation for the Exploring Agriculture courses
 - ii. \$300 from Martin County Pork Producers for the High School
 - iii. \$300 from Martin County Pork Producers for the Elementary level
 - iv. \$200 from an anonymous donor for meal balances
 - e. Accept the following resignations
 - i. Adam Schorn, Assistant Track and Field Coach effective at the end of the 2022-2023 season.
 - ii. Ryan Henninger, ESP at the Jr/Sr High School effective 8/30/2023
 - iii. Dartan Wilk, Custodian at Sherburn Elementary School effective 9/30/23
 - iv. James Reynolds, Assistant Girls Basketball Coach effective at the end of the 2022-2023 season
 - v. James Reynolds, Community Education & Recreation Summer Ball Coordinator effective at the end of the 2023 season
 - f. Approve the hiring of the following
 - i. Mary Anne Gilbertson, route bus driver effective September 5, 2023

- ii. Kailey Palmentera, ESP at the Jr/Sr High School, at ESP Lane, Step 1. Effective September 5, 2023.
 - g. Approve the following lane changes
 - i. Logan Pankonin to BA+30
 - ii. Carter Wille to MA
 - iii. Jonah Mayo to BA+10
 - h. Approve Family Medical Leave for Jake Helmstetter from approximately October 16 through approximately November 9, 2023
- 6. Non-Action Items
 - a. Presentations
 - b. Finance & Enrollment
- 7. Action Items
 - a. Approve the Monday, December 18, 2023 School Board Meeting, 6:01 P.M. at the MCW Central Office, as the Date for Our Public Hearing Regarding the Budget and Proposed Property Tax
 - b. Approve the Proposed 2023 Pay 2024 Levy Limitation and Certification at the Maximum
 - c. Approve the Internal Controls Manual for Accounting Procedures and Practices
 - d. Approve the following contract overloads
 - i. Nathan Klima at 1.05 FTE
 - ii. Carter Wille at 1.05 FTE
 - iii. Preston Preuss at 1.05 FTE
 - iv. Phillip Rotunda at 1.05 FTE
 - v. Jordan Neduzak at 1.05 FTE
 - vi. Amanda Fiorentino at 1.05 FTE
 - vii. Stephanie Wohlhuter at 1.10 FTE
 - e. Approve the second reading and adoption of updated policies:
 - i. 501 Attendance
 - ii. 524 Student Transportation Safety
 - iii. 537 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
 - iv. 540 Equal Educational Opportunity
 - v. 542 Bullying Prohibition
 - vi. 543 School Meals
 - vii. 544 Credit for Learning
 - viii. 608 School District System Accountability
 - f. Approve declaring school bus number 11 surplus equipment and obtain quotes for sale
- 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
 - a. Student Participation in the Building Our Future Together Event
 - i. Alaina O'Connor
 - ii. Legend Glidden
 - iii. Stuart Gildemaster
 - iv. Isaac Meyer
 - v. Xander Burnett
 - vi. Jeremiah Olson
 - vii. Richard McMains
 - viii. Jerome Koons
 - ix. Talen Kettner
 - x. Connor Pope
 - xi. Katie Hartke
 - xii. Jonah Striemer
 - xiii. Clare Striemer
 - xiv. Grant Koehnen
- 11. Dates to Remember
 - a. September 22, Homecoming
 - b. September 22, Early Voting for the Special Election Opens, 7:30 am
 - c. October 4, Midquarter
 - d. October 5, Community Informational Meeting, 6:00pm, Trimont Triumph Hall
 - e. October 11, Community Informational Meeting, 1:00pm, Virtual
 - f. October 16, Community Informational Meeting, 6:00pm, Sherburn Elementary
 - g. October 16, School Board Meeting, 6:30pm, Central Office
 - h. October 18-20, MEA Break
 - i. October 24, Community Informational Meeting, 5:30pm, Welcome Legion
 - j. October 30, Community Informational Meeting, 6:30pm, Dunnell Community Hall
 - k. November 7, Election Day, 8:00am
- 12. Closed session for Superintendent performance evaluation pursuant to Minn Stat. 13D.05
- 13. Adjourn