

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

Regular Meeting  
September 16, 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 August 2024 Regular Meeting Minutes
  - b. Approve the August payroll of \$297,569.22
  - a. Approve the August Checks of \$577,941.99
  - b. Approve the hiring of the following
    - i. Rodger Taylor, 6th Grade teacher, MA +10, Step 24, effective 2024-2025 School Year
    - ii. Sarah Glidden, 4th Grade teacher, MA Step 6, effective September 11, 2024
    - iii. David Wubbena, Type III Driver, effective September 3, 2024
    - iv. Darla Price, ESP, Step 2, effective September 9, 2024
    - v. Mike Thompson, Volunteer FFA Coach
  - c. Approve the resignation of the following
    - i. Delores Hartwig, Sherburn Elementary ESP, effective August 24, 2024
    - ii. Laura Holtz, Trimont Elementary ESP, effective August 26, 2024
    - iii. Laura Ebeling, Jr/Sr High ESP, effective
  - d. Approve the following lane changes
    - i. Jennifer Clow, MA +30
    - ii. Elizabeth Denn, MA
    - iii. Ryan Melkert, MA +10
    - iv. Megan Morgan, BA +20
    - v. Logan Pankonin, BA +40
    - vi. Jon Traetow, BA +30
  - e. Approve the following leaves of absence
    - i. Brooklyn Bakker, Extended Leave, January-June 2025
    - ii. Logan Pankonin, FMLA, approximately December 18, 2024-January 2, 2025

- f. Approve the following contract overloads for the 2024-2025 School Year
    - i. Bridget Finley, 1.1 FTE
    - ii. Alexandra Lange, 1.1 FTE
    - iii. Jonah Mayo, 1.2 FTE
    - iv. Jordan Neduzak, 1.05 FTE
    - v. Logan Pankonin, 1.2 FTE
    - vi. Jarvis Weber, 1.1 FTE
    - vii. Heather Winter, 1.05 FTE
    - viii. Stephanie Wohlhuter, 1.2 FTE
- 7. Non-Action Items
  - a. Finance & Enrollment Update
  - b. Building Project Update
- 8. Action Items
  - a. Resolution Relating to \$64,700,000 General Obligation School Building Bonds, Series 2024a; Ratifying the Award Of Sale, Prescribing the Form and Details and Providing For the Payment Thereof
  - b. Approve Monday, December 16, 2024 School Board Meeting, 6:01 PM at the MCW Central Office, as the Date for Our Public Hearing Regarding the Budget and Proposed Property Tax
  - c. Approve proposed 2024 Pay 2025 Levy Limitation and Certification at the Maximum
  - d. Approve the 2024-2025 Crisis Management Plan
  - e. Annual Review of Policies
    - i. 313 Fund Balance
    - ii. 402 Crisis Management
    - iii. 444/547 Mandated Reporting of Maltreatment of Vulnerable Adults
    - iv. 445/548 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
- 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 -negotiations ongoing
  - Curriculum/Technology/Staff Development -no updates
  - Community Education -no updates
  - Operations -met regarding building project contracts
  - Southern Plains Education Cooperative -meeting upcoming Monday
- 11. Dates to Remember:
  - a. October 3 - Midquarter
  - b. October 17-18 - MEA Break
  - c. October 21 - Teacher Workshop - No School
  - d. October 21 - Regular School Board Meeting
  - e. November 8 - End of First Quarter, Early Dismissal
- 12. Adjourn