

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

Organizational & Regular Meeting

January 22, 2024

6:30PM

MCW Central Office and 3841 Tilbor Circle, Fort Myers, FL

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, 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 Election of Officers
  - a. Elect Chair
  - b. Elect Vice Chair
  - c. Elect Clerk
  - d. Elect Treasurer
7. Approve Committee Assignments as Follows:
  - a. Certified & Classified Negotiations/Meet & Confer
  - b. Curriculum/Technology/Staff Development/District Advisory Committee
  - c. Community Education Advisory Council
  - d. Operations
  - e. Special Education
  - f. Ag Advisory Committee
8. Approve the Regular School Board Meeting Date and Time as the Third Monday of the Month at 6:30 P.M. at MCW Central Office at Sherburn Elementary
9. Approve the Board Chair's, Board Clerk's, and Board Treasurer's Signatures on School District Checks
10. Approve the Official School District Bank as Bank Midwest
11. Approve Ratwik, Rozak & Maloney, P.A. as district legal counsel and designate Superintendent Reynolds or designee as the authorized contract thereof
12. Approve the Martin County Star as the Official School District Newspaper
13. Approve Consent Agenda
  - a. Approve the Minutes of the December 18, 2023 regular meeting as presented/with changes
  - b. Approve the December Payroll of \$603,466.72
  - a. Approve the December Checks of \$815,243.37
  - c. Approve the Following Grants/Donations:

- i. \$200 worth of toys and clothing from Dorothy Behne for Maverick Christmas
- ii. \$500 from Fareway for Maverick Christmas
- iii. \$500 from Parks of Minnesota for FFA
- iv. \$500 from Kahler Automation for FFA
- v. \$2000 from CHS for FFA
- vi. \$1000 from Project 1590 for FFA
- vii. \$400 from Alexandria Technical College for Robotics
- viii. \$25 from Moore Automation the Speech Team
- ix. \$100 from Farmers State Bank of Trimont to the Speech Team
- d. Approve the hiring of the following
  - i. Hire Tracy Park ESP at @ Jr/Sr High, step 6, effective January 16, 2024
  - ii. Hire Trent Bolton Custodian @ Sherburn Elementary, step 3, effective January 2, 2024
  - iii. Hire Lee Raverty Custodian @ Jr/Sr High School, step 3, effective January 8, 2024
  - iv. Kristeena Patche Long Term Substitute Head Gymnastics Coach

14. Non-Action Items

- a. Finance & Enrollment

15. Action Items

- a. Approve Jr/Sr High Course Catalog Change: *AC/DC & Electricity* being replaced with *Electricity, Plumbing, and HVAC*
- b. Approve Memorandums of Agreement for Earned Sick and Safe Learn with the following groups and individuals:
  - i. Bus Drivers
  - ii. Martin County West Educational Association (Certified)
  - iii. Education Minnesota Martin County West Education Support Professionals (Clerical)
  - iv. International Union of Operating Engineers, Local 70 Custodians
  - v. Martin County West Educational Support Professionals
  - vi. Food Service
  - vii. Martin County West Principals' Association
  - viii. Jennifer Beseke
  - ix. Nickole Bowie
  - x. Heather Leiding
  - xi. Ashley Olson
  - xii. Cori Reynolds
  - xiii. Alicia Swanson
  - xiv. Part-Time Hourly Staff
- c. Approve the Acceptance of Enrollment Options for the 2023-2024 School Year
- d. Approve the Attached Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore

16. Reports/Non-Action Items

- a. Superintendent Cori Reynolds
- b. Principal Autumn Welcome
- c. Principal Michele Baker

- d. Principal & Community Education Director Nickole Bowie
- 17. Committee Reports
  - a. Certified & Classified Negotiations/Meet & Confer
  - b. Curriculum/Technology/Staff Development
  - c. Community Education
  - d. Operations
  - e. Southern Plains Education Cooperative
- 18. Dates to Remember
  - a. February 19 - President's Day - No School
  - b. February 22 - K-12 Conferences
  - c. February 23- Midquarter
- 19. Adjourn