

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

Regular Meeting
March 18, 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, 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 Minutes of the February 26, 2024 regular meeting as presented/with changes
 - b. Approve the Minutes of the January 3, 2024 special meeting as presented/with changes
 - c. Approve the Minutes of the July 6, 2023 work session as presented/with changes
 - d. Approve the February Payroll of \$600,959.09
 - a. Approve the February Checks of \$266,248.90
 - b. Approve the December 2023 and January 2024 bank reconciliations
 - e. Approve the Following Grants/Donations:
 - i. Donation of ALICE book for Sherburn Elementary School from Martin County Sheriff's Office
 - ii. \$258 in classroom materials from the American Farm Bureau Foundation for Agriculture to First Grade
 - f. Approve Hiring of the Following:
 - i. Stephanie Moore, part time Trimont Preschool ESP, Step 5, effective February 26, 2024
 - ii. Lindsay Brooking, Jr/Sr High School ESP, Step 6, effective March 4, 2024
 - iii. Cody Leiding, Trimont ESP, Step 12, effective March 7, 2024
 - iv. Taniesha Goedken, Volunteer Softball Coach, effective March 19, 2024
 - g. Approve Resignations from the Following:
 - i. Amanda Fiorentino-Anderson, Jr/Sr High School English Teacher, effective the end of the 2023-24 school year

- ii. Reada McConnaughy, Jr/Sr High School Math Teacher, effective the end of the 2023-24 school year
- iii. Tyler Wille, Junior High Football Coach, effective March 13, 2024

7. Non-Action Items

- a. Finance & Enrollment
- b. Budget Update
- c. Referendum Communications Update

8. Action Items

- a. Approve the first reading of updated Policy 416 Staff Development
- b. Approve the updated 2023-2024 District Staff Development Plan
- c. Approve the two year contract (2023-2024 and 2024-2025) with the Martin County West Education Association
- d. Approve the 2024-2025 School Year Calendar
- e. Approve the Minnesota School District Liquid Asset Fund as the official school depository
- f. Approve Business Manager Dan Schroeder to Authorize Electronic Fund Transfers and all other bank transactions other than check signing effective March 25, 2024
- g. Approve revoking authorization for Ashley Olson to authorize Electronic Fund Transfers and all other bank transactions effective March 25, 2024
- h. Approve the revision to the Fiscal Year 2023-2024 Budget
- i. Approve the attached resolution Discontinuing and Reducing Educational Programs and Positions

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

March 27 - End of 3rd Quarter
March 28-April 2 - Spring Break
April 15, 2024 @ 6:30pm - Regular School Board Meeting

12. Adjourn