

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

Regular Meeting
May 20, 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 Minutes of the April 15, 2024 regular meeting as presented/with changes
 - b. Approve the Minutes of the April 17, 2024 special meeting as presented/with changes
 - c. Approve the Minutes of the February 13, 2024 Special Meeting as presented/with changes.
 - d. Approve the April Payroll of \$704,238.76
 - e. Approve the April Checks of \$330,699.85
 - f. Approve the following donations
 - i. \$250 from Vote Yes for Martin County West
 - ii. \$200 from MCW CARE for libraries
 - iii. \$100 from MN FFA Foundation/Profinium for FFA
 - g. Approve hiring of the following:
 - i. Kim Wubbena, District Operations Assistant, effective May 9, 2024.
 - ii. Arlene Hoomes, Step 1 Assistant Head Cook at Sherburn Elementary, effective 2024-25 school year
 - iii. Jennifer Beseke, Summer Kinder Camp Teacher, effective 6/1/24
 - iv. Jenna Steele, Summer Kinder Camp Teacher, effective 6/1/24
 - v. Erin Morris, Summer Kinder Camp Teacher, effective 6/1/24
 - vi. Brittany Bass, Summer Kinder Camp Teacher, effective 6/1/24
 - vii. Michelle Thiesse, Summer Kinder Camp Teacher, effective 6/1/24
 - h. Approve the resignation of the following:
 - i. Kailey Palmentera, ESP at the Jr/Sr High School, effective April 22, 2024.

7. Non-Action Items

- a. Finance & Enrollment
- b. Curriculum Presentations
 - i. Visual Arts
 - ii. Music/Band/Choir
 - iii. Physical Education/Health

8. Action Items

- a. Approve the Attached Resolution Canvassing Returns of Votes of School District General Election
- b. Approve Visual Arts Curriculum Proposal
- c. Approve Music/Band/Choir Curriculum Proposal
- d. Approve Physical Education/Health Curriculum Proposal
- e. Approve the MSHSL Membership Resolution
- f. Approve the 2024-2025 Jr/Sr High School Handbook.
- g. Approve the 2024-2025 Trimont Elementary Handbook.
- h. Approve the 2024-2025 Sherburn Elementary Handbook.
- i. Approve District Operations Assistant Kim Wubbena to Authorize Electronic Fund Transfers and all other bank transactions other than check signing effective May 20, 2024
- j. Approve adjustments to the 2023-2024 Budget.

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. Last day of School - May 30, 2024
- b. ½ Day Staff Workshop - May 31, 2024
- c. Graduation - June 2, 2024, 2pm, MCW Jr/Sr High School
- d. Regular School Board Meeting - June 17, 2024, 6:30pm, MCW Central Office
- e. Juneteenth District Holiday - June 19, 2024

12. Adjourn