

Tuesday, April 20, 2021
School Board Business Meeting
Motions

A. Call to Order, Pledge of Allegiance

B. Approval of Agenda with Suggested Motions and Resolutions

1. Suggested Motions and Resolutions

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for April 20, 2021.

C. Spotlight on Recognition

D. Superintendent and Staff Reports

E. Business Action Items

1. RESOLUTION: Accepting Gifts

WHEREAS, School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and

WHEREAS, Minnesota Statute 465.03 states the School Board may accept a gift, grant, or devise of real or personal property only by the adoption of a resolution approved by two-thirds of its members;

THEREFORE, BE IT RESOLVED, that the School Board of Fridley Public Schools accepts with appreciation the following gifts received by the School District:

- The following persons donated to **Fridley High School Band Program** for a total of \$100:
 - Class of 1980 classmates in honor of John Bailey
- The following persons donated to Fridley Nutritional Services for a total of \$135:
 - Laurie Brooks

Suggested Motion: Motion by _____, seconded by _____, to accept the gifts and thank the donors for their contributions.

2. RESOLUTION: Terminate and Non-Renew the Teaching Contract of Certain Non-tenured, Probationary Teachers for 2021-2022

WHEREAS, (names listed below) is a probationary teacher in Independent School District 14.

BE IT RESOLVED by the School Board of Independent School District 14 that pursuant to Minnesota Statute 122A.40, Subdivision 5, that the teaching contract of (teacher) a

probationary teacher in Independent School District 14, is hereby terminated without pay or fringe benefits at the close of the current 2021-2022 school year.

BE IT FURTHER RESOLVED, that written notice be sent to said teacher regarding School Board termination and non-renewal of his/her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION AND NON-RENEWAL

April 21, 2021

Dear _____:

You are hereby notified that at a Regular Business Meeting of the School Board of Independent School District 14 held on Tuesday, April 20, 2021, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2021-2022 school year. Said action of the Board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the School Board give its reasons for the non-renewal of your teaching contract. For your information, however, this action is taken for the following reasons: school district discontinuance of positions, financial limitations, state teacher licensure requirements, or you did not meet the performance standards required of a teacher in the Fridley School District. To submit an official request, please send it to the Director of Human Resources.

Thank you for your teaching service in our School District. Best wishes in the future.

Sincerely,

Carol Thornton, Clerk
Fridley School District 14 School Board

Suggested Motion: Motion by _____, seconded by _____, to approve the resolution to terminate and non-renew the teaching contract of certain non-tenured, probationary teachers for 2021-2022 as follows: Kevin Bottiger, Heather Cole, Hannah Knip, Joan Lu, Katerina Sturgis, Lisa Van Wyk

3. Motion: Approval of the Superintendent Contract 2021-2024 for Dr. Kim Hiel

Suggested Motion: Motion by _____, seconded by _____, to approve the Superintendent Contract 2021-2024 for Dr. Kim Hiel

4. Motion: Second Reading and Adoption of Policies

- Policy 722 Public Data Requests
- Policy 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources

- Policy 795 School Attendance Areas and Optional Student Transfers

Suggested Motion: Motion by _____, seconded by _____, to approve the Second Reading and Adoption of Policies 721, 722 and 795.

F. Consent Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the consent agenda of routine action items including minutes of the regular School Board meeting, work session held on March 16, 2021, special meetings held on March 23, 2021 and March 29, 2021 and the work session held on April 6, 2021; Monthly Financial Reports; and New Contracts, Amendments, Lane Changes, Leaves of Absence, Resignations and Retirements; Agreement to Provide Special Education and Related Staffing by NE Metro 916; City of Fridley 7th Street Trail Project Easement Agreement; and 2021 Elections Joint Powers Agreement: Anoka County-ISD 14.

G. Written Information

H. Reports from School Board Members

I. Important Future School Board Dates

J. Adjournment

Suggested Motion: Motion by _____, seconded by _____, to adjourn at__.