

INDEPENDENT SCHOOL DISTRICT #0656

Regular School Board Meeting
January 27, 2025, 5:30 pm
Faribault Public Schools
710 17th Street SW
Faribault, MN 55021

MINUTES

Members present: John Bellingham, Lynda Boudreau, Candace Knudson, Linda Moore, Jerry Robicheau, Casie Steeves, Chad Wolff, and Superintendent Jamie Bente.

Members absent: None. Others in attendance were Student Representative Isse Ali, administrators, staff, and members of the public.

I. Call to Order

- A. Determination of a Quorum Present
- B. Pledge of Allegiance

II. Moved by Boudreau, seconded by Wolff, to approve the agenda. The motion passed unanimously 7-0.

III. Recognition, Awards and Presentations

- A. School Emergency Management Certificates
- B. School Board Recognition for Richard Olson and Lynda Boudreau
- C. Audit Report Presentation
- D. Moved by Wolff, seconded by Robicheau, to consider approval of the Audit. The motion passed after discussion 6-1 (with Moore voting against).
- E. Elevate - The Day to Day at Roosevelt Presentation

IV. Items of Information

- A. Student Board Representative - No report
- B. School Board Members Moore, Steeves, and Bellingham
- C. Superintendent Bente

V. Public Comment - Janet Moline

VI. Moved by Steeves, seconded by Wolff, to approve the consent agenda.

- A. Minutes - December 2, 2024, and January 6, 2025
 - B. Employment
 - C. Additional Assignments/Other
 - D. Authorization of Payments, Transfers and Investment Account
- The motion passed unanimously 7-0.

VII. District Advisory Committee - No report

VIII. Policy Committee

- A. Policy Committee Report from Moore and Steeves
- B. First Reading of Policies
 - 1. Policy 706: Acceptance of Gifts

2. Policy 715: Post-Issuance Debt Compliance Policy
3. Policy 904: Distribution of Materials on School District Property by Nonschool Persons
4. Policy 710: Extracurricular Transportation
5. Policy 712: Video Surveillance Other Than on Buses
6. Policy 801: Equal Access to School Facilities
7. Policy 805: Waste Reduction and Recycling
8. Policy 807: Health and Safety Policy
9. Policy 902: Use of School Facilities and Equipment

IX. Other Committees

- A. Finance Committee from Bellingham

X. Other Matters

A. Moved by Boudreau, seconded by Steeves, to approve Gifts/Donations - Resolution 25-22. The motion passed unanimously by roll call vote after discussion 7-0.

B. Moved by Boudreau, seconded by Robicheau, to consider approval of North Alexander Park Facilities Cooperative Agreement. The motion passed unanimously 7-0.

C. Moved by Boudreau, seconded by Wolff, to consider approval of the Superintendent's Contract. The motion passed after discussion 6-1 (with Moore voting against).

D. Reorganization update from Superintendent Bente

XI. Dates to Remember

- January 30, 2025, 3:00 p.m. - Board Retreat
- February 3, 2025, 5:30 p.m. - Work Session
- February 4, 2025, 3:45 pm - Policy Committee Meeting
- February 10, 2025, 7:30 am - Finance Committee Meeting
- February 18, 2025, 5:30 pm - Business Meeting

XII. Moved by Boudreau, seconded by Knudson, to adjourn the meeting at 7:17 p.m. The motion passed unanimously 7-0.

Casie Steeves, Clerk
Approved: February 18, 2025