

Minutes of Special Meeting ~ The Board of Education ISD 676

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1. Call to Order at **5:33 P.M.**

1.1. Pledge of Allegiance

1.2. Roll Call (alphabetical order): In-Person: Jodie Davy, Cari Dostal, Jamie Isane,
Brent Olson, Carol Rhen, Jeramy Swenson

1.3. Administration and Department Heads: Kevin Ricke

2. Visitor Comments – None

Visitors Present in Attendance (alphabetical order) – None

3. Approval of Agenda

3.1. Recommendation to add and/or remove items to the agenda by Board Members or School Administrators

Remove agenda items 6.1, 6.2 and 6.3 due to neither medical nor health documentation submitted; therefore, no closed session necessary during this Special Meeting.

3.2. A motion was made by **Member Davy** to approve this agenda for the Friday, May 13, 2022 Special School Board Meeting ~~with Closed Session~~ as **amended** (delete agenda items 6.1, 6.2, 6.3).

The motion seconded by **Member Dostal**. 6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

4. Minutes

4.1. A motion was made by **Member Swenson** to approve the minutes of the Regular School Board Meeting held on Monday, May 9, 2022 as presented. The motion seconded by **Member Olson**.

6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

Description: Traditionally, this would wait until the next Regular School Board Meeting, Monday, June 13; however, Badger Border Bank needs a copy of the approved-and-signed minutes related to agenda Item 9.4 from the Regular May 9 School Board Meeting before adding authorized signers for any school district accounts at Border Bank.

Approving these meeting minutes would expedite the process.

Attachment: • Minutes for 09 May 2022 School Board Meeting

5. Communications

5.1. Superintendent

Attachments: (6)

- MASPA Extract from RASW Law Presentation - 5 pages - 28 January 2022
- MSBA Management Services Newsletter Oct 2011 - No MSBA Model Policy – advises school districts not to include 'leave bank language' in employee agreements
- BEA Medical Emergency PTO Donation Program (*voting member view only*)
- BEA Medical Emergency PTO Donation Form (Donor) (*voting member view only*)
- Request for Medical Emergency PTO Donation Form (Donee - recipient) (*voting member view only*)
- Who is eligible? Sample recommended catastrophic Illness or Injury Severe Condition Definition

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6. Proposed Resolutions

**** 6.1 - 6.3 deleted due to no medical/health documents submitted ****

6.1. Closing the Meeting: A motion was made by _____ to close the meeting at _____: _____ P.M. as permitted by Minnesota Statutes, Section 13D.05, Subdivision 2(a) to discuss data that is not public listed criteria (d) health data, medical data that is not public data **contingent upon receipt of appropriate documentation**. The motion seconded by _____

Yes No Roll Call Vote: Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Carol Rhen and Jeramy Swenson.

BE IT RESOLVED the motion carries or does not carry by a _____ Yes to _____ No vote.

6.2. Re-Open Meeting: A motion was made by _____ to approve to reopen the meeting at _____: _____ P.M. upon completion of the closed session portion of the meeting for discussion of not public data. The motion seconded by _____

Yes No Roll Call Vote: Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Carol Rhen and Jeramy Swenson.

BE IT RESOLVED the motion carries or does not carry by a _____ Yes to _____ No vote.

6.3. Approve List of Persons: A motion was made by _____ to approve the list of persons attending the closed portion of this May 13, 2022, Special School Board Meeting as presented. The motion seconded by _____

Yes No Roll Call Vote: Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Carol Rhen and Jeramy Swenson

BE IT RESOLVED the motion carries or does not carry by a _____ Yes to _____ No vote.

6.4. Approval or **Disapproval**: A motion was made by **Member Davy** not to approve a voluntary Non-Certified Staff Person-to-Person transfer request of accumulated Paid Time Off (PTO). The motion seconded by **Member Olson**. 6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

Description: Eligibility should be based on medical certification of a catastrophic illness or injury.

Catastrophic illness or injury is a severe condition or combination of conditions affecting the mental or physical health of the employee or a member of the employee's immediate family that requires the services of a licensed practitioner for a prolonged period of time and that forces the employee to exhaust all leave time earned by that employee and to lose compensation from the district. Such conditions typically require prolonged hospitalization or recovery or are expected to result in disability or death. Conditions related to pregnancy or childbirth shall be considered catastrophic if they meet the requirements of this paragraph.

There are Internal Revenue Service (IRS) rules and exclusions.

7. Adjourn: Recommended motion was made by **Member Swenson** to adjourn meeting at **6:23 P.M.** The motion seconded by **Member Dostal**. 6-Yes and 0-No vote; **U.C.** = motion carries unanimously.

Looking Ahead:

Next Regular School Board Meeting is 7:30 PM Monday, June 13, 2022

Cari Dostal, Clerk

Jamie Isane, Chairperson
