



**School Board Regular Meeting
Monday, July 17, 2023; 7:00 PM
ECC Room 349 and Virtual***

- I. **Determination of Quorum and Call to Order**
- II. **Approval of Agenda**
- III. **Hearing from Members of the Public**
- IV. **Consent Agenda**
 - A. Minutes: *June 12 work session and regular meetings; June 20 special meeting*
 - B. Personnel Recommendations
 - C. Proposed Guidebooks for Confidential, Supervisory & Technical (CST), and Non-Affiliated Employees
 - D. Check Register - June 2023
 - E. Electronic Fund Transfers - June 2023
 - F. Gifts and Bequests - June 2023
 - G. Waste and Recycling Services Contract
 - H. Workers' Compensation Insurance Renewal
 - I. Membership in AMSD
 - J. Board Appointment Brightworks Cooperative
 - K. Board Norms Update
 - L. Purchase of Music Instruments and Equipment
 - M. Student Support Services Agreement(s)
 1. Strategic Behavioral Solutions Service Agreement
- V. **Discussion**
 - A. Long-Term Facilities Maintenance Plan – Fiscal Years 2025-2034
Description: The 2015 legislative session established the Long-Term Facilities Maintenance (LTFM) revenue program for public school districts. To access revenue and receive levy authorization, the School Board must annually adopt a ten-year revenue and expenditure plan that is subsequently submitted to the Commissioner of Education for final review and approval. Also required is a signed “statement of assurances” that all proposed projects and expenditures qualify for LTFM funding. The District administration and its construction partners have reviewed the plan in detail and the administration recommends a ten-year plan that is materially unchanged from the plan adopted by the School Board one year ago.
Presenter(s): Mert Woodard, Director of Business Services
 - B. Policy Review (516.5, 524)
Description: These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes.
Presenter(s): Board Policy Committee
- VI. **Action**
 - A. Establishing Filing Period for Affidavits of Candidacy
Description: On Tuesday, November 7, 2023, a General Election will be held in the State of Minnesota. At that election, three (3) members will be elected to the School

Board for terms of four (4) years each. The period for filing affidavits of candidacy for School Board begins on Tuesday, August 1, 2023 and closes on Tuesday, August 15, 2023. Candidates may withdraw affidavits of candidacy by filing an affidavit of withdrawal with the school district clerk no later than 5:00 p.m. two days after the last day for filing affidavits of candidacy. After that date no candidate may file an affidavit of withdrawal.

Presenter(s): Mert Woodard, Director of Business Services

Recommendation: Approve the resolution establishing the filing period for affidavits of candidacy for the 2023 general election.

B. Board Liaison Roles

Description: The board has had discussions at multiple board meetings about reconfiguring liaison roles. At the April 25th work session four priorities were identified to guide the improvements around the board liaison work and meeting the board's goals. They are the following: Capacity - scale back; Equity & Access - increase access with more diverse groups; Standardize communication to collect and disseminate information; Explore pushing board meetings (work sessions) out to school sites.

Presenter(s): Governance Committee

Recommendation: The board discusses and agrees on recommendations to implement and test reconfiguration in the 2023-2024 school year.

C. Policy Review (111, 113, 414, 415, 806)

Description: These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes.

Presenter(s): Board Policy Committee

Recommendation: Accept the revised policies as presented.

VII. Leadership and Committee Updates

VIII. Superintendent Updates

IX. Adjournment

X. Information

A. Investment Summary - June 2023

B. Kids Club Update

C. Superintendent Evaluation Summary

D. Property, Casualty, and Liability Insurance Renewal – Fiscal Year 2024

* One Board member will be participating virtually from 25617 Silver Beach Road, Glenwood, MN 56334