

Mid-Year Planning Meeting

Friday, July 12, 2021 2:00 PM Central
Crosslake Community School
35808 Co Rd 66
Crosslake, MN 56442

1. **Call Meeting to Order**

Meeting called to order at 2:01 p.m.

2. **Pledge of Allegiance**

3. **Roll Call and Establish a Quorum**

Kysa Corbett, Cinda Jensen, Beverly Loeffler, Heidi O'Brien, Lance Swanson, Ronda Veit, Cheryl Cole (recorder), Abigayle Swenson (video technician)

Absent: Maggie Heggerston

Guests: Annette Klang, Holly Amaya, Jill Arendt

Jensen making a motion to move the Staff Handbook action item to the general discussion item which would make everything into general discussion; O'Brien seconded.

Roll Call: Yea-6; Nay-0; motion passes 6-0.

Loeffler makes a motion to accept the Agenda; Corbett seconded.

Roll Call: Yea-6; Nay-0; motion passes 6-0.

4. **Additional Items**

5. **Agenda**

5.A. Director Selection Process
Discussion.

5.B. Staff Handbook
Updates reviewed and discussion.

5.C. Student and Family Handbook
Updates reviewed and discussion. There will be a seat-based handbook and an online handbook.

5.D. Crisis Manual
Updates reviewed and discussion.

5.E. Procurement Process
Move to August board meeting.

5.F. 2021-2022 Board Training Plan
Discussion and review of board training topics for the 2021-2022 school year.

5.G. Greenleaf of Environmental Literacy
Discussion regarding scheduling staff for this monthly board agenda item.

6. **Adjourn the Special Board of Education Meeting**

Loeffler motioned to adjourn the Special Board of Education Meeting at 4:41; Veit seconded.

Roll Call: Yea-6; Nay-0; motion passes 6-0.