

The School Board of Independent School District #2769, Morris Area Schools, will meet in School Board Regular Meeting on Tuesday, December 17, 2013 at 7:00 PM in the Morris Area High School Auditorium.

1. Call to Order (1 minute)

ACTION

2. Pledge of Allegiance/Moment of Silence

3. Consideration of the Agenda (1 minute)

ACTION

4. Visitor Comments/Public Forum (As Necessary)
Informational and Discussion Only

5. Presentations

INFORMATION AND DISCUSSION

5. 1. Truth In Taxation (10-15 minutes)

ACTION

5. 2. Introduction to the "World's Best Work Force" (10-15 minutes)

INFORMATION/DISCUSSION

5. 3. Minnesota Student Survey Results (6-8 minutes)

6. Approve Consent Agenda (3-5 minutes)

If anyone objects to an item in the Consent Agenda, they are encouraged to contact Scott Monson in advance of the meeting to discuss that item. If they wish, that item may be removed from the Consent Agenda and placed immediately following the Consent Agenda.

ACTION

6. 1. Finances

6. 1. 1. Review and approve claims, accounts, and financial information as of November 30, 2013

6. 2. Meeting Minutes

6. 2. 1. November 18, 2013 meeting

6. 3. Personnel

6. 3. 1. Accept resignation from Bonny Zimmerman

6. 3. 2. Approve Abby MacHolda as junior high gymnastics coach

6. 3. 3. Approve 25 cents per hour pay increase for April Taylor

6. 3. 4. Approve hiring Kristin Grove for part-time Lead PreK teacher and part time ECFE child educator

6. 3. 5. Approve Kyle Rose and Mitchell Boster as volunteer wrestling coaches

6. 3. 6. Approve hiring Renae Moser as 6 hour per day special education paraeducator

6. 3. 7. Approve hiring Jessica Young as 5.5 hours per day special education paraeducator

6. 3. 8. Approve hiring Gail Metzger as a 6.5 hour per day Title I paraeducator/playground supervisor long-term substitute

6. 3. 9. Approve Deb Olson as Elementary Food Service Kitchen Supervisor

6. 3. 10. Increase Rachel Varga by 1 hour per day

6. 4. Tiger Pride – We Are Proud Of and/or Would Like to Recognize...

6. 4. 1. Tammy Roth, Jenny Maras, Amanda Nygaard, Nick Milbrandt, Natasha Mortenson, and Vicky Brandt

6. 4. 2. Joan Donolvan, Abbey Johnson, Michelle Just, and Emily Dahlen

- 6. 4. 3. Bonnie Schmidt, Lou Burns, Angie Schwartz, Donna Gades, Jan Kieffer, Jeanne Brandt, Elaine Young, Ardyce Webb, Joan Fults, and Jeanine Bowman
- 6. 4. 4. Deb Felstul, Jane Lesmeister, Jerry Witt, Deb Peterson, Amy Millard, Jeanine Bowman, Jan Kieffer, Jeanne Brandt, Elaine Young, Ardyce Webb, and Joan Fults
- 6. 4. 5. Morris Area High School Staff and Students
- 6. 4. 6. Wendy Van Batavia, Mary Holmberg, Thom Howden
- 6. 4. 7. Barb Wilts and Stacy Erdal
- 6. 5. Celebrate and Recognize Good News, Gifts, and Donations
 - 6. 5. 1. Recognize Nathalie Milantoni Hideroa
 - 6. 5. 2. Recognize Matt Lhotka and Old Number One staff, Jess McCoy, Doug Cardwell, Stephanie Olson, and Barb Goulet
 - 6. 5. 3. Recognize Bridget Backman, Peggy and Rob Jergenson, Jeff Lamberty, Doug Cardwell, Esther Jordan, Naomi Fynboh, Amy and Anthony Ekren, Echo and Andy Hacker, Danielle Heil, and Pam and Stan Wulf
 - 6. 5. 4. Recognize and accept donations from various individuals and groups
- 6. 6. Routine Business
 - 6. 6. 1. Accept three year contracted price for snow removal from Jim Riley and Sons
 - 6. 6. 2. Approve band extended field trip request
- 7. Items Removed from Consent Agenda (as necessary)
- 8. Review Management and Administrative Reports (3-5 minutes)
 - INFORMATION AND DISCUSSION**
 - 8. 1. Mark Ekren, Activities Director
 - 8. 2. Tony Reimers, Community Education Manager
 - 8. 3. Ken Gagner, Elementary Principal
 - 8. 4. Craig Peterson, Secondary Principal
 - 8. 5. Scott Monson, Superintendent
- 9. Strategic Planning (3-5 minutes)
 - INFORMATION AND DISCUSSION**
- 10. School Board Reports (3-5 minutes)
 - INFORMATION AND DISCUSSION**
 - 10. 1. Facilities Committee (Fuhrman/Nissen/Wulf/Zimmel)
 - 10. 2. Finance Committee (Gartland/Kurtz/Metzger/Nissen/Solvie)
 - 10. 3. Licensed Staff Negotiations Committee (Gartland/Nissen/Wulf)
 - 10. 4. Meet and Confer Committee (Fuhrman/Hubbard/Stahman)
 - 10. 5. Non Licensed Staff Negotiations Committee (Hubbard/Lemke/Solvie)
 - 10. 6. Strategic Planning Committee (Lemke/Stahman/Van Eps/Wulf)
- 11. Consider Previous Business
 - 11. 1. Policy Review – Third Reading (1 minute)
 - No changes were made since the second reading.
 - ACTION**
 - 11. 1. 1. Policy #101 - Legal Status of the School District
 - 11. 1. 2. Policy #102 - Equal Education Opportunity

11. 1. 3. Policy #103 - Complaints - Students, Employees, Parents, Other Persons

11. 1. 4. Policy #104 - School District Mission Statement

11. 2. Policy Review – Second Reading (2 minutes)

One change was made to Policy #203.1 since the first reading.

No other changes were made since last month.

INFORMATION AND DISCUSSION

11. 2. 1. Policy #201 - Legal Status of the School Board

11. 2. 2. Policy #202 - School Board Officers

11. 2. 3. Policy #203 - Operation of the School Board - Governing Rules

11. 2. 4. Policy #203.1 - School Board Procedures; Rules of Order

12. Consider New Business

12. 1. Approve 2013-2014 Master Agreement between ISD 2769 and Education Minnesota Morris Area Support Staff (3-4 minutes)

ACTION

12. 2. Determine Ad Hoc Committee for Morris Area Teachers' Association Level III Grievance (2-3 minutes)

ACTION

12. 3. Policy Review – First Reading (3 minutes)

These policies are currently in place and suggested changes, if any, are shown.

INFORMATION AND DISCUSSION

12. 3. 1. Policy #203.2 - Order of the Regular School Board Meeting

12. 3. 2. Policy #203.6 - Consent Agenda

12. 3. 3. Policy #204 - School Board Meeting Minutes

12. 3. 4. School Board Technology Acceptable Use Guidelines

12. 4. Region I Joint Powers Election (1 minute)

INFORMATION AND DISCUSSION

12. 5. Other Items Deemed Appropriate by the Board (as necessary)

ACTION

12. 6. School Board Calendar Review (2 minutes)

INFORMATION

13. Adjournment (1 minute)

ACTION