

The School Board of Independent School District #2769, Morris Area Schools, will meet in Regular Session on Monday, August 18, 2014 at 7:00 PM in the Morris Area Elementary School - Room C100.

1. Call to Order

**ACTION**

Presenter: Kurt Gartland

Time: 1 minute

2. Pledge of Allegiance/Moment of Silence

Presenter: Attendees

Time: 2 minutes

3. Consideration of the Agenda

**ACTION**

Presenter: Kurt Gartland

Time: 1 minute

4. Visitor Comments/Public Forum

Informational and Discussion Only

Time: As necessary

5. Presentations

**INFORMATION AND DISCUSSION**

5. 1. Lazos Group will be attending meeting to give a presentation.

6. Approve Consent Agenda

**ACTION**

*If anyone objects to an item in the Consent Agenda, they are encouraged to contact the District Office 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.*

***Recommended action - a motion to approve all items in the Consent Agenda as presented.***

Presenter: Kurt Gartland

Time: 3-4 minutes

6. 1. Finances

6. 2. **ADDENDUM**

Approval of additional invoices:

Morris Coop - 4000 Gallons of Fuel for boilers = \$4,000.00

Morris Coop - 21,000 Gallons of Fuel for Transportation = \$73,900.00

**ACTION**

***Recommendation motion: to approve the additional bills for payment. We try to contract fuel each year at a lower price and have that price locked in for the school year.***

6. 3. Meeting Minutes

6. 3. 1. July 21, 2014 regular meeting minutes

6. 4. Personnel

6. 4. 1. Accept Resignation from Diane Aeikens

6. 4. 2. Approve to hire elementary teacher Christine Oachs

6. 4. 3. Accept Resignation from Jenny Ver Steeg

6. 4. 4. Approve to hire 7th Grade Volleyball Coach Shadow Olson

6. 4. 5. Approve Clay Target Sporting Coach as a paid coach.

6. 4. 6. Approve to Hire Amy Richards as a Sp Ed Para/District para support (replace Ann Fridgen) at 6.5 hours/day.

6. 4. 7. Approve to Hire Renee Saito as a Sp Ed Para/District para support (replace Anthony Albright) at 6.5 hours/day.

6. 4. 8. Elementary New Hires

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

6. 5. 1. Jane Lesmeister, Michelle Just, Emily Dalen, Caleb Greene, Abbey Johnson, Holly Carrington, Tony Reimers, Cork Loge, Deb Peterson, Joe Boedigheimer, Jill Dybdahl, and Craig Peterson.

Morris Area School District #2769 would like to thank you for devoting time to conduct interviews for the recently hired elementary teaching position. Bringing top quality talent to our district is very important and accomplishing this task requires many skill sets. Your opinions and experiences helped us to hire a candidate we expect to become a valuable member of our educational team - and we sincerely appreciate your thoughtful contributions. You play an important role in our vision to be the finest school district in west central Minnesota!

6. 6. Celebrate and Recognize Good News, Gifts, and Donations

6. 6. 1. Recognize and accept donations from various individuals and groups.

6. 7. Routine Business

6. 7. 1. Approve draft bus routes for 2014-2015

**ACTION**

*Recommended action - a motion to approve the draft bus routes for the 2014-2015 school year.*

7. Items Removed from Consent Agenda

Items removed from the Consent Agenda would be placed in this section and acted on accordingly.

Presenter: Kurt Gartland

Time: As necessary

8. Review Management and Administrative Reports

**INFORMATION AND DISCUSSION**

Presenter: Kurt Gartland

Time: 2-3 minutes

8. 1. Mark Ekren, Activities Director/MAHS Dean of Students  
8. 2. Tony Reimers, Community Education Manager  
8. 3. Ken Gagner, Elementary Principal  
8. 4. Craig Peterson, High School Principal  
8. 5. Diane Moeller, Superintendent

9. School Board Reports

**INFORMATION AND DISCUSSION**

Presenter: School Board Committee Members

Time: 3-5 minutes

9. 1. Facilities Committee (Anderson/Fuhrman/Nissen/Wulf/Zimmel)  
9. 2. Finance Committee (Gartland/Kurtz/Metzger/Nissen/Solvie)  
9. 3. Licensed Staff Negotiations Committee (Fuhrman/Gartland/Nissen/Wulf)  
9. 4. Meet and Confer Committee (Fuhrman/VanEps)  
9. 5. Non Licensed Staff Negotiations Committee (Anderson/Solvie/Stahman)  
9. 6. Strategic Planning Committee (Lemke/Stahman/VanEps/Wulf)

10. Strategic Planning

**INFORMATION AND DISCUSSION**

*No action necessary, other than to review the strategic planning update as presented.*

Presenter: Kurt Gartland

Time: 3-5 minutes

11. Consider Previous Business

11. 1. Policy Review – Third and Final Reading

**ACTION**

No changes were made since the last reading.

***Recommended action - a motion to approve the third reading of these policies as presented.***

Presenter: Kurt Gartland

Time: 2 minutes

11. 1. 1. Policy #405 Veteran's Preference Hiring

11. 1. 2. Policy #406 Private and Public Personnel Data

11. 1. 3. Policy #407 Employee Right to Know - Exposure to Hazardous Substances

11. 1. 4. Policy #408 Subpoena of a School District Employee

11. 1. 5. Policy #514 Bullying Prohibition Policy

11. 2. Policy Review - Second Reading

**INFORMATION AND DISCUSSION**

No changes were made since the last reading.

***No action necessary, other than to recognize the second reading of these policies as presented.***

Presenter: Kurt Gartland

Time: 2-3 minutes

11. 2. 1. Policy #410 Family and Medical Leave Policy

11. 2. 2. Policy #412 Expense Reimbursement

11. 3. 2014-2015 Morris Area High School Staff Handbook - Third and Final Reading

**ACTION**

***Recommended action - a motion to approve the third reading of this handbook.***

Presenter: Kurt Gartland

Time: 2-3 minutes

12. Consider New Business

12. 1. Establish the date, time, and location for discussion of proposed school levies

**ACTION**

***Recommended action - a motion to approve the date, time and location for discussion of proposed school levies.***

Presenter: Kurt Gartland

Time: 1-2 minutes

12. 2. Resolution relating to the election of School Board Members and calling the School District General Election.

**ACTION**

The resolution is one of the steps in the School Board Election and needs approval by the School Board. It includes individuals who have filed to be included in the School Board Election.

***Recommended action – motion to approve the resolution relating to the election of School Board Members and calling the School District General Election as presented or as distributed at the meeting.***

Presenter: Kurt Gartland

Time: 2-3 minutes

12. 2. 1. **ADDENDUM**

Resignation of Christy Hubbard from the School Board.

**DISCUSSION**

Discussion will be held in regards to the open position on the board due to Christy Hubbard's resignation in June.

Presenter: Kurt Gartland

Time: 3-4 minutes

12. 3. Special Education Lease Van

**ACTION**

*Recommended action - a motion to approve Transportation Director, Deann Recker, to lease another van for Special Education needs.*

Presenter: Kurt Gartland

Time: 2-3 minutes

12. 4. Policy Review - First Reading

**INFORMATION/DISCUSSION**

All of these policies are in place and being reviewed as part of the normal policy review cycle. Any recommended changes are shown.

*No action necessary, other than to recognize the first reading of these policies as presented.*

Presenter: Kurt Gartland

Time: 3-4 minutes

12. 4. 1. Policy #413 Harassment and Violence

12. 4. 2. Policy #414 Mandated Reporting of Child Neglect

12. 4. 3. Policy #415 Mandated Reporting of Maltreatment of Vulnerable Adults

12. 4. 4. Policy #416 Drug and Alcohol Testing

12. 5. **ADDENDUM**

Change location of September and October 2014 School Board Meetings.

**ACTION**

*Recommended action to approve to change the location of the September 22, 2014 School Board Meeting to the Elementary School - Room C100 and change the location of the October 20, 2014 School Board Meeting to the Donnelly Town Hall. This change is due to a public hearing that will be held in regards to Tax Abatement at the September 22, 2014 meeting.*

Presenter: Kurt Gartland

Time: 1-2 minutes

12. 6. School Board Calendar Review

August 20: Eighth Annual Western Minnesota Schools Collaborative In-Service - 8:30 am (MAES)

August 25: Auditors in District

September 2: School Board Meeting – 7:00 pm

September 22: School Board Meeting - 7:00 pm (meeting held in Donnelly)

Time: 1 minute

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

**ACTION**

Presenter: Kurt Gartland

Time: As Necessary

13. Adjournment

**ACTION**

Presenter: Kurt Gartland

Time: 1 minute