

Norman County West ISD #2527 School Board Meeting Agenda

Tuesday, June 18, 2019 at 7:00 PM
Regular Meeting
West Elementary School

I. Call To Order:

Board members present:

Board members absent:

Staff members present:

Community in attendance:

II. Preview of Agenda: Dr. Jim Hess

III. Approval of Agenda

A motion was offered by _____ and seconded by _____ to approve the agenda. ___AYES ___ NAYS

IV. Request to Remove Topics from Consent Agenda

V. Consent Agenda

A motion was offered by _____ and seconded by _____ to approve the Consent Agenda items. ___AYES ___ NAYS

A. Minutes of the meeting held May 21, 2019.

B. Current Bills and Special Checks totaling \$159,723,69 (payroll) + \$176,259.47 (bills) = \$335,983.16

VI. Special Topics

A. Innovation Zone Report: Pamela Holte

B. West Elementary Report: Mary Niklaus

VII. Request for Public Participation:

VIII. Effective and Efficient Operations

A. Selection of District Worker's Compensation Insurance for 2019-20 School Year.

A motion Motion offered by _____ and seconded by _____. ___AYES ___ NAY to accept the administrative recommendation to renew Worker's Compensation Insurance coverage with RAM Insurance at a premium of \$4,179.00 for the 2019-20 school year.

B. Renewal of District Membership in Minnesota School Boards Association.

A motion was offered by _____ and seconded by _____ to renew ISD 2527's membership in the Minnesota School Boards Association for the 2019-20 school year.

- C. Board Control of Extra Curricular Activities/Funds New GASB 84 regulations state that as of July 1, 2019 all student activities are required to be under Board control. MSBA recommends the following resolution:

The following resolution was moved by _____ and seconded by _____.

Resolution Regarding Board Control of Extra Curricular Activities whereas Minnesota Session Law 2019 1st Special Session, CH11, Art. 1 Sec. 5 will require changes in the accounting for student activity funds and school board must take change of and control all student activities of the public schools in the district and that all money received or expended for extracurricular activities shall be recorded in the same manner as other revenues and expenditures of the district.

Therefore Be It Resolved that the School Board of the Norman County West ISD 2527 directs the district's administration to implement the requirements of Minnesota Session Laws 2019, 1st Special Session, CH11, Art. 1. Sec 5.
___AYES___NAYS.

- D. Renewal District Membership in Minnesota Rural Education Association.

A motion was offered by _____ and seconded by _____ to renew District Membership in the MREA for 2019-20.
___AYES___NAYS

- E. Language Arts Program Adoption

A motion was offered by _____ and seconded by _____ to approve the 2019-20 Language Arts Program Adoption Recommendation from staff at a cost not to exceed \$32,323.00 ___AYES___NAYS

IX. Highest Levels of Student Success

- A. Employment of Kelsey Menze, Elementary Teacher

A motion was offered by _____ and seconded by _____ to employ Kelsey Menze as an elementary teacher for the 2019-20 School Year.
___AYES___NAYS

B. .

X. Safe and Welcoming Environment

- A. Purchase additional camera(s) for external building security

A motion was offered by _____ and seconded by _____ to purchase and install additional camera(s) for external building security at a cost not to exceed \$2,000.00. ___AYES___NAYS

B. .

XI. Other

- A. Committee Reports-Facilities/Transportation

B. Budget Update-Handout

C. Once Around the Table

D. Set Special School Board Meeting Date June_____at _____

XII. Adjourn

A motion was offered by _____ and seconded by _____ to
adjourn. ___AYES ___ NAYS

* If any one board member wishes to remove an item from the consent agenda for discussion,
that item should be added to the board meeting agenda prior to its approval.