

**INTERMEDIATE SCHOOL DISTRICT 917
IN DAKOTA COUNTY**

Regular School Board Meeting

Tuesday, October 6, 2020

AGENDA:

- I. **Call to Order - Chair Dr. DeeDee Currier**

Roll Call - Linda Berg
- II. **Conduct Pledge of Allegiance - Chair Dr. DeeDee Currier**
- III. **Preamble**
- IV. **Visitors Opportunity to be Heard - Chair Dr. DeeDee Currier**
- V. **Updates from Special Education and DCALS- Melissa Schaller/Eric VanBrocklin**
- VI. **Consent Items**
 - A. Review and approve Minutes Regular School Board Meeting on September 8, 2020
 - B. Review and Approve Personnel Considerations
 - C. Review and Approve Memorandum of Understanding for Employee
 - D. Review and Approve Employee Leave Request
- VII. **Donations**
- VIII. **Executive Director of Business Services Report**
 - A. Bills and wire transfers - Nicolle Roush
- IX. **Policies**
 - A. Review Policies to be removed: (first reading)
452 - Employment of Temporary Employees
453 - Non-Licensed Substitute Pay Schedule
454 - Instructor Attendance
458 - Instructional Staff Performance Appraisal
462 - Building Security
463 - Jury Duty
 - B. Review annual policies: (first reading)
456 - Substitute Instructor Pay Schedule
521 - Student disability Non-Discrimination
 - C. Review policies: (first reading)
461- Staff Use of District Facilities Equipment
465 - Employee Time Off for Union Negotiations
820 - Provisions for the Closing of Schools Due to Inclement Weather or Other Exigency
483 - Uniforms for School District Personnel, Safety Eyewear and Other Personal Protective Equipment
- X. **Old Business**
 - A. Review Strategic Directives 2021-2024 - Mark Zuzek
 - B. Review and Approve Operational Focus 2020-2021
- XI. **New Business**
 - A. Review and Approve Temporary Work Agreement - Mark Zuzek
 - B. Review and Approve Assurance of Compliance - Mark Zuzek
 - C. Review and Approve renewals for LTD and Life Insurance - Nicolle Roush
 - D. Review and Approve Medical and Dental Insurance Rates for 2021-2022 - Nicolle Roush
 - E. Enrollment Count for October 1 - Special Education - Melissa Schaller
 - F. Enrollment count for October 1, 2020 for DCALS - Eric VanBrocklin
 - G. Approve Proclamation for Principals' Week - Mark Zuzek
- XII. **Future Agenda Items**
- XIII. **Adjournment**
- XIV. Recorded Meeting via Google Hangouts for October 6, 2020

SCHOOL BOARD CALENDAR INFORMATION SCHOOL BOARD CALENDAR INFORMATION