

Regular  
Monday, February 10, 2020 6:00 PM Central

YME Board Room - # 113  
450 9th Avenue  
Granite Falls, MN 56241

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Approval of Agenda
5. Reading of the YME Mission Statement
6. Public Address to the Board of Education
7. Presentation by CTE Instructor Tom Walsh
8. Presentation by Kelly Smith from Baker Tilly - OPEB Bonds
9. Consent Agenda
  - 9.1. Regular Business
    - 9.1.1. Approval of Meeting Minutes - January 13, 2020
    - 9.1.2. Approval of Payment for Claims
    - 9.1.3. Approval of Finance Report
    - 9.1.4. Enrollment Report
10. Reports
  - 10.1. District Report - Rich Schneider, Superintendent
  - 10.2. Bert Raney Elementary Report - Lisa Hansen, Principal
  - 10.3. YME MS/HS Report - Ryan Luft, Principal
  - 10.4. Celebrations & Recognitions
  - 10.5. Committee Reports (Board Members)
    - 10.5.1. MSBA Highlights
    - 10.5.2. Policy Committee - February 3, 2020
    - 10.5.3. Finance Committee - February 5, 2020
11. New Business
  - 11.1. Personnel Items
    - 11.1.1. Leave Requests & Resignations
    - 11.1.2. New Hires

11.2. Resolution to Authorize Signatory on Board Account #40264 at Granite Falls Bank, Granite Falls, MN LeeAnn Boushek, Tara Miller, Alyssa Johnson, Sharon Rupp, Susan Bones, Jeremy LeBlanc

11.3. Resolution to Authorize Signatory on Payroll Account #40598 at Granite Falls Bank, Granite Falls, MN LeeAnn Boushek, Tara Miller, Sharon Rupp, Susan Bones, Jeremy LeBlanc

11.4. Resolution to Authorize Signatory on Payroll Account # 219030007 at F & M Bank, Clarkfield, MN  
LeeAnn Boushek, Tara Miller, Sharon Rupp, Susan Bones, Jeremy LeBlanc

11.5. Authorize Signatory on Safe Deposit Box #300116 at F & M Bank, Clarkfield, MN  
Rich Schneider, LeeAnn Boushek

11.6. Resolution Directing the Administration to Make Recommendations on the Reduction of Programs and Positions due to Declining Enrollment

11.7. Approval of 2019 Letter of Intent for Membership with PACT for Families Collaborative

11.8. Approve Indian Policies and Procedures for 2019-2020

11.9. Authorize Administration to Pursue Leasing Options for the Purchase of Staff and Student Computers for the 2020-2021 School Year

11.10. Resolution Providing for Sale of General Obligation Taxable OPEB Refunding Bonds, Series 2020A

11.11. Authorize Administration to Begin Hiring Process

## 12. Policy Update

12.1. First Reading - Policy 501 - School Weapons Policy

12.2. First Reading - Policy 516 - Student Medication

## 13. Discussion Items

## 14. Correspondence

## 15. Upcoming Events

15.1. Mediation Pre-Meeting - February 11, 2020 - Board Room - 9:00 am

15.2. Mediation - EMYME - February 11, 2020 - Board Room & Fireplace Room - 9:30 am

15.3. No School - Staff Development - February 14, 2020

15.4. No School - President's Day - February 17, 2020

15.5. Early Dismissal - Staff Development - February 26, 2020 - 2:30 pm

15.6. Buildings & Grounds Committee Meeting - March 2, 2020 - Board Room - 5:30 pm

15.7. Board Meeting - March 9, 2020 - Board Room - 6:00 pm

## 16. Adjournment