

School Board Meeting

Conduct Business of District

Purpose:

Monday, June 17, 2024 5:00 PM

Board Room - Brookside Education Center, 211 W. Richway Drive, Albert Lea, MN 56007

1. **CALL TO ORDER AND ROLL CALL** **Presenter:** Kim Nelson
2. **PLEDGE OF ALLEGIANCE**

3. **OPEN FORUM*** **Presenter:** Kim Nelson
4. **APPROVAL OF TODAY'S AGENDA - ACTION** **Presenter:** Kim Nelson
5. **CONSENT ITEMS - ACTION** **Presenter:** Kim Nelson

Only one motion is needed to approve all consent items. Consent items are considered non-controversial and no questions or comments will be taken. Any item that is requested to be removed from the consent agenda by a School Board member will be discussed and acted on for independent consideration immediately following approval of the consent agenda.

- 5.1. Appointment, Adjustments, Independent Contracts, Leaves of Absence, Resignations, Retirements, Terminations
- 5.2. Minutes of School Board Workshops, Meetings and Miscellaneous Committees
- 5.3. May 2024 General Fund Expenditure Report
- 5.4. Monthly Bills for Payment
- 5.5. Donations
- 5.6. Bank Reconciliation
- 5.7. Resolution of April 2024
- 5.8. Resolution of May 2024
- 5.9. Superintendent's Salary for the 2024-25 School Year
- 5.10. Minnesota School Board Association Membership 2024-2025
- 5.11. Schools for Equity in Education 2024-2025 Membership Fee
- 5.12. MASA/MASE Membership 2024-25
- 5.13. Freeborn County Truancy Officer Agreement 2024-2025
- 5.14. Memorandum of Understanding Assignment of LETRS Training
- 5.15. Memorandum of Understanding with Albert Lea Para-Educator Association
- 5.16. 2024-2025 Minnesota State High School League Membership Renewal

5.17. MREA 2024-2025 Membership Fee

5.18. Guidelines for Staff Expenses - Travel
and Workshops

5.19. Proposal for Publications Trip

6. REPORTS

6.1. Superintendent Report **Presenter:**
Superintendent Wagner

6.2. School Board Member Reports **Presenter:** Board
Members

6.3. Student Board Member Reports **Presenter:** Student
Board Members

6.4. Teacher Report **Presenter:** Teacher
Representative

7. SAFE AND HEALTHY SCHOOLS

8. CURRICULUM AND INSTRUCTION

9. EFFECTIVE AND EFFICIENT OPERATIONS

9.1. Resolution Relating to the Election of School
Board Members and Calling the School District
General Election - **ACTION** **Presenter:** Ron Wagner

9.2. Long Term Facilities Management Plan - **ACTION** **Presenter:** Paul
Durbahn

9.3. Final 23-24 budgets - **ACTION** **Presenter:** Jennifer
Walsh/Paul Durbahn

9.4. Preliminary 24-25 budgets - **ACTION** **Presenter:** Jennifer
Walsh/Paul Durbahn

10. ADJOURNMENT - ACTION

Board Secretary