

Regular Meeting  
Monday, April 20, 2020 7:00 PM Central

District Office  
25122 State Highway 28  
Glenwood, Minnesota 56334

1. CALL TO ORDER: Pledge of Allegiance

2. MEMBERS PRESENT:

3. MEMBERS ABSENT:

4. ANNOUNCEMENT BY CHAIR:

5. APPROVE AGENDA: **(ACTION) (ROLL CALL VOTE)**

6. VISITOR'S COMMENTS:

7. SPECIAL RECOGNITIONS AND HONORS:

8. APPROVAL OF MINUTES OF THE FOLLOWING MEETINGS: **(ACTION) (ROLL CALL VOTE)**

8.A. March 23, 2020 Regular Meeting

8.B. April 1, 2020 Work Work Session

8.C. April 13, 2020 Work Session

9. CONSIDER AND APPROVE CLAIMS, ACCOUNTS, DONATIONS AND GIFTS:  
**(ACTION) (ROLL CALL VOTE)**

10. INVESTMENT UPDATE:

11. FOOD SERVICE UPDATE:

12. SUPERINTENDENT'S REPORT:

13. CONSENT CALENDAR: **(ACTION) (ROLL CALL VOTE)**

13.A. New Hires:

13.A.1. Nate Meissner-9-12 Principal, pending 2020-2021 & 2021-2022 Principal Master Agreement, effective 7-01-2020

13.A.2. Scott Lempka- E-3 Principal, pending 2020-2021 & 2021-2022 Principal Master Agreement, effective 7-01-2020

13.A.3. Amber Christiansen - FACS Teacher 1 FTE, BS Step 1, effective 08/24/2020 (replacement)

13.B. Retirements:

13.B.1. Mary Johnson - MAES Teacher, effective 5/31/2020

13.B.2. JoAnn Kocher - MAES Teacher, effective 5/31/2020

13.C. Terminations:

13.C.1. Douglas Jungclaus, custodian, effective 4/14/2020

13.D. Resignations:

13.D.1. Alyssa Taffe, Speech-Language Pathologist, effective 6/1/2020

14. CONSIDERATION OF FULL-TIME SUBSTITUTE BRIAN SILBERNICK CONTRACT TERMINATION: (ACTION) (ROLL CALL VOTE)

15. CONSIDERATION OF STAFF REDUCTION IN THE CUSTODIAL STAFF: (ACTION) (ROLL CALL VOTE)

15.A. Paul Anderson, effective 5/1/2020

16. CONSIDERATION OF STAFF REDUCTION: (ACTION) (ROLL CALL VOTE)

16.A. Patty Bond, School Readiness Teacher and assistant

16.B. Cathy Brown, School Readiness Paraprofessional

16.C. Kerry Cook, School Readiness Paraprofessional

16.D. Kasey Douvier, School Readiness Teacher

16.E. Karen Gausman-Haus, School Readiness Teacher

16.F. Megan Hanson, School Readiness Teacher

16.G. Sara Lowery, School Readiness Teacher

16.H. Jan Mellgren, School Readiness Paraprofessional

16.I. Dawn Rohloff, School Readiness Paraprofessional

16.J. Jessica Ryan, School Readiness Paraprofessional

16.K. Carolyn Stevenson, School Readiness Paraprofessional

16.L. Karen Tauber, School Readiness Paraprofessional

16.M. Nicole Vogt, School Readiness Paraprofessional

16.N. Jody Hofmann, ECFE Educator

17. TERMINATE DISTRICT TITLE I SUPPORT STAFF MELISSA HAYEK PENDING FEDERAL FUNDING FOR 2020-2021 SCHOOL YEAR: (ACTION) (ROLL CALL VOTE)

18. CONSIDER APPROVAL OF THE ADOPTION OF THE STATE OF MN SCHOOL DISTRICT GENERAL RECORDS RETENTION SCHEDULE: (APPENDIX) (ACTION) (ROLL CALL VOTE)

19. CONSIDER APPROVAL OF THE DETERMINING STUDENT ETHNIC AND RACIAL DEMOGRAPHIC PROCEDURE: (APPENDIX) (ACTION) (ROLL CALL VOTE)

20. POLICY COMMITTEE UPDATE:

20.A. 207-Public Hearings

20.B. 212-School Board Member Development

20.C. 213-School Board Committees

20.D. 214-Out of State Travel by School Board Members

21. FINAL READING AND APPROVAL OF THE FOLLOWING POLICIES: (APPENDIX) (ACTION) (ROLL CALL VOTE)

21.A. 535-Service Animals in Schools

21.B. 722-Public Data Requests

22. ANNOUNCEMENTS:

22.A. May Work Session - Wednesday, 5/6/2020 at 6:15 p.m.-Interactive Meeting

22.B. May Regular Meeting - Monday, 5/18/2020 at 7:00 p.m. -Interactive Meeting

22.C. MAHS Graduation Commencement - Friday, 5/29/2020 at 7:30 P.M. in the MAHS Gymnasium

22.D. June Work Session - Wednesday, 6/3/2020 at 6:15 p.m.-Interactive Meeting

23. ADJOURN: (ACTION)