

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
January 10, 2022
Organizational Meeting - 6:30 PM
District Office- Community Room
4115 Ambassador Blvd NW
St Francis, Minnesota 55070

MINUTES

The Organizational Meeting was called to order by Chairperson Marsha Van Denburgh at __:__ p.m. with the following members present: Directors Suzanne Erkel, Janet Hunt, Barbara Jahnke, Amy Kelly, Dave Roberts, Scott Schwarz and Superintendent Troy Ferguson.

Others present were Director of Human Resources Brandon Nelson, Director of Special Services Tim Finn, Director of Curriculum & Instruction Nichole Rens, staff and community members.

Agenda

Motion was made to approve the agenda by _____, second by _____.

Motion carried .

- I. Call to Order - Pledge of Allegiance
- II. Adoption of Agenda
- III. School Board Organizational
 - A. Election of School Board Officers
 - B. School Board Member Compensation, School Board Meeting Dates, Authorization to Contact District Legal Counsel and School Board Committees and Dates
- IV. Consideration of Visitors
- V. Consent Agenda
 - A. Approval of December 13, 2021 Regular School Board Meeting Minutes
 - B. Approval of Routine Personnel Items
 - C. Approval of Disbursements
 - D. Approval of Gift Acknowledgements
- VI. Information Items and Reports
 - A. Superintendent Report
 - B. Consideration of Visitors/Public Forum Procedure Discussion
 - C. Current Masking Procedures Discussion
- VII. Action Items
 - A. Consideration to Approve the Purchase of Buses
 - B. Consideration to Approve Employment of an Educational Assistant
 - C. Consideration to Approve 2022-2023 School Year Calendar
 - D. Consideration to Approve Agreement - Custodians, Laundry Workers, Grounds and Maintenance
 - E. Consideration to Change Employee Wage and Benefits - Unaffiliated

F. Consideration to Approve Memorandum of Understanding - Bus Drivers

G. Consideration to Approve Policy 592 - Mandatory COVID-19 Vaccination of Testing and Face Coverings

VIII. School Board Member Reports

IX. Adjournment