

Agenda of Regular Meeting

The Board of Education

Waterville-Elysian-Morristown School District

A Regular Meeting of the Board of Education of Waterville-Elysian-Morristown School District will be held Monday, April 27, 2020, beginning at 6:00 PM in the PURSUANT TO MINNESOTA STATUTE 13D.021 THE WEM SCHOOL BOARD WILL CONDUCT THEIR REGULAR BOARD MEETING VIA ELECTRONIC MEANS OF ZOOM.

I. Zoom

Link: <https://zoom.us/j/7736639286?pwd=ZEdDWFJWTDdwNDZjZVA4OGtEY0M4Zz09>

II. Call to Order - Pam Baker, Chairperson

A. Attendance

B. Additional Agenda Items

III. Approval

A. Approve Agenda & Additional Items

B. Approve Meeting Minutes

1. Regular Meeting March 23, 2020

C. Approve Financial Transactions

IV. Visitor Comments

Comments from visitors should be informational in nature and not exceed 3 minutes per issue. The Board will not engage in a discussion or debate in those 3 minutes but will take the information and find answers if it is appropriate. As part of the protocol, visitors must keep their ideas and opinions related to policy issues. It is unacceptable for any speaker to slander, engage in character assassination or discuss student or personnel issues (i.e. teacher, coaches, bus drivers, principals, Board Members, etc.) at a public board meeting. The person wishing to address the Board must stand at the provided lectern.

V. Recognition

A. Approve Monetary Donations

VI. Reports

A. Joint Principal Report

Bobbie Jo Bastian, Elementary Principal / Jennifer Wilson, 7-12 Principal

B. Jeff Boran, Community Education & Activities Director

1. Spring Sports Season / Coaches Pay

C. Board Member Reports

D. Board Committee Reports

E. Joel Whitehurst, Superintendent

VII. Information / Discussion

- A. Bids for the FFA Ag Land are due May 8th
- B. Financial Considerations for 2020-21

VIII. Action

- A. Approve following building contracts: (R.A. Morton sought clarification after Bid Opening)
 - 1. Base Bid 17 Terrazzo - Waterville - Grazzini Brothers and Company, \$189,900
 - 2. Base Bid 18 Signage - Waterville and Morristown - North Star Signs and Engraving, Inc. , \$16,350
- B. Approve Proposal for Commissioning Services from Hallberg Engineering, \$80,000
- C. Approve Proposal from American Testing and Engineering for special inspections and construction testing, \$12,346.50
- D. Approve Mavo Systems for Asbestos Removal in Morristown, \$77,500 and EnviroBate, Inc. for Asbestos Removal in Waterville, \$132,800
- E. Approve Audit Engagement Proposal
- F. Approve revised Band and Choir trip dates: November 18 - 23, 2020

IX. Personnel

- A. Approve revised Letter of Request for Leave of Absence from Stephanie Houlihan
- B. Approve Non-Renewal of Yvette Randall a Probationary ECFE Teacher

X. Adjournment

UPCOMING MEETING DATES:

May 14, 2020 6:00 p.m. Work Session

May 18, 2020 6:00 p.m. Regular Meeting