

**REGULAR SCHOOL BOARD MEETING
BOARDROOM
MONDAY, MARCH 9, 2020
INDEPENDENT SCHOOL DISTRICT #881
MAPLE LAKE, MN
AGENDA**

1. Call meeting to order
2. Pledge of Allegiance
3. “District #881 is Proud of”
 - A. Maple Lake High School Triple A Award winners Sam Wassermann and Ben Lewis
 - B. Lena Bougie scored 39/40, earning a Superior rating for her flute solo “The Swiss Shephard” at the solo/ensemble contest at Holy Family Catholic High School in Victoria on February 10
 - C. Maple Lake High School Choir for earning three superior ratings at large group contest in HLWW on February 26
 - D. Battle of the Books Winners
 - 2ND GRADE
 - 1st Place - Archie Sailer, Evan Ronnenberg
 - 2nd Place - Aubrey Jude, Samantha Courtright
 - 3rd Place - Kelsey Golby, Reese Navarro

 - 3rd GRADE
 - 1st Place - Sofia Patton, Hazel Jacobson
 - 2nd Place - Claire Lee, Violet Tulenchik
 - 3rd Place - Tucker Couette, Jack Uecker

 - 4th GRADE
 - 1st Place - Rowan Kunz, Taylor Lee
 - 2nd Place - Khloe Uecker, Keeley Dircks
 - 3rd Place - Adler Chlan, Nick Kramer

 - 5th GRADE
 - 1st Place - Eliana Navarro, Maddie Austin
 - 2nd Place - Max Beffel, Ella Wojchowski
 - 3rd Place - Kierra Grommesch, Abigail Gindele

 - 6th GRADE
 - 1st Place - Alana Weiss, Ethan Paumen
 - 2nd Place - Avery Kolehmainen, Belle Kruck
 - 3rd Place - Grace Ronnenberg, Anna Lipinski
 - E. Celeste Dahlstrom and Judy Sloneker for all their work in organizing the Career Day
 - F. Tim Staloch on 25 years of coaching boys’ basketball in Maple Lake
4. (INFORMATIONAL) Recognition of visitors
5. (ACTION) Approve the Agenda for the regular school board meeting held on Monday, March 9, 2020

6. (ACTION) Approve the Consent Agenda for the regular school board meeting held on Monday, March 9, 2020
7. (INFORMATIONAL) Open Forum
8. (7:10) Unfinished Business
 - A. (INFORMATIONAL) Discussion on the future of our Community Education program
 - B. (ACTION) Motion to approve Andy Sawatzke, Elementary School Principal, as the District's LEA representative for Title programming for the 2020-2021 school year
 - C. (INFORMATIONAL) February 28, 2020 Enrollment Figures
 - D. (ACTION) Motion to approve a school calendar for the 2020-2021 school year
9. (7:40) New Business
 - A. (ACTION) Motion to approve transportation contract with M&M Bus Service, Inc. for the 2020-21 and 2021-22 school years
 - B. (INFORMATIONAL) First reading of the following policies from the Minnesota School Boards Association: Policy 419-Tobacco-Free Environment, Policy 534-Unpaid Meal Charges, Policy 535-Service Animals in Schools, Policy 535 Form and Policy 706 Acceptance of Gifts
 - C. (ACTION) Motion to approve a request for a 10' wide easement to install and underground power line from Moland Avenue North to County Road 37
 - D. (ACTION) Resolution to approve the following donations:
 1. \$500 donation from Blow Molded Specialties, Inc. to the Maple Lake High School Robotics Team
 2. \$586.98 from Donors Choose for Instructional Technology
 3. \$169.64 from Donors Choose for Books for emergent readers
10. (7:55) Representative Reports
 - A. District Leadership Team - Dave Schroeder
 - B. ECFE/Community Education - Shelley McAlpine
 - C. Food Service Committee - Joe Mavencamp
 - D. Meeker and Wright Special Ed Co-Op - Chris Paumen
 - E. Minnesota State High School League - Dave Schroeder
 - F. Safe Schools Committee - Dave Schroeder
 - G. Schools for Equity in Education - Chris Paumen
 - H. Technology Committee - Joe Mavencamp
 - I. Wright Technical Center - Shelley McAlpine
 - J. Elementary School - Andy Sawatzke
 - K. High School - Dave Hansen
11. (8:05) Committee Reports
 - A. Activities Committee - C. Paumen, J. Paumen, Schroeder
 - B. Building and Grounds Committee - Benson, Mavencamp, Neumann
 - C. Confidential Staff Committee - Mavencamp, McAlpine, Neumann

D. Finance and Programs Committee - Mavencamp, C. Paumen, Schroeder

E. Licensed Staff Committee - McAlpine, C. Paumen, J. Paumen

F. Support Staff Committee - Benson, Neumann, J. Paumen

12. (8:15) Set Meeting Dates

A. Building and Grounds Committee

13. (8:20) Other Business

A. Mail

B. Upcoming Meetings

1. District Leadership Team Meeting at 7:15 a.m. on Tuesday, March 17, 2020 in the Board Room

2. Meeker and Wright Special Education Cooperative Meeting at 7:00 p.m. on Tuesday, March 24, 2020 in Howard Lake

3. Wright Tech Center Board Meeting at 6:30 p.m. on Tuesday, April 7, 2020 in Buffalo

4. Regular School Board Meeting at 7:00 p.m. on Monday, April 13, 2020 in the Board Room

5. Schools for Equity in Education Meeting at 9:30 a.m. on Friday, April 17, 2020 in Minneapolis

6. District Leadership Team Meeting at 7:15 a.m. on Tuesday, April 21, 2020 in the Board Room

7. Safe Schools Meeting at 3:15 p.m. on Wednesday, April 22, 2020 in the Board Room

8. Meeker and Wright Special Education Cooperative Meeting at 7:00 p.m. on Tuesday, April 28, 2020 in Howard Lake

C. Miscellaneous Information

1. Chamber of Commerce Meeting at 12:00 p.m. on Wednesday, April 1, 2020

14. (8:25) (ACTION) Motion to close the meeting to discuss collective bargaining strategy

15. (8:45) Adjourn