



INDEPENDENT SCHOOL DISTRICT NO. 108
NORWOOD YOUNG AMERICA, MN 55368
AGENDA: Monday, June 28, 2021



6:00 PM Meeting
High School Media Center

A. PROCEDURAL ITEMS:

Board Chair

1. Call to order

Board Chair

call the meeting to order

2. Roll Call

Board Chair

3. Pledge of Allegiance

Board Chair

4. Approval of Agenda

Board Chair

Board members can amend the presented agenda by adding, removing or adjusting items to suit the needs of a particular meeting.

5. Consent Agenda

Board Chair

a) Approval of Minutes

April 26, 2021 Regular Board Meeting Minutes

May 24, 2021 Regular Board Meeting Minutes

b) Payment of Invoices

c) Correspondence

d) Approve Field Trip(s)

e) Human Resources Items:

1. Retirement

2. Lane Change

3. Resignations

4. Non-Renewal

5. New Hires

a). Alexander Rome - High School Social Studies

6. Leave of Absence

f) Extra Curricular Assignments

g) Volunteer Coaches

6. Acceptance of Gifts

Board Chair

\$1,375 from Central Softball Boosters for Additional Coach
\$3,000.00 from Compeer Financial for AG Grant
\$2,000.00 from E. Latzig to Band and Softball for program support

B. PUBLIC FORUM

Board Chair

During the Public Forum any person may address the School Board on a topic of interest or concern. Listed below are the procedures.

1. Public Forum will follow the Procedural Items on the agenda.
2. Public Forum will be open up to 30 minutes (3 minutes per speaker, 10 minutes per topic, and no more than 3 speakers per topic as a general rule). Comments should be brief, and repetition of public comments already expressed at the same meeting should be avoided.
3. Those wishing to address the Board should fill out the Public Forum Speaker Card and submit the card to the School Board clerk or other district official at the meeting
4. Questions may be asked on any topic, including those on the agenda.
5. School District policy and data privacy laws preclude the Board from publicly discussing personnel matters or data, including information, which, if discussed in a public meeting could violate law or policy. Under School Board Policy 206, complaints or concerns regarding individual school district employees should be presented in writing to school administration and signed by the person submitting the complaint or concern.
6. An attempt will be made to answer questions addressed to the Board. In those cases where an answer is not provided, a phone call from an appropriate school district official will be made as a follow-up.
7. A handout on the purpose of School Board meetings and the meeting process is available at each School Board meeting.
8. Citizens may be asked to address the school board on a particular subject during the discussion of that item.
9. The School Board chairperson will attempt to reasonably honor requests to speak, but shall also exercise discretion with regard to time constraints and therefore may limit the number of requests to speak accordingly.

C. INFORMATIONAL ITEMS: MONTHLY REPORTS

Board Chair

1. Student Council
Student Council Members
2. Student Representative
Student Representative
3. Superintendent
Superintendent
4. Finance Report
Treasurer
5. Board

Board Chair

Minnesota State High School League
Representative: Strickfaden; Alt: Latzig

Community Education Board

Representatives: Evenski; Latzig

Southwest Metro Educational Coop

Representative: Schug Alt: Latzig

Technology Committee

Representatives: Lehrke, Erickson, Alt: Evenski

Community Development/County & City Liaison

Representative: Latzig; Alt: Eischens

Finance Committee

Representative: Strickfaden; Alt: Latzig

Policy Committee:

Representatives: Erickson, Evenski, Eischens

Negotiation Committees:

MN School Employees Association:

Representatives: Evenski, Strickfaden, Eischens

Teachers Association:

Representatives: Latzig, Lehrke, Schug

Superintendent:

Representatives: Erickson, Schug, Latzig

Principals/Administration:

Representatives Evenski, Lehrke, Eischens

Non-Union Support Staff, Technology Director, Community Ed. Director:

Representatives Evenski, Erickson, Eischens

D. DISCUSSION ITEMS

Board Chair

1. 2020-21: Parent Survey Results
2. 2020-21 Vision Card Results

E. OPERATIONAL ITEMS

Vice Chair

1. IoWA Authority Approval (Resolution)
Vice Chair
2. Consideration to poll public on facilities concepts

3. Consideration of FY22 Budget

4. Date change for regular school board meeting in August 2021 from August 23 to August 9
Vice Chair

5. Transportation Contract

F. NEXT BOARD MEETING

Board Chair

Monday July 26, 2021 @ 6PM @ CHS Media Center

G. ADJOURNMENT

Board Chair