

Agenda for Regular Board Meeting

September 11, 2023

6:00 p.m.

High School Media Center

I. Call to Order – Pledge

II. Agenda Changes

III. Chairperson's Announcements

A. Good Things Happening

- 1. Thank you to Deerwood Bank for their donation of pop and cookies for our fall workshop days.**

B. Open Comments

IV. Meeting Agenda

A. Consent Agenda

- 1. Approval of Minutes**
- 2. Approve Treasurer's Report (Attachment A)**
- 3. Approve August bills (Attachment B)**
- 4. Consider approving board agreements and open enrollments for the 2023-2024 school year.**

B. Items for Individual Action

- 1. Consider designating Mark Lundin as the Identified Official with Authority for Education Identity Access Management and approving his email, mlundin@blackduck.k12.mn.us as his official email and EDIAM User ID.**
- 2. Consider certifying the 2023/2024 levy to the maximum.**
- 3. Consider setting the Truth in Taxation meeting for December 11, 2023, at 6:00 p.m. and the continuation meeting for December 12, 2023, at 6:00 p.m.**

4. Consider approving the third and final reading of Policy #516.5, Overdose Medication. (Attachment C)
5. Consider approving the third and final ready of Policy #621, Literacy & the Read Act. (Attachment D)
6. Consider approving the third and final reading of Policy #624, Online Instruction. (Attachment E)
7. Consider raising the charge for extra milk from 45 cents to 50 cents per carton.
8. Consider increasing the charge for adult breakfast from \$2.75 to \$3.00.
9. Consider advertising for plumbing and electrical bids for the 2024 Building Trades Home.
10. Consider accepting Mark Hall's resignation as Asst. Football Coach effective August 27, 2023. (Attachment F)
11. Consider accepting Jay Cheney's resignation as Jr. High Girls Basketball Coach effective immediately. (Attachment G)
12. Consider hiring Jay Cheney as Assistant Girls Basketball Coach for the 2023/24 season. Level II, Year 5, \$3,836.
13. Consider hiring Sherry Nord as an ECFE para, 4 hours per week, \$15.98 per hour, effective September 11, 2023.
14. Close the meeting under M.S. 13D.05, Subd. 3 (a) evaluate the Superintendent.

C. Items for Discussion

V. Reports

A. Elementary Principals Report

B. Dean of Students Report (Attachment H)

C. Superintendent's Report

VI. Communications

VII. Future Meetings

A. School Board Meeting, October 9, 2023, at 6:00 p.m.

B. Conferences, October 16, 2023, 10 a.m. to 7 p.m.

VIII. Adjournment