



**~Mission Statement~**

*The mission of the Verndale Public School District is to provide a safe environment where students are prepared for an ever-changing world through educational excellence.*

**SCHOOL BOARD AGENDA**

**REGULAR MEETING**

**Monday, October 7, 2019**

**6:30 PM**

**MEDIA CENTER**

**Notes to Agenda**

- I. Call to Order
- II. Recite Pledge of Allegiance
- III. Determine a Quorum (Roll Call)
- IV. Approve or Amend Agenda
- V. Recognize Visitors/Public Forum
- VI. Consent Agenda - The supporting documents are enclosed for review. A board member is welcome to pull an item from the consent agenda and place it on the new business portion of the agenda for individual consideration. **Recommend Approval of the Consent Agenda**
  - a. Approve Minutes from the September 9, 2019 Regular and September 30, 2019 Special Board Meetings
  - b. Approve Monthly Financial Report
  - c. Approve Payment of Monthly Claims
  - d. Approve Resolution to Accept Donation(s)
  - e. Approve the Following Personnel Items:
    - i. Resignations/Retirements
      - 1. Mark Gades - Head Custodian
      - 2. Dan Johnson - Junior High Boys' Basketball Coach
    - ii. Employee Contracts/Notices of Assignment
      - 1. Verndale Honor Society Advisor
      - 2. Senior Class Co-Advisor

3. Senior Class Co-Advisor
4. Part-Time Custodian
- iii. Lane Change Request(s)
  1. Stephanie Brownlow - BS to BS+10

VII. Report Items

- a. Financial Report - Paul
- b. Board Member Reports
- c. Legislative Report - Paul

VIII. Old Business

- a. Approve Snow Removal Quotes for the 2019-2020 School Year - The school district has received one quote for snow removal. The recommendation is enclosed. **Recommend Approval**

IX. New Business

- a. Approve District Sponsored Fundraiser Requests for 2019-2020 School Year - The list of fundraiser requests is enclosed for review. **Recommend Approval**
- b. Approve 2019 Exemplary Projects for Funding - A committee of staff members reviewed the requests and has recommended the projects on the list for funding approval. **Recommend Approval**
- c. Approve Resolution of School Board Supporting Form A Application to MN State High School League Foundation - The school district has submitted a grant request for the past several years. We have been fortunate to receive funding ranging from \$750 to \$1,500 over the past few years. **Recommend Approval**
- d. Approve Region 5 Reciprocity Agreement - Alternative Career Pathways Coursework - The agreement is attached for review. This agreement states that we will accept approved ACP credits from other reciprocity districts when hiring a new teacher to the district. **Recommend Approval**
- e. Approve Hire of Junior High Boys' Basketball Coach - With the recent resignation of the junior high boys' basketball coach and the season starting at the end of this month, a hire must be made in short order. Interviews will be conducted on Monday and a recommendation will be presented for approval at the board meeting.
- f. Approve Hire of Extracurricular/Substitute Bus Driver - The recommendation letter is enclosed. Because Tony is a seated school board member, a hiring protocol must be followed. All members must be present for the vote and it must be approved by a majority of the members on a roll call vote. **Recommend Approval**
- g. Receive Notice from Bertha-Hewitt School District Dissolving the Agricultural Education Agreement Effective June 30, 2020 - The letter is enclosed from Superintendent Koep. **Recommend Approval**
- h. Approve First Reading of the Following Policies - The policy revisions are due to statutory requirements that the Minnesota legislature enacted through the 2019 legislative session and other federal and state requirements. The revisions are identified

in the enclosed summary. **Recommend Approval**

- i. Policy 402 - Disability Nondiscrimination
- ii. Policy 419 - Tobacco-Free Environment
- iii. Policy 423 - Employee-Student Relationships
- iv. Policy 523 - Policies Incorporated
- v. Policy 532 - Use of Peace Officers
- vi. Policy 611 - Home Schooling
- vii. Policy 618 - Assessment of Achievement
- viii. Policy 713 - Student Activity Accounting
- i. Close Meeting for a Negotiations Update - **Recommend Approval**

X. Administrative Reports

- a. Dean of Students/Activities Director
- b. K-12 Principal/District Assessment Coordinator
- c. Superintendent