

SPECIAL SCHOOL BOARD MEETING
Thursday, October 1, 2015 – 5:30 p.m.
CENTRAL BUILDING 2ND FLOOR CONFERENCE ROOM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. NEW BUSINESS
 - a. Ratify Waseca Education Association 2015-2017 Master Agreement
 - b. Approve Resolution Establishing an Absentee Ballot Board
- V. ADJOURNMENT

NOTE: The next regular School Board meeting will be held Thursday, October 22, 2015 at 5:30 p.m. in the Central Building 2nd Floor Conference Room.

Waseca School District Policy 206. The school board recognizes the value of participation by the public in deliberations and decisions on school district matters within the limits of the law and this policy and subject to reasonable time, place, and manner restrictions. Citizens who wish to address the school board on a particular subject may speak during the discussion of that item. Upon entering the meeting room, such speakers need to complete a card with their name and the topic listed. The board chair will collect cards and inform the school board of the citizen's intent to address the board and the subject of the request. This shall be done before the school board meeting begins. A maximum of two speakers per side of an issue will be allowed to speak up to five minutes each. Speakers must talk from a designated area. Once this session ends, the only way a person may speak to an agenda item is to have a board member make a motion to have a specific person talk, get a second and have a majority of board members approve. Matters which may involve data privacy concerns, which may involve preliminary allegations, or which may be potentially libelous or slanderous in nature shall not be considered in public, but shall be processed as determined by the school board in accordance with governing law. The school board chair shall promptly rule out of order any discussion by any person, including school board members, that would violate the provisions of state or federal law, this policy or the statutory rights of privacy of an individual. Personal attacks by anyone addressing the school board are unacceptable. Persistence in such remarks by an individual shall terminate that person's privilege to address the school board. Legal References: Minn. Stat. Ch. 13, Minn. Stat. § 13.601, Subd. 3, Minn. Stat. § 13D.05, Minn. Stat. § 121A.47, Subd. 5, Minn. Stat. § 122A.33, Subd. 3, Minn. Stat. § 122A.40, Subd. 14, Minn. Stat. § 122A.44, Minn. Stat. § 123B.02, Subd. 14, Minn. Stat. Ch. 363A, Minn. Stat. § 626.556, 20 U.S.C. § 1232g, Minn. Op. Atty. Gen. No. 852.

NEW BUSINESS

a. Ratify Waseca Education Association 2015-2017 Master Agreement

The contract has been negotiated according to the parameters set by the Board of Education. We recommend approval.

b. Approve Resolution Establishing an Absentee Ballot Board

RESOLUTION ESTABLISHING AN ABSENTEE BALLOT BOARD

WHEREAS, the Waseca Public School District is required by Minnesota Statutes 203B.121, Subd. 1 to establish an Absentee Ballot Board; and

WHEREAS, the board will bring uniformity in the process of accepting or rejecting returned absentee ballots for the Waseca Public School District; and

WHEREAS, the Absentee Ballot Board would consists of a sufficient number of individuals as provided in sections 204B.19 to 204B.22. The individual positions identified are the Director of Business Services, the District Office Administrative Secretary, and election judges identified to perform health care facility outreach;

THEREFORE, BE IT RESOLVED THAT, the Waseca Board of Education hereby establishes an Absentee Ballot Board that would consist of a sufficient number of individuals as provided in sections 204B.19 to 204B.22 to perform the task.

Upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon the resolution was declared duly _____.