

Special SCHOOL BOARD MEETING
THURSDAY, November 12, 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. RECOGNITION OF VISITORS
- V. EHLERS PRESENTATION
- VI. RECOGNITIONS/POSITIVE BOARD FEEDBACK
- VII. OLD BUSINESS
 - a. Approve Employment of School Board Member
 - b. Approve Assurance of Compliance with State and Federal Law
- VIII. NEW BUSINESS
 - a. Approve Thomas Lee as the Administrative User Per MDE Requirements
 - b. Approve Entering Into Negotiations With Wold Architects
 - c. Canvass November 3, 2015 Election Results
- IX. ADJOURNMENT

NOTE: The next regular School Board meeting will be held Thursday, November 19, 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.

VII. OLD BUSINESS

a. Approve Employment of School Board Member

Per MSBA Statute 123B.195 the school board must approve Jeffrey Hoelmer's employment as a part time Security Paraprofessional for the 2015-2016 school year. Mr. Hoelmer must receive a majority approval at a meeting in which all board members are present.

b. Approve Assurance of Compliance with State and Federal Law

This is a yearly compliance requirement and needs to be approved by November 15th. We recommend approval. Attachment is included.

VIII. NEW BUSINESS

a. Approve Thomas Lee as the Administrative User Per MDE Requirements

The MN Department of Education's (MDE) e-mail is attached. We recommend approval.

b. Approve Entering Into Negotiations With Wold Architects

Approve Mr. Lee to enter into negotiations with Wold Architects for the District's upcoming capital facility projects. Mr. Lee has already completed preliminary comparisons (attached). The District would like to bring a contract to the School Board on November 19, 2015 for approval.

c. Canvass The November 3, 2015 Election Results

Attached is the resolution canvassing the election results from November 3, 2015. A roll call vote is required. We recommend approval.