

SCHOOL BOARD MEETING
THURSDAY, November 19, 2015 – 5:30 p.m.
CENTRAL BUILDING 2ND FLOOR CONFERENCE ROOM
AGENDA ADDITIONS

XI. CONSENT AGENDA

a. **Employment and Contract Agenda**

2. Contract Approvals:

a. Extracurricular: Ryan Krautkremer, Girls B-Squad Basketball Coach; Rita Miller, Assistant Gymnastics

Coach;

XII. NEW BUSINESS

a. **Approve Gifts and Donations**

We would recommend that you approve the following gifts and donations:

- o Donation of \$100.00 scholarship for attending FFA Summer Camps from MN Assn. of FFA;
- o Donation of \$5.00 to Waseca Band from Shirley Frederick;
- o Donation of \$25.00 to Waseca Band from LuAnn Schwery;

Total Value of Additional Gifts and Donations: \$130.00

e. **Approve Calendar Change for ALC**

The Area Learning Center licensed staff would like to attend the MAAP Conference located in Duluth on Thursday, February 10 and Friday, February 11, 2016. The ALC is asking to reduce two student contact days in order for all licensed staff to attend this conference. They currently offer 1,061 hours of instruction. This proposal will change it to 1,048.85 hours of instruction. The district is required to offer 1,020 hours of instruction. We recommend approval.

f. **Approve Certificate Regarding Contest of Special Election**

District No. 829 attests and certifies that it has not been served with a notice of contest of the special election held November 3, 2015, as of the date hereof, said date being more than seven days after the canvass of votes of the special election. We recommend approval.

g. **Approve Facility Memo of Understanding for Off-site Care**

Attached is the agreement. We recommend approval.

h. **World's Best Workforce Report Summary**

Tom will give this report during the meeting.

NOTE: The next regular School Board meeting will be held Thursday, December 17, 2015 at 6:00 p.m. in the Central Building 2nd Floor Conference Room. This will be the Truth in Taxation Meeting.

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.