

SCHOOL BOARD MEETING  
THURSDAY, December 17, 2015 – 6:00 p.m.  
CENTRAL BUILDING 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
**AGENDA ADDITIONS**

XII. CONSENT AGENDA

1. Contract Approvals
  - e. Regular Job Status Approval: Jessica Androli, Hartley Health Tech/Clerical;
2. Child Care Leave Request: Amy Alger, Early Childhood Speech Language Pathologist;
3. Medical Leave Extension Request: Ginger Meurer, Health Tech/Clerical; Nycole Missling, JSH Paraprofessional;

XIV. NEW BUSINESS

a. **Approve Gifts and Donations**

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

- o Donation of Books for WIS Media Center and Classrooms from Wendy and Hunter Buffington (\$500.00 Value);
- o Donation of \$500.00 for HA supplies and materials from an anonymous donor;
- o Donation of \$25.00 for the JSH Band from Marian and Glenn Wingert;
- o Donation of \$50.00 to the Art Team Scholarship Fund for Brick-n-Block Window Painting from Waseca Downtown District Partnership;
- o Donation of \$70.00 to Science Olympiad from United Prairie Bank;

Total Value of Additional Gifts and Donations: \$1,145.00.

k. **Letter of Agreement: Revision of Severance Language**

Revising early notification/severance language with WEA to reflect 403b as only deposit option. We recommend approval.

**NOTE:** The next regular School Board meeting will be held Thursday, January 21, 2016 at 5:30 p.m. in the Central Building 2<sup>nd</sup> 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.