

School Board Meeting Agenda
Thursday, October 24, 2019 | 5:30 p.m.
Central Building, 2nd Floor Conference Room

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Recognition of Visitors:
Open Forum: The Waseca School Board invites public comment. Please limit comments to 5 minutes each.
 - a.
- V. Payment of Claims:
Skogen will review the claims for the month of September and recommend action of payment for those claims.
 - a. Accounts Payable: \$1,702,187.71
 - b. Payroll: \$874,834.06
- VI. Consent Agenda:
 - a. **Approval of Minutes:**
 - i. Regular Meeting of [September 19, 2019](#).
 - b. **Approval of Employment and Contract Agenda** – All contracts are available for review in board signature folder.
- VII. Information Items:
 - a. Superintendent Report by Thomas Lee:
 - i. General Update
 - b. Reports by Elizabeth Beery:
 - i. Financial Update
 - ii. Enrollment: [History](#) | [FY20 Monthly](#)
- VIII. Committee/Board Member Reports.
- IX. Recognitions/Positive Board Feedback.
- X. Action Items:
 - a. **Approve Acceptance of Received Gifts and Donations.**
 - b. **Approve 2019-2021 Local 70 Working Agreements for Custodians, Paraprofessionals, Clerical, and Food Service.**
 - c. **Approve Revised Policies as Presented.**
 - d. **Approve Adoption of Proposed New Policy 515.1.**
 - e. **Approve Resolution to Dissolve Existing Boys Hockey, Girls Hockey and Gymnastics Coops.**
 - f. **Approve Resolution to Create New Boys Hockey, Girls Hockey and Gymnastics Coops.**
 - g. **Acknowledge [Election Judges for November 5, 2019 Polling Places](#).**
 - h. **Approve [Teaching Staff Lane Change List for Fall 2019](#).**
 - i. **Approve Purchase of Service Agreement with Owatonna Public Schools for Deaf/Hard of Hearing Services.**
 - j. **Approve 15 Year Agreement with US Solar (estimated energy savings of \$106,562).**
 - k. **Approve Broadband Lease Agreement with Xanadoo.**
- XI. Upcoming Items and Reminders.
- XII. Close Session to discuss confidential student information.
 - a. Attorney Client Privilege to Discuss Pending Legal Action.
- XIII. Adjournment.

Note: The next School Board Work Session/Business Meeting to canvass election results will be Thursday, November 14, 2019. The next regular School Board meeting will be Thursday, November 21, 2019 at 5:30 p.m. All meetings are held in the Central Building, 2nd Floor Conference Room.

Edited:10-17-2019

Consent Agenda

a. Approval of Minutes

1. Regular Meeting of September 19, 2019.

b. Employment and Contract Agenda

1. **Resignations:**
2. **Retirements:**
3. **Medical Leave:** Katherine Kuster-Jensen
4. **Maternity Leave:** Tessa Royce
5. Contract Approvals:
 - i. **Certified:** Katie Staloch, School Age Care Coordinator;
 - ii. **Non-Certified:** Katie Bluhm, Jennifer Clark, Rachel Ferris, Kristin Griffin, Abby Sargent,
 - iii. **Updated Contracts:**
 - iv. **Tutoring Agreement:**
 - v. **General Work Agreement:**
 - vi. **Sixth Assignments:** Lori Miller,
 - vii. **Extracurricular:** Courtney Benavidez, Football Cheer; Matt Dettmer, Mathematics Coach; Andrew Harrison, Asst. Play Director; Paul Marlin, Tennis; Daniel Paur, Football; Jessica Stensland, Weight Room Supervisor;
 - viii. **Instructional Staff Sharing Contracts:** Physical Therapist (JWP, NRHEG, WEM); Autism and Third Party Billing Consultation (JWP)
 - ix. **Independent Contractor Agreement:** Hiawatha HomeCare;
 - x. **Volunteers:**

Information Items

a. Superintendent Report by Tom Lee

1. General Update

b. Financial Reports by Elizabeth Beery

1. Financial Update
2. Enrollment: [History](#) | FY20 [Monthly](#)

Action Items

a. Approve Acceptance of Received Gifts and Donations.

We would recommend that you approve and accept the following Gifts and Donations:

- \$802.00 worth of LearnFit equipment (Sit-Stand Desks x2, Storage Bins x2) from Ergotron for Joey Wollenburg's classroom.
- \$500.00 donation from the Grace Lutheran Church for Natalia Pitts (ALC food and clothing closet)
- \$100.00 worth of food donated to ALC food shelf from Caitlyn Hanson.

- Total value of gifts and donations: \$1,402.00

b. Approve 2019-2021 Local 70 Working Agreements for Custodians, Paraprofessionals, Clerical, and Food Service.

We recommend approval.

c. Approve Revised Policies as Presented.

- [Policy 516](#) [Student Medication](#)
- [Policy 530](#) [Immunization Requirements](#)
- [Policy 532](#) [Use of Peace Officers and Crisis Team to Remove Students With IEPs from School Grounds](#)

- d. Approve Adoption of Proposed New Policies.**
 - o [Policy 515.1 Administrative Procedures for Student Research](#)
- e. Approve Resolution to Dissolve Existing Boys Hockey, Girls Hockey and Gymnastics Coops.**
- f. Approve Resolution to Create New Boys Hockey, Girls Hockey and Gymnastics Coops.**
- g. Acknowledge [Election Judges for November 5, 2019 Polling Places](#).**

The City of Waseca has hired the attached [listing of election judges](#) to cover the designated polling locations for the November 5, 2019 election.
- h. Approve [Teaching Staff Lane Change List for Fall 2019](#).**
- i. Approve Purchase of Service Agreement with Owatonna Public Schools for Deaf Hard of Hearing Services.**
- j. Approve 15 year agreement with US Solar (estimated energy savings of \$106,562).**
- k. Approve Broadband Lease Agreement with Xanadoo.**

This agreement is for the lease of our district's EBS Excess Capacity. We recommend approval.

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 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.