

Waseca School District
School Board Meeting Minutes

The School Board of Independent School District No. 829 held a regular meeting on January 23, 2020 beginning at 5:30 p.m. in the Central Building Conference Room. Board members present were Julie Anderson, Scott Deml, Katie Youngberg, Edita Mansfield, Dave Dunn, and Aaron Skogen. Board Member Charlie Priebe conference called in. Also in attendance was Thomas Lee, Superintendent of Schools, Elizabeth Beery, Director of Business Services, and Student Representative Megan Johnson.

1. Anderson called the meeting to order at 5:30 pm.
2. The Pledge of Allegiance was said.
3. Skogen moved, Dunn seconded a motion to approve the agenda as presented. Unanimous.
4. Visitors were invited to comment and ask questions.
5. Priebe moved, Deml seconded a motion to approve the November Payment of Claims as presented:
 - o Accounts Payable: \$1,517,175.36
 - o Payroll: \$874,534.62Unanimous.
6. Priebe moved, Dunn seconded a motion to approve the minutes from the regular meeting of November 21, 2019. Unanimous.
7. Priebe moved, Dunn seconded a motion to approve the Employment and Contract Agenda as presented:
 - i. Employment and Contract Agenda**
 - a. **Resignations:** Jacqueline Karaus(TIC Tri. 2-3)
 - b. **Retirements:** Tom Lee, Superintendent;
 - c. **Medical Leave:** Jamie Streich
 - d. **Maternity Leave:** Jennifer Graupmann(June),
 - e. Contract Approvals:
 - i. **Non-Certified:** Jill Forshee, Lydia Ritchie
 - ii. **Off Probation:** Bridget Hayes, Robin Maples, Nicole Pilacynski, Lorial Roballo
 - iii. **General Work Agreement:** Jacqueline Karaus(TIC Tri. 1); Emily Schultz(TIC Tri.2-3);
 - iv. **Extracurricular:** Paul Davis, Jazz Band; Heather Hoppe, Yearbook; Devon Lawrence, Jazz Band, Curt Yess, Wrestling;Unanimous.
8. Mr. Lee gave his Superintendent's Report.
 - o Strategic Plan:
 - i. Student Achievement
 - ii. Student Support
 - iii. Workforce
 - iv. Community Engagement
 - v. Academic Programs
 - vi. Teaching and Learning
 - o World's Best Workforce Report
9. Mrs. Beery gave her Financial Update on Expenditure, Revenue, and Enrollment.
10. Committee/Board Member Reports were given.
11. Recognitions and Board Feedback were discussed.
12. Mansfield moved, Deml seconded a motion to approve the acceptance of received gifts and donations. Unanimous.
13. The board acknowledged the receipt of the Hartley Radon report.
14. Deml moved, Dunn seconded a motion to approve the school calendars for the 2020-2021 and 2021-2022 school years. Unanimous.
15. Skogen moved, Deml seconded a motion to approve the confidential staff contract for 2019-2021 school years as presented. Unanimous.
16. Dunn moved, Mansfield seconded a motion to approve the additional food service hours as presented. Unanimous.
17. Youngberg moved, Dunn seconded a motion to approve additional fundraisers as listed. Unanimous.
18. Youngberg moved, Deml seconded a motion to approve the disposal of Hartley VHS tapes as listed. Unanimous.
19. Dunn moved, Mansfield seconded a motion to approve the adoption of Policy 535 as presented. Unanimous.
20. The board acknowledged the first reading of reviewed policies as presented.

21. Skogen moved, Deml seconded a motion to approve reviewed policies as presented. Unanimous.
22. Deml moved, Dunn seconded a motion to approve revised policies as presented. Unanimous.
23. Upcoming items and reminders were discussed.
24. Anderson moved, Deml seconded a motion to adjourn the meeting at 6:40 pm. Unanimous.

Dave Dunn, School Board Clerk