

Waseca School District  
**School Board Meeting Minutes**

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The School Board of Independent School District No. 829 held a regular meeting on February 20, 2020, beginning at 5:30 p.m. in the Central Building Conference Room. Board members present were Julie Anderson, Scott Deml, Katie Youngberg, Dave Dunn, Aaron Skogen and Charlie Priebe. Also in attendance was Thomas Lee, Superintendent of Schools, and Elizabeth Beery, Director of Business Services. Board Member Edita Mansfield was absent.

1. Anderson called the meeting to order at 5:3 pm.
2. The Pledge of Allegiance was said.
3. Priebe moved, Dunn seconded a motion to approve the agenda, with the additions, as presented. Unanimous.
4. Visitors were recognized.
5. Anderson moved, Dunn seconded a motion to approve the October Payment of Claims as presented:
  - o Accounts Payable: \$1,621,960.72
  - o Payroll: \$826,553.47Unanimous.
6. Dunn moved, Priebe seconded a motion to approve the regular meeting minutes of January 23, 2020 and the special meeting minutes of February 6, 2020.  
Unanimous.
7. Priebe moved, Dunn seconded a motion to approve the Employment and Contract Agenda as presented:
  - i. **Resignations:** Tanya Hanson, Steve Johnson,
  - ii. **Retirements:** Joel Hayford, Nelda Metz, Jodie Pollock, Carol Schaper
  - iii. **Medical Leave:** Mike Buker, Robin Huelscher
  - iv. **Maternity Leave:** Malorie Kutil
  - v. Contract Approvals:
    - a. **Certified:** Evan Stoesz, Elementary Counselor; Shawn Lee, Speech-Language Pathologist;
    - b. **Off Probation:** Farkhanda Atif
    - c. **General Work Agreement:** Kari Priebe, Annual Advisor;
    - d. **Extracurricular:** Andrew Harrison, Spring Play; Dawn Skinner, Spring Play;Unanimous.
8. Mr. Lee gave his Superintendent's Report.
  - o Strategic Plan Focus Areas
    - i. Student Achievement - JSBS named state School of Character
    - ii. Student Support -
      1. Personnel (counselor at Hartley)
      2. Programs - Habits of Mind (building resilience) Hartley and WIS
      3. Partnerships - Mayo, faith communities, County Health Collaborative
      4. Future Plans - Angst
    - iii. Workforce - Building partnerships
    - iv. Community Engagement - Superintendent Search
    - v. Academic Program - Feb. 24th visit to Iowa to learn of promising literacy practices (12 staff)
    - vi. Teaching and Learning - Feb 28th Staff Development Day, Build Your Own Adventure, PDS Conference in June
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. Dunn moved, Deml seconded a motion to approve the acceptance of gifts and donations as presented. 6Aye, 1 Absent.
13. Dunn moved, Priebe seconded a motion to approve the Spring 2020 Lane Change List as presented. Unanimous.
14. Skogen moved, Dunn seconded a motion to approve the 2019-2021 Director of Community Ed Contract. Unanimous.
15. Deml moved, Dunn seconded a motion to approve the 2019-2021 Community Education Office Manager Contract.  
Unanimous.
16. Deml moved, Dunn seconded a motion to approve the 2019-2021 Food Service Director Contract. Unanimous.
17. Deml moved, Dunn seconded a motion to approve an additional part time FTE for the District Office. Unanimous.
18. The board acknowledged the introduction and first reading of new school board policy 310.
19. The board acknowledged the first reading of revised school board policies 413, 419, and 525.

20. Deml moved, Dunn seconded a motion to approve reviewed school board policies 410, 426, 503, 513, 526, and 533. Unanimous.
21. Skogen moved, Deml seconded a motion to approve the revised school board policies 611, 612.1, and 616. Unanimous.
22. Anderson moved, Priebe seconded a motion to adjourn the meeting at 7:13 pm. Unanimous.

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Dave Dunn, School Board Clerk