

Waseca School District
School Board Special Meeting Minutes

The School Board of Independent School District No. 829 held a special meeting on March 19, 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, Charlie Priebe, Dave Dunn, and Aaron Skogen. Also in attendance was Tom Lee, Superintendent of Schools and Elizabeth Beery, Director of Business Services.

1. Anderson called the meeting to order at 5:30 pm.
2. The Pledge of Allegiance was said.
3. Skogen moved, Youngberg seconded a motion to approve the agenda as presented. Unanimous.
4. Visitors were invited to comment and ask questions.
 - a. ALC Director Jake Hager gave an update on the ALC.
5. Youngberg moved, Dunn seconded a motion to approve the claims for the month of February as presented. Unanimous
6. Dunn moved, Mansfield seconded a motion to approve the regular meeting minutes of Feb. 20, 2020. Unanimous
7. Dunn moved, Mansfield seconded a motion to approve the employment and contract agenda as presented. Unanimous
8. Superintendent Tom Lee gave his report.
9. The Director of Business gave her Financial and Enrollment reports.
10. Committee and Board reports were given,
11. Dunn moved, Skogen seconded a motion to approve the acceptance of gifts and donations as presented. Unanimous.
12. Priebe moved, Mansfield seconded a motion to approve the 2019-2021 Comm. Ed Para Contract as presented. Unanimous.
13. Dunn moved, Skogen seconded a motion to approve the 2019-2021 Building Tech Contract as presented. Unanimous.
14. Skogen moved, Dunn seconded a motion to approve the 2019-2021 Principal Contract as presented. Unanimous.
15. Mansfield moved, Dunn seconded a motion to approve the 2019-2021 Waseca Public Schools Contracts as presented. Unanimous.
16. Deml moved, Youngberg seconded a motion to approve resolution to act on non-renewal of teaching contract for probationary teacher. Unanimous.
17. Priebe moved, Dunn seconded a motion to approve 2020-2021 hourly Comm. Ed pay rates. Unanimous.
18. Skogen moved, Mansfield seconded a motion to approve general fund transfer to Comm. Ed fund. Unanimous.
19. Skogen moved, Dunn seconded a transfer of funds within the general fund. Unanimous.
20. Dunn moved, Youngberg seconded a motion to approve the final 2019-2020 budget. Unanimous.
21. Skogen moved, Deml seconded a motion to approve adoption of new School Board Policy 310. Unanimous.
22. Mansfield moved, Deml seconded a motion to approve revised school board policies as presented. Unanimous.
23. Upcoming events and reminders were discussed.
24. Skogen moved, Priebe seconded a motion to adjourn the meeting at 6:43 pm. Unanimous.

Dave Dunn, School Board Clerk