

**MADELIA ISD 837**  
**BOARD OF EDUCATION MEETING**  
October 26, 2023 (Rescheduled from October 19)  
6:30 pm  
High School Conference Room

**AGENDA**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**2. ROLL CALL** (Summer DeLaCruz, Jane Hanson, Ryan Lais, Jen McLaughlin, Ben Odegard, Julie Pace, Steve Sorenson)

**3. APPROVAL OF THE AGENDA**

**4. PUBLIC RECOGNITION TIME PERIOD**

*Any person may raise a question to the Board of Education. The Board will not act on any item presented to them that is not on the agenda. Every attempt should be made by individuals to remedy a complaint or issue of concern with the staff involved, the building level Principal, and/or Superintendent before addressing the Board of Education. Also, the Board would like persons to limit themselves to five minutes, with a maximum of 15 minutes per topic. These limitations are needed for the Board to run a timely and orderly Board meeting. Persons are requested to identify themselves before speaking.*

**5. COMMENTS FROM THE CHAIRPERSON**

ACTION: \_\_\_\_\_

**6. CONSENT AGENDA**

**a. Approval of Minutes from September 21, 2023.**

*The minutes for the Regular Board meeting follow the agenda.*

**b. Approval of Bills\***

*School Board members have an opportunity to review bills prior to the Board meeting. If you have questions on any bill, please check with the business office prior to the meeting so they have the opportunity to answer your questions with the data available.*

**c. Financial Report (Business Manager)\***

*This report provides the current status of the District's finances. If questions exist, please call the business office prior to the meeting.*

ACTION: \_\_\_\_\_

## 7. ACTION ITEMS

### a. Presentation of ABE and GED Programs

Julia Young, teacher for ABE - Adult Based Education and GED - General Education Development programs will be providing a presentation and general information about the programs offered through Community Education.

### b. Presentation of District Assessment Results

Brooke Will, Elementary Principal and Eric Martinez, High School Principal will present district-wide assessment data.

### c. Approval of the Resolution of Governing Board Supporting Form A Application to Minnesota State High School League Foundation

It is the recommendation of Paul Carpenter, Activities Director, to approve the resolution supporting form A application to MSHSL Foundation. The grant provides funding for athletic and fine arts programs.

ACTION: \_\_\_\_\_

### d. Approval of the Resolution of Governing Board Supporting Form B Application to Minnesota State High School League Foundation

It is the recommendation of Paul Carpenter, Activities Director, to approve the resolution supporting form B application to MSHSL Foundation. The grant provides funding for seminars, training, and/or support for specific school functions for students, faculty, officials, and others who are involved in athletic and fine arts programs.

ACTION: \_\_\_\_\_

### e. Approval of the Hiring of Coaches

It is the recommendation of Paul Carpenter, Activities Director, to approve the hiring of the following coaches:

- Head Girls Basketball: Tylor Duerksen
- Assistant Girls Basketball: Melodie DeVlaeminck

ACTION: \_\_\_\_\_

### f. Approval of the Hiring of District Assessment Coordinators

It is the recommendation of Brooke Will, Elementary Principal and Eric Martinez, High School Principal, to hire the following district assessment coordinators:

- Rebecca Phaengkhouane: Elementary
- Julie Lehman: High School

ACTION: \_\_\_\_\_

**g. Approval of the Hiring of High School Paraprofessional**

It is the recommendation of Eric Martinez, High School Principal, to hire Eden Studer as a full-time paraprofessional.

ACTION: \_\_\_\_\_

**h. Approval of the Hiring of High School Paraprofessional**

It is the recommendation of Eric Martinez, High School Principal, to hire Alysa Thormodson as a full-time paraprofessional.

ACTION: \_\_\_\_\_

**i. Approval of the Hiring of High School Paraprofessional**

It is the recommendation of Eric Martinez, High School Principal, to hire Aleena-Marie Fife as a full-time paraprofessional.

ACTION: \_\_\_\_\_

**j. Approval of the Annual eLearning Plan**

It is the recommendation of Shelly Bauer, Superintendent and Chad Becker, Madelia Teachers Association (MTA) Representative to approve the annual eLearning Plan.

ACTION: \_\_\_\_\_

**8. COMMITTEE REPORTS**

- a. River Bend Education District Report
- b. Community Education Advisory Committee Report
- c. Extra-Curricular Sub-Committee Report
- d. Wellness Report
- e. Other Committee Reports

**9. SUPERINTENDENT REPORT - Shelly Bauer**

- a. MDE Wellness Audit
- b. Special Education Playground Equipment Update
- c. Seniority List Update
- d. Replacement of Bleacher Seats

## **10. PRINCIPAL REPORTS**

- a. Elementary School - Brooke Will
- b. High School - Eric Martinez

## **11. ADJOURN**

**Clerk's Minutes of Regular Board Meeting**  
**Madelia Board of Education**  
**September 21, 2023**  
**High School Conference Room**

Board Members Present: Sorenson, Odegard, Lais, McLaughlin, Pace  
Board Members Absent: Hanson, DeLaCruz  
Ex Officio Member Present: Superintendent Bauer  
Media Present: Michelle Knudson

- 9-21-01 Chairperson Sorenson called the meeting to order with the Pledge of Allegiance.
- 9-21-02 McLaughlin moved, Odegard seconded to approve the agenda as presented. Pass 5-0
- 9-21-03 Chairperson Sorenson opened the meeting to anyone in the public who wished to speak. Lynae Albrecht brought the request to the school board about getting more adaptive equipment on the Elementary School playground for physically impaired students.
- 9-21-04 Pace moved, Odegard seconded to accept the agenda as listed: Approval of minutes from the August 17th regular Board Meeting and approval of bills - \$528,085.06. Pass 5-0
- 9-21-05 Meghan Ward, Counselor, and Breanne Greiner, CTE Teacher, presented information on the new junior high Xello and EmpowerU programs.
- 9-21-06 Lais moved, McLaughlin seconded to approve the bus agreement for 2023-2027. The bus agreement represents an increase of 8% for year 1, 4% for year 2, no increase for year 3, and to be negotiated in year 4. Pass 5-0
- 9-21-07 Pace moved, Lais seconded to approve the hiring of Tara Hermann as a full-time high school paraprofessional. Pass 5-0
- 9-21-08 Pace moved, Odegard seconded to approve the hiring of Claudia Grundwalt as a full-time interpreter in the elementary school. Pass 5-0
- 9-21-09 Lais moved, Pace seconded to approve the hiring of Reme Griffith as a full-time Multilingual Teacher in the elementary school. Pass 5-0
- 9-21-10 McLaughlin moved, Odegard seconded the approval of the hiring of the following advisors for the listed athletic positions:  
Heidi DeVlaeminck - Concession Stand Co-Supervisor  
Melodie DeVlaeminck - Concession Stand Co-Supervisor  
Pass 5-0
- 9-21-11 Lais moved, Pace seconded to accept the resignation of Speech teacher, Mashaye Wilson. Pass 5-0
- 9-21-12 Superintendent Shelly Bauer recommends that the Board of Education adopt the proposed Property tax levy at the maximum amount. Pass 5-0
- 9-21-13 Odegard moved, Lais seconded to accept the following donations with thanks:  
Elite Electrical for the donation of outdoor benches at the elementary school.  
Chamber of Commerce, Lions Club, Madelia Community Hospital and Madelia Methodist Church for the donation of school supplies to the elementary school.  
VanHee Media for the photography and video of the scoreboard installation process.
- Pass 5-0

## **COMMITTEE REPORTS**

**River Bend** - Ryan Lais reported that the annual inspection proved that the heating needs repairs / replaced. It will take 4-6 weeks to fix.

**Community Education Advisory Committee Report** - None

**Extra-Curricular Sub-Committee Report** - Ben Odegard reported that all fall sports' numbers are higher this year. There is talk about a COOP with St. James for Football if numbers aren't brought up. An interest meeting

is planned for sometime in May. A Mascot Committee Recommendation meeting is planned for the second week in November.

**Wellness Report** - There will be a meeting next Thursday.

### **SUPERINTENDENT REPORT**

Superintendent Bauer talked about Minnesota TEAMS Partnership from the Minnesota Department of Health and Minnesota Department of Education. She revealed that Madelia Public Schools has brought in nearly \$1.9 in grants since 2021 to present. She also mentioned that Madelia Public Schools has a new website that is live. There are still items being downloaded and programs being tweaked, but parents and staff do have access.

### **PRINCIPAL REPORTS**

Elementary School - Brooke Will reported

High School - Eric Martinez reported

**ADJOURN: 7:25 P.M.**

Respectfully Submitted,  
Mindy Arkell