

MADELIA ISD 837
BOARD OF EDUCATION MEETING
October 17, 2024
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 19, 2024.**

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 Safe Routes to School Report

Celia Simpson, Community and Business Development Specialist who is working for the City of Madelia will be presenting the Safe Routes to School report that was completed from the SRTS grant received from MnDOT and managed through Region 9.

b. Approval of the Hiring of Athletic and Activity Positions

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

- Lisa Lee: Junior High Assistant Girls Basketball Coach
- Elijah McCabe: Junior High Assistant Boys Basketball Coach

ACTION: _____

c. Acceptance of the resignation of Speech and Language Pathologist

It is the recommendation of Ann Mikkalson, Elementary Principal, to accept the resignation of Gracie Boyenga as the elementary Speech and Language Pathologist.

ACTION: _____

d. Approval of the Hiring of a High School Paraprofessional

It is the recommendation of Eric Martinez, High School Principal, to approve the hiring of Erin Tutunaru as a high school paraprofessional.

ACTION: _____

e. Approval of the Teacher Seniority List

The teacher seniority list, has been distributed to staff members for the purpose of allowing them to determine if the license and years of service information are accurate. It is recommended that the teacher seniority list be approved.

ACTION: _____

f. Approval of Early Learning Seniority List

The early learning teacher seniority list, has been distributed to staff members for the purpose of allowing them to determine if the license and years of service

information are accurate. It is recommended that the early learning teacher seniority list be approved.

ACTION: _____

g. Second Read and Approval of Policies

Policy 407: Employee Right to Know - Exposure to Hazardous Substances
Policy 505: Distribution of Nonschool Sponsored Materials on School Premises by Employees and Students
Policy 522: Title IX Sex Nondiscrimination (update from MSBA)
Policy 529: Staff Notification of Violent Behavior by Students

h. Acceptance & Acknowledgement of Donations

The District would like to thank and recognize those who have provided recent donations to the Madelia Public School.

- To the anonymous for the donation of \$253.00 to the elementary school for the homecoming treats for all students
- Chad Jacobs for the donation of \$510.00 to the Cross Country team for the purchase of a team flag
- FFA donation of \$100 in memory of Jon Henry
- Methodist Church for the donation of school supplies
- Thank you the many donors who contributed to the Family Engagement Event meal and activities:
 - Christensen Communications for the donation of \$500 for the Family Engagement Event meal
 - Down's Food Group for the donation of \$350 for the Family Engagement Event meal
 - To the anonymous for the donation of \$150.00 for the Family Engagement Event meal
 - Sunshine Foods for providing chips
 - Pan O Gold for providing buns
 - Sam's Club for hot dogs
 - Pepsi for the donation of 600 bottles of water
 - Walmart for hot dogs and chips
 - Cub Foods for chips
 - HyVee for chips and hot dogs
 - City of Madelia for providing picnic tables
 - Madelia Fire Department for providing a fire truck
 - Madelia Police Department for providing a police car
 - Madelia Health Ambulance Service for providing the ambulance
 - Total Lawn Care & Landscape for providing a dump truck
 - Army National Guard for the basketball activity blow up

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. COMPASS District Leadership Meeting Update
- b. Family Engagement Event Survey

10. PRINCIPAL REPORTS

- a. Elementary School - Ann Mikkalson
- b. High School - Eric Martinez

11. ADJOURN

**Clerk's Minutes of Regular Board Meeting.
Madelia Board of Education
September 19, 2024
High School Conference Room**

Board Members Present: DeLaCruz, Hanson, Lais, McLaughlin, Odegard, Pace, Sorenson

Board Members Absent: None

Ex Officio Member Present: Superintendent Bauer

Media Present: Michelle Van Hee

- 9-19-01 Chairperson Sorenson called the meeting to order with the Pledge of Allegiance.
- 9-19-02 Pace moved, Odegard seconded to accept the agenda as presented. 7-0
- 9-19-03 DeLaCruz moved, Lais seconded to accept the agenda as listed: Approval of minutes from August 15, 2024 regular board meeting and approval of bills \$773,558.17. Pass 7-0
- 9-19-04 At this time, Jen Gunderson gave a presentation with information regarding the new Minnesota Education Partnership Teacher on Special Assignment (TOSA) mentoring program.
- 9-19-05 Lais moved, Odegard seconded to approve the hiring of the following athletic and activity positions:
- Christine Crow - Soccer Bus Supervisor
Rylee Quandt - Assistant Cross Country Coach
Pass 7-0
- 9-19-06 Hanson moved, Pace seconded the approval of the hiring of Jeremy O'Donnell as the high school art teacher. Pass 7-0
- 9-19-07 DeLaCruz moved, Odegard seconded the approval of the hiring of Elsie Pahl as the district media specialist. Pass 7-0
- 9-19-08 Pace moved, Lais seconded to approve the hiring of Jada Stout as a high school paraprofessional. Pass 7-0
- 9-19-09 Action Item F - Tabled - Pass 7-0
- 9-19-10 Pace moved, Odegard seconded to approve the hiring of Angelita Kikacka as a counselor with primary responsibilities at the elementary school. Pass 7-0
- 9-19-11 Lais moved, McLaughlin seconded to approve the Schedule C club supervisors and advisors as submitted. Pass 7-0
- 9-19-12 DeLaCruz moved, Odegard seconded to approve the annual eLearning Plan. Pass 7-0
- 9-19-13 Pace moved, Odegard seconded to adopt the proposed property tax levy at the maximum amount. Pass 7-0
- 9-19-14 McLaughlin moved, Lais seconded to approve the MSHSL Wrestling Cooperative with St. James Public School. Pass 7-0
- 9-19-15 Pace moved, McLaughlin seconded to approve the MSHSL Boys Track Cooperative with St. James Public School. Pass 7-0
- 9-19-16 DeLaCruz moved, Lais seconded to approve the MSHSL Girls Track Cooperative with St. James Public School. Pass 7-0
- 9-19-17 First Read Policies:
- Policy 407: Employee Right to Know - Exposure to Hazardous Substances
Policy 505: Distribution of Nonschool Sponsored Materials on School Premises by Employees and Students
Policy 522: Title IX Sex Nondiscrimination (update from MSBA)
Policy 529: Staff Notification of Violent Behavior by Students

9-19-18 DeLaCruz moved, Pace seconded to accept the following donations with thanks:

Taher for providing the staff breakfast during professional development
Madelia Health for school supplies
Citizens Bank for school supplies
Preferred Printing for pencils
Class of 1988 for the donation of \$200 to the football program in memory of Jon Henry
Madelia Athletic Booster Club for the donation of Boys Basketball practice jerseys
Madelia Athletic Booster Club for the donation of Girls Basketball warm-ups
Pioneer Bank for school supplies

Pass 7-0

COMMITTEE REPORTS

River Bend Education District Report - Ryan / Shelly reported.

Community Education Advisory Committee Report - none

Extra-Curricular Sub-Committee Report - none

Wellness Report - none

SUPERINTENDENT REPORT

Shelly Bauer reported that it was Board Recognition Month. She talked about the CTE Grant in the amount of \$10,000 along with the Dollar General Literacy Grant for \$3,000 that was submitted by Lisa Jackson. She also gave a brief overview of the upcoming Family Engagement event scheduled for September 27th.

PRINCIPAL REPORTS

Elementary School - Ann Mikkalson reported

High School - Eric Martinez reported.

ADJOURN: 7:33 PM