

MADELIA ISD 837
BOARD OF EDUCATION MEETING
November 21, 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 October 17, 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. Approval of the School District Audit Report for 2023-2024

Auditors from Abdo, Certified Public Accountants and Consultants will present, discuss, and answer questions regarding the 2023-2024 Financial Audit Report.

It is recommended that the 2023-2024 Audit Report be accepted as presented.

ACTION: _____

b. Approval of the Comprehensive Achievement and Civic Readiness (CACR) and Achievement and Integration Annual Report

Eric Martinez, High School, will present the combined Comprehensive Achievement and Civic Readiness (CACR) and Achievement and Integration Report. It is recommended that the report be approved as presented.

ACTION: _____

c. Title I, II, III, IV and Literacy Program Reports

Ann Mikkalson, Elementary Principal, will present an overview of the Title I, II, III, IV program application and budget and the Literacy Plan.

ACTION: _____

d. Approval of the Hiring of Coaches

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

- Teresa Holmgren: Junior High Girls Basketball Volunteer
- Steve Schlager: Head One-Act Play

ACTION: _____

e. Acceptance of Retirement

It is the recommendation of Eric Martinez, High School Principal, to approve the retirement of Christine Bauman, high school English teacher effective January 22, 2025. Thank you to Christine for her service to our students.

ACTION: _____

f. Acceptance of Resignation

It is the recommendation of Eric Martinez, High School Principal, to approve the resignation of Heather Brandt, high school special education teacher effective November 26, 2024. Thank you to Heather for supporting our students.

ACTION: _____

g. Acceptance of Resignation

It is the recommendation of Ann Mikkalson, Elementary Principal, to approve the resignation of Elizabeth Strong, Speech Language Pathologist effective November 27, 2024. Thank you to Elizabeth for her guidance and support of our students.

ACTION: _____

h. Approval of Purchase of Chiller Compressor

It is the recommendation of Shelly Bauer, Superintendent and Theresa Laidig to purchase a replacement chiller compressor for the high school at the cost of \$15,799 from Southern Minnesota Mechanical Plumbing & HVAC, Madelia.

ACTION: _____

i. Acceptance & Acknowledgement of Donations

- Madelia Athletic Booster Club for the donation of \$3,500 to use toward the purchase of the HUDL equipment and streaming service.
- Margaret McCabe for the donation of \$65.81 to repair the Class of 1973 class picture.
- Julie Lehman received an anonymous donation of printing film that is required for the 3D printers by community donors and matched by the Young Sheldon STEM initiative for National STEM day. The total amount of this donation is \$956.00.

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. COMPASS MDE to Join Madelia COMPASS Team

- c. District Advisory Committee Update
- d. Food Pantry Update
- e. HVAC Repairs
- f. Career and Technical Education State Impact Grant Tour

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

October 17, 2024

High School Conference Room

Board Members Present: Lais, McLaughlin, Odegard, Sorenson

Board Members Absent: DeLaCruz, Hanson, Pace

Ex Officio Member Present: Superintendent Bauer

Media Present: Michelle Van Hee

- 10-17-01 Chairperson Sorenson called the meeting to order with the Pledge of Allegiance.
- 10-17-02 McLaughlin moved, Odegard seconded to accept the agenda as presented. 4-0
- 10-17-03 McLaughlin moved, Odegard seconded to accept the agenda as listed: Approval of minutes from September 19, 2024 regular board meeting, and approval of bills, \$648,401.63 Pass 4-0
- 10-17-04 Celia Simpson, Community and Business Development Specialist who is working for the City of Madelia, presented the Safe Routes to School report that was completed from the SRTS grant received from MnDOT and managed through Region 9.
- 10-17-05 Lais moved, Odegard seconded to approve the following positions:
Lisa Lee: Junior High Assistant Girls Basketball Coach
Elijah McCabe: Junior High Assistant Boys Basketball Coach

Pass 4-0
- 10-17-06 Lais moved, Odegard seconded to accept the resignation of Gracie Boyenga as the Elementary Speech and Language Pathologist. Pass 4-0
- 10-17-07 Lais moved, Odegard seconded to approve the hiring of Erin Tutunaru as a high school paraprofessional. Pass 4-0
- 10-17-08 Odegard moved, McLaughlin seconded the approval of the Teacher Seniority List. Pass 4-0
- 10-17-09 Odegard moved, Lais seconded the approval of the Early Learning Seniority List. Pass 4-0
- 10-17-10 McLaughlin moved, Odegard seconded the approval of the Second 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.

Pass 4-0

- 10-17-11 Odegard moved, Lais seconded the acceptance and acknowledgement of donations:
- * Anonymous 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.
 - * Traci Henry for the FFA donation of \$50 in memory of Steve Cunningham
 - * Methodist church for the donation of school supplies
 - * Thank you to 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
 - Down's Food Group for the donation of \$350 for the Family Engagement Event
 - To the anonymous for the donation of \$150.00 for the Family Engagement Event
 - Sunshine Foods for providing cups
 - 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
 - Club 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.

Pass 4-0

- 10-17-12 Odegard moved, Lais seconded the approval of the Resolution of Governing Board Supporting Form A application to Minnesota State High School League Foundation.
Roll Call Vote - 4-0

- 10-17-13 McLaughlin moved, Odegard seconded the approval of the Resolution of Governing Board Supporting Form B application to Minnesota State High School League Foundation.
Roll Call Vote - 4-0

COMMITTEE REPORTS

River Bend Education District Report - Lais presented
Community Education Advisory Committee Report - None
Extra-Curricular Sub-Committee Report - None
Wellness Report - None

SUPERINTENDENT REPORT

Superintendent Bauer gave an update on the COMPASS District Leadership meeting and talked about the Family Engagement Event survey.

PRINCIPAL REPORTS

Elementary School - Ann Mikkalson reported
High School - Eric Martinez reported

ADJOURN: 7:10 PM