

MADELIA ISD 837
BOARD OF EDUCATION MEETING
April 18, 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 March 21, 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. Band Solo and Ensemble Presentation

Mr. Luke Olsby, band director and students, Josiah DeMaris and KC Clair will perform their Solo and Ensemble Contest pieces.

b. Graduation Rate Presentation

Mr. Eric Martinez and Mrs. Meghan Ward will present information addressing the current graduation rates.

ACTION: _____

c. Approval of the Hiring of Coaches:

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

- Football:
 - Head: Christian Petschke
 - Assistant: Jake Homan
 - Assistant: Lukas Hested

- Volleyball:
 - Head: Melodie DeVlaeminck
 - Assistant: Melissa Grev
 - Assistant (.5): Tina-Marie Nelson
 - Assistant JH (.5): Teresa Holmgren
 - Assistant JH (.5): Melissa Lambrecht
 - Assistant JH: Megan Anderson

- Boys and Girls Cross Country:
 - Head: Kris DeMaris

ACTION: _____

d. Approval of Understanding for Teachers on Special Assignment

It is the recommendation of Shelly Bauer, Superintendent and Chad Becker, Madelia Teachers' Association to approve the Memorandum of Understanding for Teachers on Special Assignment (TOSA) as written.

ACTION: _____

e. Approval of the MSHSL Dissolution for Cooperative Sponsorship - Wrestling

It is the recommendation of Paul Carpenter, Director of Athletics/Activities to approve the MSHSL Dissolution Cooperative Sponsorship for Wrestling with Truman High School.

ACTION: _____

f. Approval of the MSHSL Dissolution for Cooperative Sponsorship - Boys Track and Field

It is the recommendation of Paul Carpenter, Director of Athletics/Activities to approve the MSHSL Dissolution Cooperative Sponsorship for Boys Track and Field with Truman High School, Granada-Huntley-East Chain High School and Martin Luther High School.

ACTION: _____

g. Approval of the MSHSL Dissolution for Cooperative Sponsorship - Girls Track and Field

It is the recommendation of Paul Carpenter, Director of Athletics/Activities to approve the MSHSL Dissolution Cooperative Sponsorship for Girls Track and Field with Truman High School, Granada-Huntley-East Chain High School and Martin Luther High School.

ACTION: _____

h. Approval of the MSHSL Dissolution for Cooperative Sponsorship - Boys Cross Country

It is the recommendation of Paul Carpenter, Director of Athletics/Activities to approve the MSHSL Dissolution Cooperative Sponsorship for Boys Cross Country with Truman High School, Granada-Huntley-East Chain High School and Martin Luther High School.

ACTION: _____

i. Approval of the MSHSL Dissolution for Cooperative Sponsorship - Girls Cross Country

It is the recommendation of Paul Carpenter, Director of Athletics/Activities to approve the MSHSL Dissolution Cooperative Sponsorship for Girls Cross Country with Truman High School, Granada-Huntley-East Chain High School and Martin Luther High School.

ACTION: _____

j. Approval of the School Calendar for 2024-2025

It is the recommendation of Shelly Bauer, Superintendent and the District Calendar Committee to approve the annual calendar as presented for the 2024-2025 school year.

ACTION: _____

k. Acceptance and Acknowledgment of Donations

- 3M Donors Choice for \$436.26 and Julie Tatro for \$76.99 for 300 solar eclipse glasses
- 3M Donors Choice and Private Donors for \$722.00 for STEM Supplies and cushions for floor seating
- Madelia Community Chest for the donation of \$200 to STRIVE
- Madelia Community Chest for the donation of \$400 for the Accelerated Reading

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. Legislative Updates
- b. Special Playground Equipment Funding - SHIP grant
- c. AmeriCorp - Early Learning Tutors

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
March 21, 2024
High School Conference Room**

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

Board Members Absent: McLaughlin

Ex Officio Present: Superintendent Bauer

Media Present: None

- 03-21-01 Chairperson Sorenson called the meeting to order with the Pledge of Allegiance.
03-21-02 Pace moved, DeLaCruz seconded to approve the agenda as presented. Pass 6-0
03-21-03 No comments from the chairperson at this time.

- 03-21-04 Hanson moved, Odegard moved to accept the agenda as listed: Approval of minutes from February 15, 2024, regular meeting and approval of bills - \$627,503.93. Pass 6-0
- 03-21-05 Julie Lehman and students, Bryleigh Arkell, Audrina Marquez, Avery Tatro and Grace Tatro, presented projects from the PLTW program.
- 03-21-06 DeLaCruz moved, Pace seconded to approve the resignation of Christine Bauman as the Assistant 3 Act Play director. Pass 6-0
- 03-21-07 Pace moved, Lais seconded to approve the hiring of the following coaches:
- Softball: Assistant Brad Tatro (.37)
Assistant JH: Brytni Petersen (.50)
Assistant JH Volunteer: Malia Schwanke
- Boys & Girls Track: Head: Jason Klein (Truman)
Assistant: Mindy Arkell (Madelia)
- Baseball: Assistant JH Volunteer: Josh Lunz
- One Act Play: Assistant Director (3 Act Play): Chalina Forstner
- Pass 6-0
- 03-21-08 Pace moved, Odegard seconded to approved Jen Gunderson as the district Teacher on Special Assignment. Pass 6-0
- 03-21-09 DeLaCruz moved, Hanson seconded to approve the resignation of Danielle Goetz, high school physical /health teacher, effective March 28, 2024. Pass 6-0
- 03-21-10 Hanson moved, Odegard seconded to approve the resignation of elementary teacher, Manette Becker, effective at the end of the 2023-2024 school year. Pass 6-0
- 03-21-11 Pace moved, Hanson seconded to approve the retirement of Terise Bergeman, junior high school math and social studies teacher. Pass 6-0
- 03-21-12 DeLaCruz moved, Pace seconded to approve the resolution relating to the termination of and nonrenewal of the teaching contract of a probationary teacher. Roll call vote - 6-0
- 03-21-13 Hanson moved, Pace seconded to approve the resolution relating to termination of and Nonrenewal of the teaching contract of a probationary teacher. Roll call vote 6-0
- 03-21-14 Pace moved, DeLaCruz seconded to acknowledge the end of the contract for Tier 1 teachers who have one year positions. Thank you to Elsie Pahl and Reme Griffith who both served as Tier 1 ML teachers. Pass 6-0
- 03-21-15 Odegard moved, Pace seconded to approve the hiring of Katie Soldner as an elementary ML teacher. Pass 6-0
- 03-21-16 Pace moved, Odegard seconded to approve the hiring of Cora Eichten as an elementary ML teacher. Pass 6-0
- 03-21-17 Pace moved, Odegard seconded to approve the Resolution Authorizing Entry into Joint Powers Agreement in the form of a Declaration of Trust Establishing the "MN Trust" and Authorizing Participation Therein. The resolution is found at the end of the agenda. Pass 6-0
- 03-21-18 Hanson moved, Lais seconded to approve the purchase of a dishwasher for the elementary school kitchen from Cress Refrigeration for \$11,875.00. Pass 6-0
- 03-21-19 DeLaCruz moved, Odegard seconded to approve the hiring of Shelby Wiederhoeft as an elementary Special Education teacher. Pass 6-0
- 03-21-20 Pace moved, Hanson seconded the approval of the hiring of Ann Mikkalson as the elementary school principal. Pass 6-0
- 03-21-21 Odegard moved, DeLaCruz seconded to accept the following donations with thanks:
3M Donors Choice for \$5,695.78 for the donation of spheros, 3D printer, balance scales, Magnets, and STEM electricity kits.

Madelia Booster Club for the donation of \$239.99 to the track program for a portable tent.

Pass 6-0

COMMITTEE REPORTS

River Bend Education District Report - Ryan Lais reported

Community Education Advisory Committee Report - Ryan Lais reported

Extra-Curricular Report - Ben Odegard reported

Wellness Report - Shelly Bauer reported

SUPERINTENDENT REPORT

Superintendent Bauer reported on the River Bend lease as well as provided an update on the Special Playground Equipment funding.

PRINCIPAL REPORTS

Elementary School - Brooke Will reported

High School - Eric Martinez reported

ADJOURN: 7:14 P.M.

Respectfully Submitted,

Mindy Arkell

