

MADELIA ISD 837
BOARD OF EDUCATION MEETING
February 15, 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 January 18, 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. FFA and CTE Presentation and Updates

Lisa Sackreiter and [Steve Schlager](#) will present updates and activities for FFA and CTE.

b. Approval of the Hiring of Coaches and Advisors

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

- Math Counts: Kurt Lugo

ACTION: _____

c. Approval of the Hiring of a Custodian

It is the recommendation of Eric Martinez, High School Principal and Theresa Laidig, Director of Buildings and Grounds, to hire Tyler Friesen as a full-time custodian.

ACTION: _____

d. Approval of Teacher on Special Assignment (TOSA)

It is the recommendation of Shelly Bauer, Superintendent, to approve the Minnesota State University, Mankato Teacher On Special Assignment (TOSA) program for district implementation.

ACTION: _____

e. Acceptance and Acknowledgment of Donations

- American Legion Post 561, Lewisville, for the donation of \$1,000 to the Youth Sports Wrestling
- St. Clair School District for 2 dimmer packs, 8 lamps for above the stage, and 6 backup lamps for the the auditorium
- Elsie Pace for \$50 donation to the Athletic Department
- Madelia Booster Club for the donation of \$966 to Varsity and JV Baseball program toward practice at the Mankato Dome
- Anonymous former biology teacher from Lancaster, PA for \$1,194.46 for lab equipment
- 3M STEM donations for \$2,332

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. School Board Recognition Month
- b. Minnesota Educators Partnership with Minnesota State University, Mankato

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
January 18, 2024
High School Conference Room**

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

Board Members Absent: Hanson

Ex Officio Member Present: Superintendent Bauer

Media Present: Michelle Van Hee

- 01-18-01 Chairperson Sorenson called the meeting to order with the Pledge of Allegiance.
- 01-18-02 Odegard moved, Lais seconded to approve the agenda as presented. Pass 6-0
- 01-18-03 No comments from the chairperson at this time.
- 01-18-04 Pace moved, Lais seconded to accept the agenda as listed: Approval of minutes from December 21, 2023 regular meeting and approval of bills - \$1,350,467.21. Pass 6-0
- 01-18-05 DeLaCruz moved, Lais seconded the approval of the following coaches:
- Softball Assistant - Melissa Grev
Softball Assistant (JH) - Tina Marie Nelson
Softball Volunteer: Katie Petschke
Softball Volunteer: Krista Schwanke
Baseball Assistant (½) Justin Grev
Baseball Assistant (½) Ben Jacobs
Baseball Assistant (JH) - Tyler Coners
Pass 6-0
- 01-18-06 DeLaCruz moved, Lais seconded the approval of the Memorandum of Understanding Regarding Application Earned Sick and Safe Time Law. Pass 6-0
- 01-18-07 Odegard moved, DeLaCruz seconded the approval of the Pay Equity Report. Pass 6-0
- 01-18-08 Odegard moved, Lais seconded the approval of the Master Agreement between ISD837 and the Madelia Teachers' Association for the 2023-2024 and 2024-2025 school years - pending Ratification by the Teachers' Association. Pass 6-0
- 01-18-09 Pace moved, Lais seconded the approval of the Teacher Seniority List. Pass 6-0
- 01-18-10 McLaughlin moved, Odegard seconded to accept and acknowledge the following donation: American Legion Post 561, Lewisville, for \$1,000 to the Youth Sports Wrestling program. Pass 6-0

COMMITTEE REPORTS

River Bend Education District Report - No report

Community Education Advisory Committee Report - No report

Extra-Curricular Sub-Committee Report - No report

Wellness Report - No report

SUPERINTENDENT REPORT

Superintendent Bauer talked about the Career and Technical Education Month Proclamation for the City of Madelia. She gave an update on the Career and Technical Education Community Committee. ESSER/ARP funds are coming to a close, so Shelly became a part of the MDE Strategic Planning for Continued Recovery team to support school districts through this.

PRINCIPAL REPORTS

Elementary School - Brooke Will was absent.

High School - Eric Martinez reported

ADJOURN: 6:52 P.M.

Respectfully Submitted,
Mindy Arkell

Elementary Principal's Report
February 2024
Submitted by Brooke Will

Parent-Teacher Conferences:

Conferences were held on February 1. Families were invited to attend on an individual, as-needed basis, to discuss the progress of their students.

Fun February Events:

- Student Council is selling Val-O-Grams to be delivered on Valentine's Day - Feb. 7th - 14th.
- Read and Walk A Thon Kickoff and PBIS Celebration with a Pillow Polo Competition - Feb. 15th

NWEA Winter to Winter Achievement and Growth

	Reading 2023 Achievement Percentiles	Reading 2024 Achievement Percentiles	Growth
Schoolwide Average	42%	48%	6%
K	42%	49%	7%
1	42%	44%	2%
2	50%	52%	2%
3	34%	39%	5%
4	29%	39%	10%
5	53%	61%	8%
6	45%	53%	8%

	Math 2023 Achievement Percentiles	Math 2024 Achievement Percentiles	Growth
Schoolwide Average	44%	52%	8%
K	40%	56%	16%
1	40%	49%	9%
2	51%	61%	10%
3	38%	45%	7%
4	33%	37%	4%
5	50%	55%	5%
6	53%	60%	7%

HAWKS Spotlight Staff of the Week and Month:

Congratulations to our staff members of the week and month who were selected based on their representation of our HAWKS code: **H**onesty, **A**ccountability, **W**ork Ethic, **K**indness, and **S**afety.

January Staff Members of the Week

Amy Sandmeyer - Paraprofessional

Julie Grabianowski - Grades 5 and 6 Teacher

Caryn Anderson - Kindergarten Teacher

Tara McCarron - School Counselor

January Staff Members of the Month

Barb McMullen - Paraprofessional

High School Principal's Report

February 2024

Submitted by Eric Martinez

February is CTE month. Thank you to Meghan Ward, Amber Patten, Steve Schlager, Breanne Greiner, Lisa Sackreiter for all of the hard work they have been doing in creating wonderful opportunities for our students in the career and technical education field. Also, thank you to the City of Madelia for proclaiming February as CTE month.

One Act Play - Our MHS One Act play, "The Mouse and the Storyteller", took 2nd place at the Subsection One Act play contest held in Mountain Lake. They performed at Sections in Waseca on Saturday, February 3.

Snow Week was held from 2/5 to 2/9 with a lot of great events and dress up days including a jersey day, dress as your favorite person, beach day and senior citizen days. Activities were escape room, volleyball, basketball and bingo. Thank you to Krista Schwanke, Julie Lehman and the Student Council for conducting a great week!

Students in grades 9-12 at Madelia High School participated in a **Career and Job Fair** on Wednesday, February 7th. The goal of the event was to engage students in their career development planning and to make connections within the Madelia community. Students were able to attend classroom presentations led by industry professionals and interacted with over 25 Madelia area businesses and organizations throughout our gym. Thank you to Meghan Ward for putting on this great event!

February 5th through the 9th was **National School Counselor Week**. Thank you to Meghan Ward and Tara McCarron for all of their hard work and dedication to our students.

MHS is starting to award a game ball for the week. A Game Ball - *a ball presented to a player or coach in recognition of an outstanding contribution to a team victory*. Our first game ball goes to Lori Olson for the week of 1/29 - 2/2. The reasons she was selected are as follows: "for maintaining calm during the week, helping keep us organized, stepping in and stepping up wherever needed. You are a true asset to our school community and thank you for bringing us victories every week but especially last week."