

**MADELIA ISD 837**  
**BOARD OF EDUCATION MEETING**  
July 20, 2023  
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 June 15, 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. Approval of the Hiring of Band Teacher

It is the recommendation of Shelly Bauer, Superintendent and Brooke Will, Elementary Principal to hire Luke Olsby as the elementary and high school band teacher/director.

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

### b. Approval of the Hiring of Coaches:

It is the recommendation of Paul Carpenter, Director of Athletics/Activities to hire the following coaches for the listed athletic positions:

- Jr. High Volleyball - Teresa Holmgren (.5)
- Jr. High Volleyball - Melissa Lambrecht (.5)

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

### c. Approval of Flooring Bid

It is the recommendation of Shelly Bauer, Superintendent and Theresa Laidig, Director of Buildings and Grounds, to approve the bid from Fortress Floors of Minnesota, 17313 635th Street, Dodge Center, MN to lay polyurea floors in the classrooms that had asbestos abatement completed in the high school building. The cost is \$18,817.50.

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

### d. Approval of Parking Lot Repair Bid

It is the recommendation of Shelly Bauer, Superintendent and Theresa Laidig, Director of Buildings and Grounds, to approve the bid from Bargen Incorporated, 606 County Road 1, Madison Lake, MN to complete the repairs in the elementary and high school parking lots. The cost is \$17,000.

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

### a. Approval of the Food Service Adult Meal Pricing

It is the recommendation of Shelly Bauer, Superintendent to approve the adult food service prices for 2023-2024 be set at \$2.25 for breakfast and \$4.95 for lunch.

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

**b. Approval of the Food Service Student Meal Pricing**

It is the recommendation of Shelly Bauer, Superintendent to approve the student food service prices for 2023-2024 be set at:

- Breakfast \$1.40
- Elementary Lunch \$2.55
- High School Lunch \$2.60

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

**e. Approval of Religious Observance Annual Notice**

It is recommended to approve the Religious Observance Annual Notice to parents/guardians.

The Madelia Public School Board of Education is required to provide annual notice to parents of the school district's policy on absence from school for religious observance.

Madelia Public Schools respects a parent/guardian's right to excuse their child/ren for religious observances. These absences will be recorded as excused absences.

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

**f. Approval of Policies**

It is recommended to approve the following policies which are effective in July and August of 2023 and can be approved in a single meeting due to 2023 legislation.

- 102: Equal Educational Opportunity
- 418: Drug-Free Workplace
- 419: Tobacco-Free Environment
- 424: License Status
- 425: Staff Development
- 506: Student Discipline
- 507: Corporal Punishment and Prone Restraint
- 509: Enrollment of Nonresident Students
- 513: Student Promotion, Retention, and Program Design
- 514: Bullying Prohibition Policy
- 515: Protection and Privacy of Pupil Records
- 516.5: Overdose Medication
- 524: Internet Acceptable Use and Safety Policy
- 532: Use of Peace Officers and Crisis Teams
- 534: School Meals Policy
- 601: School District Curriculum and Instruction Goals
- 602: Organization of School Calendar and School Day

- 603: Curriculum Development
- 604: Instructional Curriculum
- 613: Graduation Requirements
- 616: School District System Accountability
- 617: School District Ensurance of Standards
- 618: Assessment of Student Achievement
- 620: Credit for Learning
- 621: Literacy and the READ Act (New)
- 624: Online Instruction (New)
- 708: Transportation of Nonpublic School Students
- 709: Student Transportation Safety Policy
- 806: Crisis Management Policy

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. The READ Act
- b. Policy 504: Student Appearance
- c. Building and Facilities Update
  - i. Survey
  - ii. Funding

## **10. PRINCIPAL REPORTS**

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

## **11. ADJOURN**