

Zumbrota-Mazeppa ISD 2805 Mission Statement

*Building a bridge to the future where all individuals have the opportunity
To reach their full potential in a safe, challenging learning environment*

School Board Meeting Agenda Independent School District No. 2805 Zumbrota-Mazeppa Public Schools Monday, July 23, 2018

7:00 P.M.

Zumbrota-Mazeppa Elementary School Media Center
Mazeppa, MN

- I. Call School Board Meeting to Order (Action)
- II. Recite the Pledge of Allegiance
- III. Recognition
- IV. Consider Changes to Agenda (Action)
 - A. Add Letters D and E under New Business
- V. Adopt Agenda (Action)
- VI. Communications
- VII. Reports
 - A. Middle/High School - Mr. Anderson
 - B. Primary/Elementary School - Mr. Rasmussen
 - C. SPED Coordinator/Assistant Principal - Ms. Ahern
 - D. SRO - Officer Clemenson
 - E. Superintendent - Mr. Harvey
 1. Board Retreat - August 15, 6:00 pm, ZMMS/HS Media Center
 2. Preschool Staff Workshops/Meetings (August 27 - 30)
 3. 2017-18 Audit Timeline
 4. Treasurer's Report to the Board
- VIII. Patron Input
 - A. Comments from patrons must be informational in nature and not exceed five (5) minutes per issue. The board cannot engage in a discussion or debate in those five minutes, but will take the information and find answers, if that is appropriate. As part of

board protocol, it is unacceptable for any speaker to slander or engage in character assassination at a public board meeting.

IX. Old Business

A. Hiring of Retired Teacher Agreement (Action)

1. It is recommended that the agreement for Deborah Husbyn be approved.

B. LP Gas Bids (Action)

1. Bids were opened July July 9 for the 2018-19 school year. The low bid was from Feils Oil Company for \$1.085 per gallon. For comparison, here is the 2017-18 bid summary.

C. 2018-19 Vocational Construction House (Action)

1. It is recommended that the bid of \$68,900 from Schumacher Excavating, Inc. for excavation, foundation, and concrete work be accepted. All work must be completed by August 25, 2018.

X. New Business

A. Adopt the Consent Agenda (Action)

1. Approve Minutes
 - a) June 18, 2018 Regular School Board Meeting
2. Approval of Hires
3. Approval of Resignations
 - a) Chaise Neumann, 9th Grade Girls Basketball
 - b) Rachel Miller, elementary/middle school instrumental teacher, as of the end of the 2017-18 school year.
4. Approval of Tenure
5. Approval of Reassignment
6. Approval of Childcare Leave
7. Approval of Terminations
8. Approval of Fundraisers
9. Approval of Donations
10. Approval of Grants
11. Approval of Lane Changes
 - a) Michelle Jentsch MS+20 to MS+30
12. Approval of Bill Consideration
 - a) Mr. Lohmann - Reviewer
 - b) Mr. Wendt - August

B. GCED Long-Term Facility Maintenance (Action)

1. Resolution for approval of the GCED long-term facility maintenance plan.

C. 2018-19 Staff Handbook (Action)

1. It is recommended that the updated staff handbook be approved.

- D. Resolution announcing Availability of 0.5 FTE Peer Reviewer Position (Action)
- E. O.5 FTE Peer Reviewer (Action)
1. It is recommended that Todd Petterson be taken off unrequested leave of absence and reinstated for the 0.5 FTE peer reviewer position opening in the 2018-19 school year.
- F. 2018-19 School Calendar (Action)
1. The calendar will need to be revised to reflect the graduation date change from Saturday, June 1 to Friday, May 31 in 2019.
- G. Change in Eligibility for Flexible Benefits Plan (Action)
1. It is recommended that the resolution to amend and restate the flex benefits plan be approved to change the eligibility requirements to allow participation when an employee is a 0.5 FTE or greater as of July 23, 2018. This is the copy of the addendum.
- H. Lunch Agreement with Christ Lutheran (Action)
1. It is recommended that the ZM District continue its catering agreement with Christ Lutheran Parochial School in 2018-19.
- I. 2018-19 Vocational Construction House (Action)
1. It is recommended that a call for materials bids and plumbing bids be made and due to the Superintendent's Office by Tuesday, August 14, 2018.
- J. 2018-19 Restrictive Procedures Plan (Action)
1. It is recommended that the plan be approved as presented.
- K. Policy Review
1. The following policies are for board review and adoption at the August meeting:
 - a) #522 Student Sex Nondiscrimination
 - b) #524 Internet Acceptable Use
 - c) #526 Hazing Prohibition
 - d) #531 Pledge of Allegiance
 - e) #532 Use of Peace Officers and Crisis Teams to Remove IEP Students
- L. MSBA has recommended the following mandatory policies for adoption or revision as of the 2017 legislative session. Some of the policies were recently reviewed by the board due to the MSBA audit, but should now be revised again to reflect the legislative changes:
- a) #102 Equal Educational Opportunity (reviewed 5/21)
 - b) #401 Equal Employment Opportunity (reviewed 5/21)
 - c) #413 Harassment & Violence (reviewed 5/21)
 - d) #419 Tobacco-Free Environment (reviewed 5/21)
 - e) #506 Student Discipline (reviewed 6/18)
 - f) #709 Transportation Safety Policy
 - g) #722 Public Data Requests (this is a new mandatory policy from MSBA)
 - h) #903 Visitors to School District Buildings & Sites

XI. Board Comments and Reports

- A. Board Comments
- B. Wasioja Education Technology Cooperative (no minutes as of this meeting date)
- C. Goodhue County Education District
- D. Southeast Service Cooperative

XII. Pertinent Dates

- A. August 5, 6, 7 - MSBA Summer Seminar
- B. August 15 - School Board Retreat, 6:00 p.m., ZMMS/HS Media Center, Zumbrota
- C. August 27 - School Board Meeting, 7:00 p.m., ZMMS/HS Media Center, Zumbrota
- D. August 27-30 - Teacher Inservice/Workshop Week (All Staff Welcome 8/27)
- E. September 4 - First Day of School Grades 7-12
- F. September 5 - First Day of School Grades K-6
- G. September 10 - First Day School for Preschool

XIII. Future Agenda Items

XIV. Adjourn (Action)