

E. Consent Agenda

____/____ RCV:

Action

1. Approve the meeting minutes. (8/17& 9/7)
2. Approve the final reading of the following policies with statutory and recommended changes by MSBA and/or updates.
 - a. Policy #499 – Staff Wellness Incentive Programs and Incentives (remove policy)
 - b. Policy #515 – Protection and Privacy of Pupil Records
 - c. Policy #531 – The Pledge of Allegiance
 - d. Policy #532 – Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
 - e. Policy #533 - Wellness
 - f. Policy #604 – Instructional Curriculum
3. Approve the following Personnel Items:
 - a. Leave of Absence for Mark Dreschel
 - b. Leave of Absence for Nicole Amundson
- 4.

F. New Business

1. Approve Resolution Accepting Donations.

Action

____/____ RCV:

2. Consider and approve gymnastics cooperative agreement.

Action

____/____ RCV:

3. Certify Proposed 2022 Payable 2023 Property Tax Levy.

Action

____/____ RCV:

4. Approve snow removal bid for 2022-23 school year.

Action

____/____ RCV:

5. Approve revised Fee Schedule for 2022-23 school year.

Action

____/____ RCV:

6. Approve West Central Area – North Wrap-Around Daycare Handbook.

Action

____/____ RCV:

7. Set Truth in Taxation meeting for December 7th at 6:00PM in the Media Center.

Action

____/____ RCV:

8. Approve correction to the Consent Agenda of the Meeting Minutes for July 21, 2021, to reflect hiring Morgan Stanstead at Step 0 (instead of Step 1) to reflect the signed and executed initial hire contract.

Action

____/____ RCV:

9. Approve American Red Cross facility use agreement.

Action

____/____ RCV:

10. Approve 2022-23 E-Learning Plan.

Action

____/____ RCV:

11. Approve 2022-23 Crisis/Emergency Management Plan. *Action*
_____/_____
RCV:

12. Approve the Concurrent Enrollment Program Contract Minnesota State Colleges and Universities. *Action*
_____/_____
RCV:

13. Approve the Post-Secondary Enrollment Options contract with Southwest Minnesota State University. *Action*
_____/_____
RCV:

14. Approve the Post-Secondary Enrollment Options contract with Alexandria Technical College. *Action*
_____/_____
RCV:

15. Approve the Post-Secondary Enrollment Options contract with Central Lakes College. *Action*
_____/_____
RCV:

16. Approve the Job Description and Job Code points for Daycare Supervisor position. *Action*
_____/_____
RCV:

17. Approve Megan Holmes as Daycare Supervisor. *Action*
_____/_____
RCV:

G. Discussion

- 1.
- 2.

H. Motion to Adjourn *Time:* _____ _____/_____
RCV: