



**E. Consent Agenda**

Strunk/Sanstead RCV: all yes

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
  - c. Hiring of Guy Harstad as a full-time Secondary School custodian beginning 9/19/2022 at Step 2.

**F. New Business**

1. Approve Resolution Accepting Donations. Strunk/Grosz RCV: all yes
2. Consider and approve gymnastics cooperative agreement.  
Strunk/\_\_\_\_\_ Motion to table. (No Second)  
Sanstead/\_\_\_\_\_ Motion to approve gymnastics cooperative agreement. (No Second)  
Sanstead/Grosz Motion to table to 10/5/22 Board meeting or sooner if needed. RCV: all yes
3. Certify Proposed 2022 Payable 2023 Property Tax Levy. Strunk/Sanstead RCV: all yes
4. Approve snow removal bid for 2022-23 school year. Grosz/Strunk RCV: all yes
5. Approve revised Fee Schedule for 2022-23 school year. Strunk/Sanstead RCV: all yes
6. Approve West Central Area – North Wrap-Around Daycare Handbook.  
Strunk/Grosz RCV: all yes
7. Set Truth in Taxation meeting for December 7<sup>th</sup> at 6:00PM in the Media Center.  
Strunk/Grosz RCV: all yes
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.  
Strunk/Sanstead RCV: all yes
9. Approve American Red Cross facility use agreement. Grosz/Sanstead RCV: all yes
10. Approve 2022-23 E-Learning Plan. Strunk/Sanstead RCV: all yes

~~11. Approve 2022-23 Crisis/Emergency Management Plan. \_\_\_\_\_ Action  
\_\_\_\_\_/\_\_\_\_\_  
RCV:~~

12. Approve the Concurrent Enrollment Program Contract Minnesota State Colleges and Universities. Strunk/Grosz RCV: all yes

13. Approve the Concurrent Enrollment Program Agreement with Southwest Minnesota State University. Sanstead/Grosz RCV: all yes

14. Approve the Post-Secondary Enrollment Options contract with Alexandria Technical College. Sanstead/Grosz RCV: all yes

15. Approve the Post-Secondary Enrollment Options contract with Central Lakes College. Sanstead/Strunk RCV: all yes

~~16. Approve the Job Description and Job Code points for Daycare Supervisor position.  
\_\_\_\_\_/\_\_\_\_\_  
RCV:~~

~~17. Approve Megan Holmes as Daycare Supervisor.  
\_\_\_\_\_/\_\_\_\_\_  
RCV:~~

**G. Discussion**

- 1.
- 2.

**H. Motion to Adjourn** Time: 6:17PM Strunk/Grosz RCV: all yes

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Sara Strunk, Clerk