

E. Consent Agenda

____/____ RCV:

Action

1. Approve the meeting minutes. (7/20 & 8/3)
2. Approve the Resolution Accepting Donations.
3. Approve the following Personnel Items:
 - a. Approve the hiring of Sueann Wilson as a part-time Assistant Cook in Barrett at step 1 starting appx August 23rd.
 - b. Approve the hiring of Kathie Brunkow as a part-time Assistant Cook in Elbow Lake at step 1 starting September 6th.
 - c. Approve the hiring of Amanda Raze as a Paraprofessional at North Elementary at Step 2 beginning the 2022-23 school year.
 - d. Approve the hiring of Marilyn Linman as a Paraprofessional at North Elementary at Step 1 beginning the 2022-23 school year.
 - e. Approve the hiring of Penny Pederson as a Paraprofessional at North Elementary at Step 1 beginning the 2022-23 school year.
 - f. Approve the hiring of Anna Berends as a Paraprofessional and After-Care Coordinator at North Elementary at Step 4 beginning September 8th, 2022.
 - g. Approve the hiring of Marie Preston as English Teacher at BS Step 4 at 0.90 FTE beginning the 2022-23 school year.
 - h. Approve the hiring of Cindy May as Middle School Counselor at MA +20 Step 15 at 0.78 FTE beginning the 2022-23 school year.
 - i. Approve the resignation of Heidi Woodle effective immediately.
- 4.

F. New Business

1. Final reading of the following policies with statutory and recommended changes by MSBA and/or updates.

Action

____/____ RCV:

- a. Policy #413 - Harassment and Violence
- b. Policy #527 & Form - Student Use and Parking of Motor Vehicles, Patrols, Inspections, and Searches
- c. Policy #528 - Student Parental, Family, and Marital Status Discrimination
- d. Policy #529 - Staff Notification of Violent Behavior by Students
- e. Policy #530 & Form - Immunization Requirements

2. Approve transportation agreement with Palmer Bus Service, Inc..

Action

____/____ RCV:

3. Approve the Resolution Relating to the Election of School Board Members and Calling the School District General Election.

Action

____/____ RCV:

4. Approve milk bid for 2022-23 school year.

Action

____/____ RCV:

5. Approve WCA's Fee Schedule for 2022-23 school year.

Action

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RCV:

6. Approve the School Board Authorization for School Purchases and Services.

Action

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RCV:

7. Approve 2022-2023 District Goals

Action

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RCV:

G. Discussion

1.

2.

H. Motion to Adjourn

Time: _____

____/____

RCV:

**Reminder: September 7th meeting is at 5:30pm.*