

Martin County West Schools
Board of Education
Independent School District #2448
Sherburn, MN 56171

Regular Meeting
August 19, 2024
6:30 PM
MCW Central Office

1. Call to Order
2. Roll Call
3. Visitors
4. Public Comments: *Members of the community wishing to address the board must fill out the form on the School Board page of the district website (martin.k12.mn.us) at least 24 hours prior to the meeting in which they wish to speak. Comments are limited to three minutes for each speaker, must not include allegations or names of students or staff, and board members will listen but not address the comments shared during the meeting.*
5. Approve Agenda
6. Approve Consent Agenda
 - a. Approve the July 2024 Regular Meeting Minutes
 - b. Approve the August 8, 2024 Special Meeting Minutes
 - c. Approve the July payroll of \$295,941.02
 - d. Approve the July 2024 Checks of \$ 204,195.88
 - e. Approve the April 2024, May 2024, and June 2024 Bank Reconciliations
 - f. Approve the following donations
 - i. \$450.00 to MCW Jr/Sr High for the Personal Finance Lab from Citizens Bank
 - g. Approve the resignation of the following
 - i. Elizabeth Garry, 1st Grade Teacher, effective 2024-2025 School Year
 - ii. Robert Palmentera, Bus Driver, effective 2024-2025 School Year
 - iii. Chelsey Danielson, Type III Driver, effective August 9, 2024
 - iv. Rhonda Thate, ESP, effective 2024-2025 School Year
 - v. Rodger Taylor, 6th Grade Teacher, effective August 12, 2024
 - h. Approve the hiring of the following
 - i. Connie Stenson, Long-Term Substitute Teacher for Brooklyn Bakker, approximately August 26 - December 20, 2024
 - ii. Alaina Baker, Elementary Music Teacher, 0.65 FTE at BA Step 1, 2024-2025 School Year
 - iii. Tyla Catena, 1st Grade Teacher, 1.0 FTE at BA Step 1, 2024-2025 School Year
 - iv. Jody Randolph, ESP at Trimont Elementary, 7.5 hours per day at Step 3, 2024-2025 School Year
 - v. Karis Hagen, ESP at Sherburn Elementary, 7.5 hours per day at Step 1, 2024-2025 School Year

- vi. Kassandra Rothbauer, ESP at Jr/Sr High, 6.5 hours per day at Step 3, 2024-2025 School Year

7. Non-Action Item

- a. Finance & Enrollment
- b. Building Project Update
 - i. Discussion of Bond Premium

8. Action Items

- a. Action related to bond sale
- b. Approve the attached Resolution Relating to the Election of School Board Members and Calling the District General Election
- c. Approve the One to One Technology Handbook.
- d. Award of Fuel Bid
- e. Award of Snow Bids
- f. Approve declaring Bus #2 and Bus #19 Surplus and Let for Bids.
- g. Approve a contract with SMS for Business Management Services.
- h. Approve a contract with RA Morton for Construction Management Services.
- i. Approve a contract with ISG for Design and Platting Services.
- j. Approve 8 Hours of Bus Driver Training and Curriculum for the 2024-2024 School Year.
- k. Approve Amending the 2024-2025 Calendar to Change Graduation Date.

9. Reports/Non-Action Items

Superintendent Cori Reynolds
Principal Autumn Welcome
Principal Michele Baker
Principal & Community Education Director Nickole Bowie

10. Committee Reports

Certified & Classified Negotiations/Meet & Confer
Curriculum/Technology/Staff Development
Community Education
Operations
Southern Plains Education Cooperative

11. Dates to Remember:

- a. August 19 - Regular Board Meeting, 6:30pm, Sherburn Elementary Central Office
- b. August 26 - Staff Workshop
- c. August 27-28 - Teacher Workshop
- d. September 2 - Labor Day - No School
- e. September 3 - First day of School Grades 7-12
- f. September 3 - K-6 Workshop 8-Noon, Conferences Noon-4
- g. September 4 - School In Session - All Grades
- h. September 16 - Regular School Board Meeting, 6:30pm, Sherburn Elementary Central Office

12. Adjourn