

THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT #500
WILL MEET AT 6:30 P.M., August 15, 2022
Southland School Auditorium
200 NW Water Street
Adams, MN 55909

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Input (5 minutes per speaker, unduplicated)
6. Recognition
7. Consent Agenda
 - a. Correction and approval of minutes
 - July 18, 2022
 - b. Personnel
 - Resignations/Retirements
 - i. Jade Shulze, SAC Supervisor
 - ii. Eliza Moon, SAC Supervisor
 - iii. Hope Dion, SAC Supervisor
 - iv. Timothy Bernatz, Substitute Bus Driver
 - v. Greg Schulte, Head Softball Coach and Assistant Football Coach
 - vi. Rose Kiefer, Paraprofessional
 - vii. Heather Felten, Bus Driver
 - Employment
 - i. Jacinta Flodeen, SAC Lead Supervisor
 - ii. Adam Koenigs, Elementary Physical Education Teacher
 - iii. Susan Macho, Lunch Cashier
 - iv. Randy Smith, Bus Driver
 - v. Kurt Sorgatz, Junior Varsity Football Coach
 - vi. Shawn Kennedy, Junior High Football Coach
 - Leave of Absence
 - Lane Changes
 - c. Gifts and Donations
 - \$500 Freeborn Mower Operation Round Up/Carrie Sorgatz-Kidney Shaped Table
 - \$11,478.95 Clayton Township
 - \$11,133.92 Rebel Nation
 - d. Written Reports
 - e. Student Activity Fundraisers
 - Annual FFA Fruit Sales
 - FFA Corn Drive
 - FFA Milk Machine
 - FFA Brat Cookout
 - f. Student Activity Account Contracts

8. Bills & Financial Reports
9. Reports
 - a. Pre-K-8 Principal
 - b. High School/District
 - c. Board of Education
 - d. Activities
 - e. Dashir
 - f. Transportation
10. Old Business
 - a. Athletic Complex Update
11. New Business
 - a. Facility Discussion
 - b. Elementary Class Size Discussion
12. Other Action
 - a. FY22 Fund Balance Transfer from Unassigned General Fund to Food Service Fund for Non-collectable Food Service Accounts Approval
 - b. FY22 Fund Balance Transfer from Unassigned General Fund to Community Service Fund in the Amount \$63,104.15 for Deficit in ECFE and School Readiness Approval
 - c. Safe Learning Plan Approval
 - d. School Bus Accident Protocol Policy & Guidelines for Transporting Public & Nonpublic Students-1st reading Approval
 - e. 2022-2024 Bus Contractor's Contract Approval
 - f. Increase Adult Lunch to \$4.95 per USDA Regulations Approval
 - g. Memorandum of Understanding Education Minnesota Southland District Contribution to Health Insurance Increase Approval
 - h. Policies-1st reading Approval
 - a. Policy 102 Equal Educational Opportunity
 - b. Policy 401 Equal Employment Opportunity
 - c. Policy 402 Disability Nondiscrimination
 - d. Policy 406 Public and Private Personnel Data
 - e. Policy 410 Family and Medical Leave
 - f. Policy 417 Chemical Use and Abuse
 - g. Policy 418 Drug-Free Workplace/Drug-Free School
 - h. Policy 419 Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction
 - i. Policy 413 Harassment and Violence
 - j. Policy 427 Workload Limits for Certain Special Education Teachers
 - k. Policy 601 School District Curriculum and Instruction Goals
 - l. Policy 603 Curriculum Development
 - m. Policy 612.1 Development of Parent and Family Engagement Policies for Title I Programs
 - n. Policy 616 School District System Accountability
 - o. Policy 620 Credit for Learning
 - p. Policy 709 Student Transportation Safety Policy
 - q. Policy 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources
 - r. Policy 806 Crisis Management
 - s. Policy 903 Visitors to School District Buildings and Sites

13. School Board and/or Superintendent Announcements

14. Adjournment

The next regularly scheduled board meeting is **September 19, 2022.**

Southland Mission Statement – “The Southland School District strives to prepare its students to lead fulfilling lives as responsible citizens of the 21st century. Within the resources available, students will learn how to pursue and acquire knowledge so they may continue the learning process throughout their lives.”