

**THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT #500**  
**WILL MEET AT 6:30 P.M., June 20, 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
    - May 23, 2022
  - b. Personnel
    - Resignations/Retirements
      - i. Anita Farrell, Paraprofessional
    - Employment
      - i. Macy Klaehn, Special Education Teacher
      - ii. Emma Gulden, Special Education Teacher
      - iii. Breanna Zelfel, Special Education Paraprofessional
      - iv. Michelle Nelsen, Head Varsity Volleyball Coach
      - v. Julia Heimer, Assistant Varsity Volleyball Coach
      - vi. Kayla Nelsen, 9<sup>th</sup> Grade Volleyball Coach
      - vii. Kristen Stevens, Junior High Volleyball Coach
      - viii. Meredith Heimer, Junior High Volleyball Coach
      - ix. Jeff Galle, Head Varsity Football Coach
      - x. Greg Schulte, Assistant Varsity Football Coach
      - xi. Corey Nagele, Assistant Varsity Football Coach
      - xii. Kurt Sorgatz, Junior High Football Coach
      - xiii. Thomas Fierova II, HS Math Teacher
      - xiv. Ellie Canterbury, SAC Assistant
    - Leave of Absence
    - Lane Changes
      - i. Jessica Fraser
  - c. Gifts and Donations
    - \$300 Marshall Township/Adam's Summer Recreation Program
    - \$6,000 Dexter Township/MS-HS Robotics
  - d. Written Reports
  - e. Student Activity Fundraisers
    - Music Trip Prize Raffle
    - Music Trip 50/50 Cash Raffle
  - 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
  - Why We Play Video
- e. Dashir
- f. Transportation

10. Old Business

- a. Athletic Complex Update

11. New Business

12. Other Action

- a. Policy 206 Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations-2<sup>nd</sup> Reading Approval
- b. 2022-2023 Elementary Parent/Student Handbook-2<sup>nd</sup> Reading Approval
- c. 2022-2023 Activities Handbook-1<sup>st</sup> Reading Approval
- d. 2022-2023 Coach's Handbook-1<sup>st</sup> Reading Approval
- e. 2022-2023 MS/HS Handbook-1<sup>st</sup> Reading Approval
- f. Education Identity and Access Management Board Resolution Approval
- g. Resolution Establishing Dates for Filing Affidavits of Candidacy Approval
- h. Resolution Relating to the Election of School Board Members and Calling the School District General Election Approval
- i. Scott & Melorie Swenson Housing Tax Abatement Statement Approval
- j. Lisa Boe Housing Tax Abatement Statement Approval
- k. 2022-2023 Resolution for Membership in the Minnesota State High School League
- l. Increase IRS Standard Mileage Rate to 62.5 cents per mile affective July 1, 2022 Approval
- m. FY23 Adopted Budget Approval
- n. 2022-2024 K-8 Principal Contract Approval

13. School Board and/or Superintendent Announcements

14. Adjournment

The next regularly scheduled board meeting is **July 18, 2022.**

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