THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT #500 WILL MEET AT 7:00 P.M., May 23, 2022

Room B-132 200 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
 - a. Courtney Vosberg, Science Teacher
 - b. Lynette Houser, Administrative Assistant
 - c. Sam Klaehn, AD/Community Education/Dean of Students
 - d. Brooklyn Eastman, Elementary Teacher
 - e. Jordan Carson, HS Math Teacher
- 7. Consent Agenda
 - a. Correction and approval of minutes
 - April 27, 2022
 - b. Personnel
 - Resignations/Retirements
 - i. Tara Mandt, Yearbook Advisor
 - ii. Samantha Emanuel, Head Varsity Dance Coach
 - iii. Jordan Carson, HS Math Teacher
 - Employment
 - i. Clint Phillips, Elementary Robotics Coach
 - ii. Cory Nagele, Junior Varsity Football Coach
 - iii. Jack Klaehn, Vehicle Maintenance/Lawn Mowing Substitute
 - iv. Heather Felten, Bus Driver
 - v. Randy Smith, Teacher on Special Assignment
 - -Activities Director/Community Ed/Dean of Students
 - vi. Kathryn Garcia, Administrative Assistant
 - vii. Nikki Phillips, Assistant MS/HS Robotics Coach
 - Leave of Absence
 - Lane Changes
 - c. Gifts and Donations
 - \$332.35 Anonymous/MS-HS Robotics
 \$600 Judith Hanson/MS-HS Robotics
 \$200 Judith Hanson/Elementary Robotics
 - d. Written Reports
 - e. Student Activity Fundraisers
 - 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
- b. Substitute Pay
- 11. New Business
 - a. Capital Outlay Discussion
- 12. Other Action
 - a. Policy 535 Service Animals in School and Approval Request Form-2nd Reading Approval
 - b. Policy 206 Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations-1st Reading Approval
 - c. Capital Outlay Budget Approval
 - d. Tracy & Angie Smith Housing Tax Abatement Application Approval
 - e. Trent Reinartz & Jeanette Retterath Housing Tax Abatement Application Approval
 - f. Angela Schmitz Housing Tax Abatement Application Approval
 - g. Music Trip-March 20-25, 2023 Approval
 - h. 2022-2023 Elementary Parent/Student Handbook-1st Reading Approval
- 13. Response by Coach on Reasons for Non-Renewal (closed meeting pursuant to Minnesota Statutes, Section 122A.33, Subdivision 3)
- 14. School Board and/or Superintendent Announcements
- 15. Adjournment

The next regularly scheduled board meeting is **June 20, 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."