

THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT #500
WILL MEET AT 6:30 P.M., January 22, 2025
Organizational and Regular Board Agenda
Room B126
200 NW Water Street
Adams, MN 55909

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Agenda Approval
5. Ehler’s Operating Referendum Renewal Presentation
6. Public Input (5 minutes per speaker, unduplicated)
7. Ehler’s School Finance Solutions Presentation
8. Robert’s Rules of Order Approval
9. Organizational Items

	<u>2024</u>	<u>2025</u>
a. Election of Officers		
i. Chair	Nelsen	_____
ii. Vice-Chair	Meyer	_____
iii. Clerk	Sorenson	_____
iv. Treasurer	Kiefer	_____
b. Board Meetings		
i. Time	6:30 p.m.	_____
ii. Day of Week	Monday	_____
iii. Week of Month	3 rd Week	_____
iv. Site	Room B-135	_____
v. Time Limit	3 hours	_____
vi. Public Input	5 min/individual with 30 min max total	_____
vii. Other	As needed with official notice	_____
c. Board Pay		
i. Monthly Stipend	\$50.00	_____
ii. Special Meetings	\$50.00	_____
iii. Committee Meetings	\$50.00	_____
iv. All-Day Meetings >4 hours	\$90.00	_____
d. Officer Pay		
i. Chair	\$500.00/year	_____
ii. Vice-Chair	\$250.00/year	_____
iii. Clerk	\$100.00/year	_____
iv. Treasurer	\$100.00/year	_____
e. Mileage	IRS Std Rate \$0.67/mile	_____ \$0.70/mile _____

- F-L in one motion
- | | |
|---|---------------------------|
| f. Official Newspaper | Mower County Independent |
| g. Official Board Minutes | Mower County Independent |
| h. Legal Counsel | Ratwik, Roszak & Maloney |
| i. Official Depositories/Payroll & Regular District Billing | United Farmers State Bank |
| j. Investments | First Bank of LeRoy |

Midland National Bank
 Minnesota School District Liquid Asset Fund
 PMA Securities
 Twin City Federal
 United Farmers State Banks of Dexter & Adams
 US Bank of Austin
 US Bank of Minneapolis
 US Bank of St. Paul
 Wells Fargo

k. Bonded
 Central Office Bookkeepers-\$5,000.00
 Central Office Secretary-\$5,000.00
 Records Secretary-\$5,000.00
 HR/Payroll Secretary-\$5,000.00
 K-12 Secretary-\$5,000.00

l. Designee to Wire Transfers, Excess Funds,
 and Bond Payments
 Scott Hall, Superintendent
 Melanie Welsh, Business Manager

m. Committee Assignments

i. Administrative Representative for Continuing Education	Schoen	_____
ii. Athletic Committee	Nelsen	_____
iii. Buildings & Grounds Committee	Kiefer, Meyer, & Sorenson	_____
iv. Community Ed Committee	Nelsen	_____
v. Continuing Ed Committee	Kiefer	_____
vi. District Advisory Committee	Meyer & Sorenson	_____
vii. Family Services Collaborative Committee	Menuey	_____
viii. Finance Committee	Kiefer, Nelsen, & Stratton	_____
ix. Integration Liaison	Sorenson	_____
x. Meet & Confer Committee	Kiefer & Nelsen	_____
xi. MSBA/Legislative Liaison	Hall	_____
xii. MSHSL Rep/Athletic Advisory	Nelsen	_____
xiii. Negotiations Committee	Kiefer, Nelsen, & Stratton	_____
xiv. Policy Committee	Menuey & Sorenson	_____
xv. SMEC Representative	Nelsen	_____
xvi. Transportation Committee	Meyer, Sorenson, & Stratton	_____

10. Recognition

11. Consent Agenda

- a. Approval of Minutes
 - i. December 16, 2024, Board Meeting
- b. Personnel
 - i. Resignations/Retirements
 - 1. Bonnie Bryan, Paraprofessional and Van Driver
 - ii. Employment

1. Brianna Klouse, Paraprofessional
2. Sean Conroy, Van Driver
- iii. Leave of Absence
- c. Gifts and Donations
 - i. \$220 Patricia Graves-lunch accounts
 - ii. \$500 Rose Creek Fire and Relief Association-MS/HS Robotics
 - iii. \$1,000 Pioneer Prairie Wind Farm-General
 - iv. \$50 Michelle Nelsen-Engineering Class
- d. Student Activity Fundraisers
 - i. Middle School Student Council-“Crush” cans sale
12. Bills & Financial Reports
13. Reports
 - a. Pre-K-8 Principal
 - b. High School/District
 - c. Board of Education
 - i. Member Stratton and Mr. Hall attended the MSBA Conference
 - d. Activities
 - e. Dashir
 - f. Transportation
14. Old Business
15. New Business
16. Other Action
 - a. Resolution to Approve the Probationary Non-renewal of Emma Mandt
 - b. Resolution to Approve the Renewal of the Operating Referendum
 - c. John and Delphina Frost Housing Tax Abatement Application Approval
 - d. Wyatt and Morgan Richardson Housing Tax Abatement Application Approval
 - e. 2025 Seniority List Approval
 - f. Pay Equity Compliance Approval
 - g. 25-26 Registration Guide 1st Reading Approval
 - h. Policy Approvals 2nd Reading:
 - i. Policy 102 Equal Educational Opportunity
 - ii. Policy 418 Drug-Free Workplace/Drug-Free School
 - iii. Policy 515 Protection and Privacy of Pupil Records
 - iv. Policy 516 Student Medication
 - v. Policy 521 Student Disability Nondiscrimination
 - vi. Policy 703 Annual Audit
 - vii. Policy 705 Investments
 - viii. Policy 706 Acceptance of Gifts
 - ix. Policy 709 Student Transportation Safety Policy
 - x. Policy 801 Equal Access to School Facilities
 - xi. Policy 805 Waste Reduction and Recycling
17. School Board and/or Superintendent Announcements
18. Adjournment

The next scheduled board meeting is February 19, 2025 at 6:30 p.m.

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.”