

Regular School Board Meeting Agenda of the Board of Trustees of Marion School District No.54

June 6, 2022

6:00 pm

Call to order Time: 6:06pm

In attendance

Trustees: Lily Brower, Kami Johnson, Annie Westphal, Cherie Stobie and Rob Brist- via zoom

Teacher: Brenda Knoll

Consideration of Agenda and claims

Motion: Cherie

Second: Annie

All in Favor: Annie, Cherie, Kami, Lily and Rob

Opposed: No one

D. Consideration of Minutes from meeting May 9, 2022 & April 27, 2022

Motion: Kami

Second: Rob

All in Favor: Annie, Cherie, Kami, Lily and Rob

Opposed: No One

E. Public Comments

F. Discussion

a. Implementation of 3416- Tresa will take a look at the policy and do what it takes to comply.

b. Safety protocols/Parents entering the building- Tess and Michele presented ideas on how to better secure our building to protect our school and kids.

c. Bullying- Parent expressed concerns regarding a particular student. Teacher, Principal have already been in contact. Teacher has done all she can. See Policies 3225 & 3226

G. Committee Reports

a. PTO – Field day was a success

b. Teacher Rep – End of the year is here!

H. Principal Report

a. See attached

I. Action Items

a. Attendance- Annie moved to form a committee to discuss further Attendance and homework.

Motion: Annie

Second: Rob

All in Favor: Annie, Cherie, Kami, Lily and Rob

Opposed: No One

b. Homework- tabled, see above action

c. Negotiations

Motion: Cherie moved to approved to MEO contract with the agreed upon terms.

Second: Annie

All in Favor: Annie, Cherie, Kami, Lily and Rob

Opposed: No One

d. Classified Wage

Motion: Cherie moved to approve the proposed classified wage

Second: Kami

All in Favor: Annie, Cherie, Kami, Lily and Rob

Opposed: No one

e. Staffing

Motion: Annie moved to accept Lisa at her regular wage for lawn care and Caleb for cleaning also hiring Julia for 90 hours to oversee the school's happenings at her hourly wage from July-her contracted start date.

Second: Lily

All in Favor: Annie, Cherie, Kami, Lily and Rob

Opposed: No One

J. Future Agenda Items

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- a. Homework, Attendance, ISS, discipline, grading committee
- b. Reopening Plan
- c. Stipend Descriptions
- d. Preliminary budget
- e. staffing/retirements

K. Information

- a. CPI training dates- first PIR days of the new year
- b. HVAC solutions- will replace heating unit in the middle school. Have them check the air flow in the elementary bathrooms and the kitchen vent.
- c. MSGIA work comp renewal

L. Adjournment Time: 8:32pm

Motion: Rob

Second: Annie

All in Favor: Annie, Cherie, Kami, Lily and Rob

Opposed: No one

Board Chair- Lily Brower

District Clerk- Shannon Kvaalen