

# **Zumbrota-Mazeppa ISD 2805 Mission Statement**

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***Building a bridge to the future where all individuals have the opportunity  
To reach their full potential in a safe, challenging learning environment***

**School Board Meeting Agenda**  
**Independent School District No. 2805**  
**Zumbrota-Mazeppa Public Schools**  
**Monday, March 26, 2018**  
**7:00 P.M.**  
**Zumbrota-Mazeppa Elementary School Media Center**  
**Mazeppa, MN**

- I. Call School Board Meeting to Order (Action)
- II. Recite the Pledge of Allegiance
- III. Recognition
  - A. Dance, Gymnastics, and Wrestling Teams and Coaches
    - 1. Ashley Buchholz, Class A Assistant Dance Team Coach of the Year for 2018
    - 2. Link Steffen, Class A Wrestling coach of the Year for 2018
- IV. Consider Changes to Agenda (Action)
- V. Adopt Agenda (Action)
- VI. Communications - Ms. Bredehoff
- VII. Reports
  - A. [Winter Sports Summary](#) - Mr. McAthie
  - B. [Middle/High School](#) - Mr. Anderson
  - C. [Primary/Elementary School](#) - Mr. Rasmussen
  - D. SPED Coordinator/Assistant Principal - Ms. Ahern
    - 1. [SPED Transportation](#)
  - E. Superintendent - Mr. Harvey
    - 1. [Enrollment Numbers](#)
    - 2. [Treasurer's Report to the Board](#)
    - 3. [Nurse Report for February 2018](#)
    - 4. [School Safety Training March 28](#)
- VIII. Patron Input
  - A. Comments from patrons must be informational in nature and not exceed five (5) minutes per issue. The board cannot engage in a discussion or debate in those five minutes, but will take the information and find answers, if that is appropriate. As part of board protocol, it is unacceptable for any speaker to slander or engage in character assassination at a public board meeting.

## IX. Old Business

- A. [Retire-Rehire Memorandum of Understanding Language](#) (Action)
- B. [New Q-Comp Memorandum of Understanding](#) (Action)
- C. Agreement with Nexus Solutions (Action)
  - 1. It is recommended that ZM Schools enter into an agreement with Nexus Solutions to complete a preliminary facility report.
- D. Policy Review (Action)
  - 1. The following policies were reviewed at the March 12 work session and require no revisions for the District Policy Guide:
    - a) [#209 Code of Ethics](#)
    - b) [#210 Conflict of Interest](#)
    - c) [#212 School Board Member Development](#)
    - d) [#230 Board Election](#)
    - e) [#301 School District Administrators](#)
    - f) [#302 Superintendent](#)

## X. New Business

- A. Adopt the Consent Agenda (Action)
  - 1. Approve Minutes
    - a) [February 26, 2018 Regular School Board Meeting](#)
    - b) [March 12, 2018 Work Session](#)
  - 2. Approval of Hires
    - a) Jill Hall, Title I Assistant in the Primary, effective 3/6/18
    - b) Jeanette Richardson, Title I Assistant in the Primary, effective 3/12/18
    - c) Joel Johnson, 7<sup>th</sup> & 8<sup>th</sup> Grade Student Council Advisor for 2018-19
    - d) Jamie Quam, Jr High Softball coach, in 2017-18 school year (there is a need for a third coach due to high participation numbers).
  - 3. Approval of Resignations
  - 4. Approval of Reassignment
  - 5. Approval of Childcare Leave
  - 6. Approval of Terminations
  - 7. Approval of Fundraisers
  - 8. Approval of Donations
  - 9. Approval of Grants
  - 10. Approval of Lane Changes
    - a) Molly Lindhart, BA+10 to BA+20
  - 11. Approval of Bill Consideration
    - a) Mr. Niles - Reviewer
    - b) Ms. Hinchley - April
- B. Personnel
  - 1. Unrequested Leave of Absence Resolutions
    - a) [Todd Pettersen, Tenured Teacher](#)

## XI. Board Comments and Reports

- A. Board Comments
- B. Wasioja Education Technology Cooperative
- C. [Goodhue County Education District](#)

D. Southeast Service Cooperative

XII. Pertinent Dates

- A. 4/3 - ACT Testing
- B. 4/7 - Track and Field Waffle Breakfast, 8-12, ZM Cafeteria, Zumbrota
- C. 4/9 - School Board Work Session, 7 pm, ZMMS/HS Media Center, Zumbrota
- D. 4/10 - ZMHS Spring Band Concert, 7:30 pm, ZMMS/HS Auditorium, Zumbrota
- E. 4/11 - Early Release
- F. 4/16-19 - MCA Testing
- G. 4/23 - School Board Meeting, 7pm, ZMMS/HS Media Center, Zumbrota
- H. 4/26 - Grade 1 Musical, 7pm, ZMMS/HS Auditorium, Zumbrota
- I. 4/28 - Prom

XIII. Future Agenda Items

XIV. Adjourn (Action)