Adrian Public School Board of Education Meeting Tuesday, June 20, 2023 Adrian Secondary School, Adrian MN

AGENDA for the regular meeting of the Board of Education to begin at 6:00 PM on Tuesday, June 20, 2023, in the Adrian Secondary School Conference Room at 410 Indiana Ave., Adrian, MN.

Agenda

- 1. Call To Order
- 2. Pledge of Allegiance
- 3. Approve Agenda Items 6.12 Overnight travel request: Volleyball 10/6-10/7 (Marshall), Wrestling 12/15-12/16 (Redwood Falls), Girls Basketball 12/28-12/29 (Cottonwood); 6.13 hiring Hailey Behrens as a para
- 4. Recognition of Visitors and Public Comment
- 5. Consent Agenda
 - 5.1. Consider/Approve Minutes from May 15, 2023
 - 5.2. Consider/Approve Consider/Approve <u>Bills</u> & Financial <u>Reports</u> (<u>Multi-yr Exp</u>) (<u>Multi-yr Rev</u>) (<u>student activity</u>)
 - 5.3. Consider/Approve hiring Shateen Lichter for the elementary media aide
 - 5.4. Consider/Approve resolution accepting donations
 - 5.5. Consider/Approve surplus 92 lockers from the 500 hallway.
 - 5.6. Consider/Approve an FMLA request from Briana Reker for 16 weeks starting mid-October
 - 5.7. Consider/Approve hiring Ali Dinger as a preschool teacher
 - 5.8. Consider/Approve resignation from Amy Lysne as 6-8 ELA teacher
- 6. District Action Items
 - 6.1. Consider/Approve second reading of Policy 516.5 Overdose Medication.
 - 6.2. Consider/Approve resolution for tax abatement for Tim & Monica Lenz home construction
- 6.3. Consider/Approve resolution for tax abatement for and Logan & Kennedy Kopplow home construction.
 - 6.4. Consider/Approve FY24 budget (Revenue) (Expenditure)
 - 6.5. Consider/Approve summary evaluation of Superintendent Schilling.
 - 6.6. Consider/Approve resolution Identified Official with Authority as Superintendent Schilling
 - 6.7. Consider/Approve calling for bids for heating fuel and propane.
 - 6.8. Consider/Approve amending the 22-23 School Year Calendar to 166 days (1,084.75 hours)
 - 6.9. Consider/Approve social studies curriculum for the 23-24 school year.
- 6.10. Consider/Approve a stipend for completion of LETRS training for \$1500 or a choice for the employee to purchase credits to be used for potential lane change.
 - 6.11. Consider/Approve property and casualty insurance for 23-24 school year.
- 7. District Non-Action Items
 - 7.1. Principal's & Activities Director's Report

Watch MSHSL More than a Member video

- 7.2. Student Board Report
- 7.3. Superintendent's Report
- 8. Adjourn