Regular School Board Meeting St. James ISD #840

St. James. MN

Watonwan, Brown, and Martin Counties Location: Armstrong Media Center / Video Conference

Date/Time: August 14, 2023 / 6:00 PM

Mission: A school community committed to supporting lifelong learning and fostering respect for all

Vision: A lifetime of learning, growing, and succeeding together

Core Values: Growth, Respect, Integrity, Thrive

- 1. Call To Order
- 2. **Public Comment**
 - The School Board welcomes general statements regarding items on the agenda from our District 840 residents, tax payers, students, parents/guardians, and staff. District 840 Patrons may also address an item not on the agenda. The School Board appreciates feedback given by the District 840 Patrons in this forum, School Board Members will not comment on or discuss items brought up by speakers at this time.

| 3. | Roll Call by Clerk: | | | | |
|---------------|-----------------------|---|-------|---|---------|
| | Sc | chelle Mohlenbrock ott Runge chael Tonsager | Richa | Monnens rd Spitzner r Trujillo Vite | |
| 4. | Preview, Review, ar | nd Approve Agenda. | | | |
| Memb Vote: | er | _ moved, seconded by Member | | to approve the | agenda. |
| The m | otion was / was not a | approved. | | | |
| 5. | Program Review: N | one | | | |
| 6 | Camaant Hamaa | | | | |

- Consent Items: 6.
 - 6.1. Minutes - July 10, 2023
 - 6.2. Financials:
 - 6.2.1. Bills & Payments:\$1,582,109.00
 - 6.2.2. Wire Transfers:\$1,600,000.00
 - 6.2.3. Payroll:\$472,345.07
 - 6.3. **Personnel Matters**
 - 6.3.1. **New Hires & Work Agreements:**
 - 6.3.1.1. Les Zellmann- Summer 23 Summer Rec Coordinator
 - 6.3.1.2. Alex Stresemann- Summer Rec BBB helper
 - 6.3.1.3. Eric Aspholm- Part time Custodian
 - 6.3.1.4. Joseph Samstad- Full Time Custodian
 - 6.3.1.5. Josh Haycraft- Fulltime Custodian
 - 6.3.1.6. Johnanna Alvarez-SBTB teacher Asst.

| 6.3.1.7. | Montserrat Flores | s- SBTB teacher Aide |
|-----------|-----------------------|------------------------------|
| 6.3.1.8. | Adriana Vite- SB | ГВ Teacher Aide |
| 6.3.1.9. | Samantha Cedillo | o- SBTB Teacher Aide |
| 6.3.1.10. | Elsa Gonzalez- F | araprofessional MS/HS |
| | | ahl- Kindergarten Teacher NS |
| | 6th Grade Jump | • |
| 6.3.1.1 | = | |
| 6.3.1.1 | 2.2. Ethan Hile | debrandt |
| 6.3.1.1 | | |
| 6.3.1.1 | | • |
| | 2.5. Chris Yos | |
| | 2.6. Acacia Fo | |
| 6.3.1.1 | 2.7. Alison Ku | seth |
| 6.3.1.1 | 2.8. Kalyn Kel | V |
| 6.3.1.1 | 2.9. Loretta M | ortwedt |
| 6.3.1.12 | .10. Lauren C | ollier |
| 6.3.1.12 | .11. Lynn Rols | hoven |
| 6.3.1.12 | .12. Jessica S | hores |
| 6.3.1.12 | .13. Amanda I | Brown |
| 6.3.1.12 | .14. Jada Stei | nle |
| 6.3.1.12 | .15. Emily Ste | inman |
| 6.3.1.13. | 9th Grade LINK | |
| 6.3.1.1 | 3.1. Jose Gald | lamez |
| 6.3.1.14. | Kindergarten Ju | <u>mpstart</u> |
| 6.3.1.14 | 4.1. Kaylyn Bւ | ırr |
| 6.3.1.1 | 4.2. Roxanne | Romsdahl |
| 6.3.1.1 | 4.3. Brooke M | almgren |
| 6.3.1.1 | 4.4. Shawnna | Winrich |
| 6.3.1.1 | 4.5. Paula Bra | aten |
| 6.3.1.1 | 4.6. Johanna | Alvarez - Para |
| 6.3.1.1 | 4.7. Socorro N | lunning- Para |
| 6.3.1.1 | 4.8. Raquel R | angel Herrera- Para |
| 6.3.1.1 | 4.9. Jody Wol | ner- Para |
| 6.3.1.14 | .10. Juan Solo | rzano |
| 6.3.1.14 | .11. Alicia Floi | es- Para |
| 6.3.1.14 | .12. Darci Mcl | leal- Para |
| 6.3.1.15. | <u>Schedule B- Ma</u> | <u>nagers</u> |
| 6.3.1.1 | 5.1. Scott Alle | n- Strength and Conditioning |
| 6.3.1.1 | 5.2. Steve Ch | apin- Facebook |
| 6.3.1.1 | 5.3. Steve Ch | apin- Website |
| 6.3.1.16. | <u>Schedule B- Mu</u> | <u>sical Leadership</u> |
| 6.3.1.1 | 6.1. Alison Ku | seth- Ensembles |
| 6.3.1.1 | 6.2. Kalyn Kel | y- Pep Band |
| 6.3.1.1 | 6.3. Kalyn Kel | y- Jazz Band |
| 6.3.1.1 | 6.4. Kalyn Kel | y- Summer Band |

| 6.3.1.16.5. | Alison | Kuisetn- Faii Musicai Co-director |
|------------------------|-----------------|---|
| 6.3.1.16.6. | Tanya / | Almehawas- Fall Musical Co-director |
| 6.3.1.17. <u>Sched</u> | <u>ule B- /</u> | <u>Advisors</u> |
| 6.3.1.17.1. | Arica C | connell- Prom/After Prom |
| 6.3.1.17.2. | Arica C | Connell- Sr. Class |
| 6.3.1.17.3. | Arica C | connell- Yearbook |
| 6.3.1.17.4. | Becky | Cronk - FFA |
| 6.3.1.17.5. | Greg B | urman- Co-NHS |
| 6.3.1.17.6. | Jeremy | Spitzner- Asst FFA |
| 6.3.1.17.7. | Steve 0 | Chapin- Co-NHS |
| 6.3.1.17.8. | Steve 0 | Chapin- Team-UP |
| 6.3.1.17.9. | Brittney | / Karschnik- Co-Student Council Advisor |
| 6.3.1.17.10. | Calvin | Hanson- Co-Student Council Advisor |
| 6.3.1.18. <u>Sched</u> | ule B- C | <u>Coaches</u> |
| 6.3.1.18.1. | Volleyb | <u>all</u> |
| 6.3.1.18 | .1.1. | Jodi Geistfeld- Co-Head coach |
| 6.3.1.18 | .1.2. | Natalie Oldenburg Co-Head coach |
| 6.3.1.18 | .1.3. | Heather Spitzner- B squad head coach |
| 6.3.1.18 | .1.4. | Lauren Collier- C squad head coach |
| 6.3.1.18 | .1.5. | Allie Dawson- Jr High coach |
| 6.3.1.18 | .1.6. | Alyssa Anderson- Jr High coach |
| 6.3.1.18.2. | <u>Footba</u> | <u>II</u> |
| 6.3.1.18 | .2.1. | Jon Wilson- Head coach |
| 6.3.1.18 | .2.2. | Scott Allen- Asst coach |
| 6.3.1.18 | .2.3. | Landis Froehling- Asst coach |
| 6.3.1.18 | .2.4. | Jeff Whitney- Asst coach |
| 6.3.1.18 | .2.5. | Ethan Hildebrandt- Jr High coach |
| 6.3.1.18 | .2.6. | Neil Brekke- Jr High coach |
| 6.3.1.18 | .2.7. | Dan Rodriguez- Jr High coach |
| 6.3.1.18 | .2.8. | John Hall- Jr High coach |
| 6.3.1.18.3. | Boys/G | irls Cross Country |
| 6.3.1.18 | .3.1. | Kari Miest- Head coach |
| 6.3.1.18 | .3.2. | Scott DeMaris- Asst Coach |
| 6.3.1.18 | .3.3. | Ashley Burman- Jr High coach |
| 6.3.1.18.4. | Girls Te | <u>ennis</u> |
| 6.3.1.18 | .4.1. | Brian Bluedorn- Co-Head coach |
| 6.3.1.18 | .4.2. | Les Zellmann- Co-Head coach |
| 6.3.1.18 | .4.3. | Peton Hanson- Asst Coach |
| 6.3.1.18 | .4.4. | Jim Brass- Jr High coach |
| 6.3.1.18.5. | Boys S | <u>occer</u> |
| 6.3.1.18 | .5.1. | Jose Galdamez- Head coach |
| 6.3.1.18 | .5.2. | Erik Estrada- Asst Coach |
| 6.3.1.18 | .5.3. | Roberto Garcia- Asst Coach |
| 6.3.1.18.6. | Girls So | <u>occer</u> |
| 6.3.1.18 | .6.1. | Linsey Power- Head coach |

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6.3.1.18.6.2. Elsa Mendoza- Asst Coach
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6.3.1.18.6.3. Antonia Cerda Juarez- Asst Coach

6.3.1.18.7. Cheer

6.3.1.18.7.1. Beth Johnson- Head coach

6.3.1.19. <u>Mentors</u>

- 6.3.1.19.1. Emily Steinman (4)
- 6.3.1.19.2. Nicole Meyer
- 6.3.1.19.3. Jenika Romsdahl
- 6.3.1.19.4. Beth johnson
- 6.3.1.19.5. Jena Kauffmann
- 6.3.1.19.6. Carissa Lick
- 6.3.1.19.7. Lisa Becker
- 6.3.1.19.8. Jada Steinle (2)
- 6.3.1.19.9. Jennifer (Jay) Sturm
- 6.3.1.19.10. Brooke Malmgren
- 6.3.1.19.11. Shawnna Winrich
- 6.3.1.19.12. Arica Connell (2)
- 6.3.1.19.13. Acacia Miller (2)
- 6.3.1.19.14. Jodi Geistfeld (2)
- 6.3.1.19.15. Aison Kulseth
- 6.3.1.19.16. Steve Chapin
- 6.3.1.19.17. Pat Kirchner
- 6.3.1.19.18. Teri Malakowsky
- 6.3.1.19.19. Landis Froehling

6.3.1.20. <u>Mentees</u>

- 6.3.1.20.1. Tori Heidt
- 6.3.1.20.2. Ashley Burman
- 6.3.1.20.3. Eve Anderson
- 6.3.1.20.4. Paula Braaten
- 6.3.1.20.5. Victoria Pietsch
- 6.3.1.20.6. Sydney Farber
- 6.3.1.20.7. Michaela Nordby
- 6.3.1.20.8. Allison Wolle
- 6.3.1.20.9. Kandice Byron
- 6.3.1.20.10. Emily Dewes
- 6.3.1.20.11. Anna Petersen
- 6.3.1.20.12. Kaitie Blomgren
- 6.3.1.20.13. Mara Docherty
- 6.3.1.20.14. Kaylyn Burr
- 6.3.1.20.15. Roxanne Romsdahl
- 6.3.1.20.16. Brittney Karschnik
- 6.3.1.20.17. Calvin Hanson
- 6.3.1.20.18. Michelle Kastner
- 6.3.1.20.19. Heather Brandt
- 6.3.1.20.20. Maren Malakowsky

| | | Jacquelyn Anderson Amanda Steinle | | | | | | |
|--------|---|--|------------------|--|--|--|--|--|
| | 6.3.2. Resignation | s/Retirements: | | | | | | |
| | | ii Carrillo - HS/MS Para | | | | | | |
| | | na Wolfe- Kindergarten (23-24) | | | | | | |
| | | Rivas Caballero- NS Paraprofessional | | | | | | |
| | 6.3.2.4. Madyson Heffele- NS Paraprofessional6.3.2.5. Deb Schmitz- Community Education Coordinator | | | | | | | |
| | 0.0.2.0. | Johnna Gommanny Education Goordinator | | | | | | |
| | | Lane Change | | | | | | |
| | | e Meyer- MA+10 to MA+20 | | | | | | |
| | | a Romsdahl- MA+10 to MA+20 fer Sturm- MA+10 to MA+20 | | | | | | |
| | | Braaten- BA to BA+30 | | | | | | |
| | | | | | | | | |
| | er mo nt Agenda. | ved, seconded by Member | _ to approve the | | | | | |
| The m | otion was/was not approved. | | | | | | | |
| - | D 11: (A 1: | | | | | | | |
| 7. | Resolution of Acceptance of | | to | | | | | |
| annrov | ve the Resolution of Acceptar | moved, seconded by Member | to | | | | | |
| аррго | Roll call vote: | ice of ones. | | | | | | |
| | The motion was/was not app | proved. | | | | | | |
| 8. | 8.2.1. <u>414 Mandate</u> 8.2.2. <u>415 Mandate</u> Member | nd 415 due to Substantive Legal and Language Change Reporting of Child Neglect or Physical or Sexual and Reporting of Maltreatment of Vulnerable Adults moved, seconded by Member Substantive Legal and Language Changes. | <u>Abuse</u> | | | | | |
| | policies + 1+ and + 15 due to | Cubstantive Legal and Language Changes. | | | | | | |
| | | | | | | | | |

Vote:

The motion was/was not approved.

| 8.3. | | ve the second read of policies 102, 418, 419, 424, 425, 506, 507, 509, 513, 514, 515, 524, 532, 534, 601, 602, 603, 604, 613, 616, 620, 708, 709, and 806 due to substantive |
|------|---------------|---|
| | legal a | and language changes. |
| | 8.3.1. | 102 Equal Educational Opportunity |
| | 8.3.2. | 418 Drug-Free Workplace Drug-Free School |
| | 8.3.3. | 419 Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related |
| | | <u>Devices, and Electronic Delivery Devices</u> |
| | 8.3.4. | 424 License Status |
| | 8.3.5. | 425 Staff Development and Mentoring |
| | 8.3.6. | 506 Student Discipline |
| | 8.3.7. | 507 Corporal Punishment and Prone Restraint |
| | 8.3.8. | 509 Enrollment of Nonresident Students |
| | 8.3.9. | 513 Student Promotion, Retention, and Program Design |
| ; | 8.3.10. | 514 Bully Prohibition Policy |
| | 8.3.11. | 515 Protection and Privacy of Pupil Records |
| ; | 8.3.12. | 516.5 Overdose Medication |
| ; | 8.3.13. | 524 Internet Acceptable Use and Safety Policy |
| ; | 8.3.14. | 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School |
| | | <u>Grounds</u> |
| ; | 8.3.15. | 534 School Meals Policy |
| : | 8.3.16. | 601 School District Curriculum and Instruction Goals |
| ; | 8.3.17. | 602 Organization of School Calendar and School Day |
| : | 8.3.18. | 603 Curriculum Development |
| ; | 8.3.19. | 604 Instructional Curriculum |
| : | 8.3.20. | 613 Graduation Requirements |
| ; | 8.3.21. | 616 School District System Accountability |
| : | 8.3.22. | 620 Credit for Learning |
| : | 8.3.23. | 708 Transportation of Nonpublic School Students |
| | 8.3.24. | 709 Student Transportation Safety Policy |
| ; | 8.3.25. | 806 Crisis Management Policy |
| | 516.5, | moved, seconded by Member to ve the second read of policies 102, 418, 419, 424, 425, 506, 507, 509, 513, 514, 515, 524, 532, 534, 601, 602, 603, 604, 613, 616, 620, 708, 709, and 806 due to substantive and language changes. |
| ١ | /ote: | |
| 7 | The motic | on was/was not approved. |
| 8.4. | Appro | ve the second read of policies 621 and 624, New Policies. |
| | 8.4.1. | 621 Literacy and the READ Act |
| | 8.4.2. | 624 Online Instruction |
| | Memb appro | per moved, seconded by Member to ve the second read of policies 621 and 624, New Policies. |

| | TI | he motion was/was not app | proved. | | |
|----|------|---------------------------|-------------------|------------------------------------|-----------------------|
| 9. | New | Business | | | |
| Ο. | 9.1. | | Public Schools e- | <u>_earning Day Plan</u> for the 2 | 2023-2024 school year |
| | | | | econded by Member | |
| | | approve the St. James P | ublic Schools e-l | earning Day Plan for the 2 | 2023-2024 school year |
| | V | ote: | | | |
| | TI | he motion was/was not app | proved. | | |
| | 9.2. | Approve proposed 2023- | -2024 breakfast a | and lunch meal prices. | |
| | | Meal Plan | <u>Current</u> | <u>Proposed</u> | |
| | | Student Breakfast | Free | Free | |
| | | Breakfast Entree | \$2.00 | \$2.25 | |
| | | Adult Breakfast | \$3.20 | \$3.20 | |
| | | Elementary Lunch | | | |
| | | High School Lunch | | | |
| | | Lunch Entree | \$2.25 | \$2.50 | |
| | | Adult Lunch | \$4.95 | \$4.95 | |
| | | Milk | \$0.55 | \$0.50 | |
| | | Member | moved, sec | onded by | to approve |
| | | the proposed 2023-2024 | nch meal prices. | | |
| | | Roll call vote: | | | |
| | | The motion was/was not | passed. | | |
| | 9.3. | Approve proposed 2023- | -2024 Daycare br | eakfast and lunch meal pr | ices. |
| | | Meal Plan | <u>Current</u> | <u>Proposed</u> | |
| | | Childcare Breakfast | Free | Free | |
| | | Adult Breakfast | \$3.20 | \$3.20 | |
| | | Childcare Lunch | \$2.75 | \$2.85 | |
| | | Lunch Entree | \$2.25 | \$2.50 | |
| | | Adult Lunch | \$4.95 | \$4.95 | |
| | | Milk | \$0.55 | \$0.50 | |
| | | Member | moved, sec | onded by | to approve |
| | | | | ast and lunch meal prices. | • |

Vote:

| | Roll call vote: | |
|------|---|------------|
| | The motion was/was not passed. | |
| 9.4. | Approve the 2023-2024 Student Rights and Responsibilities handbook. | |
| | Member moved, seconded by the proposed 2023-2024 Student Rights and Responsibilities handbook. | to approve |
| | Vote: | |
| | The motion was/was not passed. | |
| 9.5. | Approve the 2023-2024 Northside Elementary Student/Parent handbook. | |
| | Member moved, seconded by the proposed 2023-2024 Northside Elementary Student/Parent handbook. | to approve |
| | Vote: | |
| | The motion was/was not passed. | |
| 9.6. | Approve the 2023-2024 MS/HS Student handbook. | |
| | Member moved, seconded by the proposed 2023-2024 MS/HS Student handbook. | to approve |
| | Vote: | |
| | The motion was/was not passed. | |
| 9.7. | Approve the 2023-2024 Activities handbook. Member moved, seconded by the proposed 2023-2024 Activities handbook. | to approve |
| | Vote: | |
| | The motion was/was not passed. | |
| 9.8. | Approve the 2023-2024 Employee handbook. | |
| | Member moved, seconded by the proposed 2023-2024 Employee handbook. | to approve |
| | Vote: | |

| | | The m | notion was/was not pas | ssed. | | |
|-------------|-------------------------|--|---|---|--------------------------------|-----------------------------------|
| | 9.9. | Appro | ve the <u>2023-2024 Para</u> | aprofessional han | dbook. | |
| | | | oer oposed 2023-2024 Pa | | - | to approve |
| | | Vote: | | | | |
| | | The m | notion was/was not pas | ssed. | | |
| | 9.10. | Revie | w and adopt policy 412 | 2 Expense Reimb | ursement. | |
| | | | oer v and adopt policy 412 | | • | er to |
| | Vo | ote: | | | | |
| | Th | he motic | on was/was not approv | red. | | |
| | 9 | chang 0.11.1. 0.11.2. 0.11.3. Memb | yes. 416 Drug and Alcoho 417 Chemical Use at 418 Drug-Free Work | ol Testing nd Abuse place/Drug-Free S moved, secon | <u>School</u> nded by Membe | erto bstantive legal and language |
| | | chang | | | | |
| | Vo | ote: | | | | |
| | Th | he motic | on was/was not approv | red. | | |
| 10. | 10.2. 10.3. 10.4. | Board Princip 0.2.1. 0.2.2. Super 0.3.1. Upcor | Committees pal Report Mr. Fugazzi - High S Mr. Dawson - Norths rintendent Report Dr. Heil - District ming Meetings: - September 11, 202 | ide/Armstrong | | |
| 11. | Adjou | ırnment: | | | | |
| Mem meet | <u></u> | | moved, seconded | d by Member | to | approve the adjournment of the |

The motion was/was not approved.

Enrollment Northside ES

| District | Summary |
|-----------|-------------|
| שואנו וכנ | Julilliai y |

| School #020 Northside Elementary | 1 40 St. James Pub Grade Count 6 | 467 olic Schools Schools: 1 | Days 467 Students: 467 embership Days 467 | ADM 467.00 ADM 467.00 | 467.00 ADA | Rate(%) 100.00% Attendance Rate(%) |
|--|---|---|---|--------------------------------|---------------|---|
| School Summary District: #084 School #020 Northside Elementary | Grade Count | olic Schools Schools: 1 M Student Count | Students: 467 embership Days | ADM | | Attendance |
| School #020 Northside Elementary | Grade Count | M Student Count | embership Days | | ADA | |
| #020 Northside Elementary | | Student Count | Days | | ADA | |
| #020 Northside Elementary | | | | | ADA | Rate(%) |
| | 6 | 467 | 467 | 467.00 | | |
| | | | | 407.00 | 467.00 | 100.00% |
| Grade Summary District: #084 | 0 St. James Pub | | Students: 467 | | | Attendance |
| School | Grade | Student Count | Days | ADM | ADA | Rate(%) |
| #020 Northside Elementary | KA | 88 | 88 | 88.00 | 88.00 | 100.00% |
| - | 01 | 78 | 78 | 78.00 | 78.00 | 100.00% |
| | 02 | 83 | 83 | 83.00 | 83.00 | 100.00% |
| | 03 | 76 | 76 | 76.00 | 76.00 | 100.00% |
| | 04 | 67 | 67 | 67.00 | 67.00 | 100.00% |
| | 05 | 75 | 75 | 75.00 | 75.00 | 100.00% |
| Tota | ıl 6 | 467 | 467 | 467.00 | 467.00 | 100.00% |

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District Summary

| | | | Membership | | | Attendance |
|--------------------------------|--------------|---------------|------------|--------|--------|------------|
| District | School Count | Student Count | Days | ADM | ADA | Rate(%) |
| #0840 St. James Public Schools | 1 | 581 | 581 | 581.00 | 581.00 | 100.00% |

| School Summary | District: #084 | 0 St. James Publi | c Schools Schools: | 2 Students: 581 | | | |
|--------------------------|----------------|-------------------|--------------------|-----------------|--------|--------|------------|
| - | | | | Membership | | | Attendance |
| School | | Grade Count | Student Count | Days | ADM | ADA | Rate(%) |
| #111 St. James High Scho | ool | 7 | 581 | 581 | 581.00 | 581.00 | 100.00% |
| | Total | 7 | 581 | 581 | 581.00 | 581.00 | 100.00% |

| Grade Summary Distric | ct: #0840 St. James P | ublic Schools Schools | 2 Students: 581 | | | Attendance |
|----------------------------|-----------------------|-----------------------|-----------------|--------|--------|------------|
| School | Grade | Student Count | Days | ADM | ADA | Rate(%) |
| #111 St. James High School | 06 | 92 | 92 | 92.00 | 92.00 | 100.00% |
| - | 07 | 71 | 71 | 71.00 | 71.00 | 100.00% |
| | 08 | 81 | 81 | 81.00 | 81.00 | 100.00% |
| | 09 | 79 | 79 | 79.00 | 79.00 | 100.00% |
| | 10 | 93 | 93 | 93.00 | 93.00 | 100.00% |
| | 11 | 75 | 75 | 75.00 | 75.00 | 100.00% |
| | 12 | 90 | 90 | 90.00 | 90.00 | 100.00% |
| | Total 7 | 581 | 581 | 581.00 | 581.00 | 100.00% |

Enrollment Armstrong: Not sufficient data

Regular School Board Meeting St. James ISD #840 St. James, MN

Watonwan, Brown, and Martin Counties

Location: Armstrong Media Center / Video Conference

Date/Time: July 10, 2023 / 6:00 PM

- 1. Call To Order- 6:00 p.m.
- 2. Public Comment- No public comment
- 3. Roll Call by Clerk: <u>Members present:</u> Nancy Trujillo Vite, Richard Spitzner, Scott Runge, Michelle Mohlenbrock, and Michael Tonsager <u>Member(s) absent:</u> Jason Monnens
- Preview, Review, and Approve Agenda.
 Member Michelle Mohlenbrock moved, seconded by Member Nancy Trujillo Vite to approve the agenda. The motion was approved. 5-0
- 5. Program Review: None
- Consent Items:
 - 6.1. Minutes June 12, 2023
 - 6.2. Financials:
 - 6.2.1. Bills & Payments:\$999,700.88
 - 6.2.2. Wire Transfers:\$0
 - 6.2.3. Payroll:\$524,780.96
 - 6.3. Personnel Matters
 - 6.3.1. New Hires & Work Agreements:
 - 6.3.2. Resignations/Retirements:
 - 6.3.3. Request for Lane Change:

Member Michelle Mohlenbrock moved, seconded by Member Mike Tonsager to approve the Consent Agenda. The motion was approved. 5-0

7. Resolution of Acceptance of Gifts

Member Mike Tonsager moved, seconded by Member Scott Runge to approve the Resolution of Acceptance of Gifts. The motion was approved. 5-0

- 8. Old Business:
 - 8.1. Approve the second read of policies 414 and 415 due to Substantive Legal and Language Changes.

Member Michelle Mohlenbrock moved, seconded by Member Mike Tonsager to approve the second read of policies 414 and 415 due to Substantive Legal and Language Changes. The motion was approved. 5-0

8.2. Adopt policies 401, 403, 405, and 408 for Language Review.

Member Scott Runge moved, seconded by Member Mike Tonsager to adopt policies 401, 403, 405, and 408 for Language Review (1 Read). The motion was approved. 5-0

9. New Business

- 9.1. Approve Resolution for Designation of Identified Official with Authority (IOwA) for the MDE External User Access Recertification System.
 Member Michelle Mohlenbrock moved, seconded by Scott Runge to approve resolution for Designation of IOwA for the MDE External User Access Recertification System. The motion was approved. 5-0
- 9.2. Approve resolution declaring surplus items from <u>School Kitchens</u>. Member Mike Tonsager moved, seconded by Member Nancy trujillo Vite to approve the resolution declaring surplus items from the School Kitchens. The motion was approved. 5-0
- 9.3. Approve the yearly review and adoption of policies 410, 413, 413-F, 522, 524-F, 722, and 722-F due to mandatory yearly review.
 Member Scott Runge moved, seconded by Member Michelle Mohlenbrock to approve the yearly review and adoption of policies 410, 413, 413-F, 522, 524-F, 722, and 722-F due to mandatory yearly review. The motion was approved. 5-0
- 9.4. Approve the first read of policies 102, 418, 419, 424, 425, 506, 507, 509, 513, 514, 515, 516.5, 524, 532, 534, 601, 602, 603, 604, 613, 616, 620, 708, 709, and 806 due to substantive legal and language changes.
 Member Michelle Mohlenbrock moved, seconded by Member Mike Tonsager to approve the first read of policies 102, 418, 419, 424, 425, 506, 507, 509, 513, 514, 515, 516.5, 524, 532, 534, 601, 602, 603, 604, 613, 616, 620, 708, 709, and 806 due to substantive legal and language changes. The motion was approved. 5-0
- 9.5. Approve the first read of policies 621 and 624, New Policies. Member Scott Runge moved, seconded by Member Nancy Trujillo Vite to approve the first read of policies 621 and 624, New Policies. The motion was approved. 5-0
- 9.6. Approve the <u>St. James-Northside Elementary School Title I Local Literacy Plan</u> for the 2023-2024 school year.
 Member Mike Tonsager moved, seconded by Member Scott Runge to approve the St. James-Northside Elementary School Title I Local Literacy Plan for the 2023-2024 school year. The motion was approved. 5-0
- 9.7. Approve the Title 1 St. James Elementary Schoolwide Plan, Parent Involvement Plan, Parent Notification, and Elementary School-Parent Compact for the 2023-2024 school year.

 Member Michelle Mohlenbrock moved, seconded by Member Mike Tonsager to approve the Title 1 St. James Elementary Schoolwide Plan, Parent Involvement Plan, Parent Notification, and Elementary School-Parent Compact for the 2023-2024 school year. The motion was approved. 5-0
- 9.8. Approve the Extended Field Trip for FFA to 1) Wisconsin Dells (Region Tour) and 2) Storm Lake, IA (Leadership Retreat).
 Member Scott Runge moved, seconded by Member Mike Tonsager to approve the Extended Field Trip for FFA to 1) Wisconsin Dells (Region Tour) and 2) Storm Lake, IA (Leadership Retreat). The motion was approved. 5-0
- 9.9. Approve Maren Malakosky's leave of absence to student teach in the fall.

Member Scott Runge moved, seconded by Member Mike Tonsager to approve Maren Malakosky's leave of absence to student teach in the fall. The motion was approved. 5-0.

10. Reports:

- 10.1. Board Committees
- 10.2. Principal Report
 - 10.2.1. Mr. Fugazzi High School- not present
 - 10.2.2. Mr. Dawson Northside/Armstrong
 - 10.2.2.1. Thank you to Smithfield Foods for donations supporting Nothside math programming
 - 10.2.2.2. New licensed staff joining SJPS
 - 10.2.2.3. Summer Learning Academy
 - 10.2.2.4. Wit and Wisdom
 - 10.2.2.5. Northside Turnaround Arts Beautification project
 - 10.2.2.6. NGAC Conference
 - 10.2.2.7. Northside Lounge updates
- 10.3. Superintendent Report
 - 10.3.1. Dr. Heil District
 - 10.3.1.1. 22 Staff members attended the PLC conference in Mpls
 - 10.3.1.2. Profile of a Graduate work continues
 - 10.3.1.3. Policy 504- Student/Staff Appropriate School Attire
- 10.4. Upcoming Meetings:
 - 10.4.1. Regular School Board Meeting August 14, 2023

11. Adjournment:

Member Mike Tonsager moved, seconded by Member Nancy Trjillo Vite to approve the adjournment of the meeting. The motion was approved. 5-0

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| | 8 8 8 8 8 8 8 8 8 8 8 8 8 8 | Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z | Yes Yes | ILLUMINATE EDUCATION INC INDOFF INCORPORATED ISD #2898 WWG | 23 23 26 | 1 13513 1 11323 1 12106 | Check Check | 85403 85404 85405 | JA 79041 IA 79036 IA 79039 | P312HA P312HA P312HA | 등 등 |
|---------------------------------------|-----------------------------|---------------------------------------|----------------|--|----------------|-------------------------------|-------------------|-------------------------|----------------------------------|----------------------------|--------|
| · | | Z Z Z Z Z Z Z Z Z Z Z Z | Yes Yes | ILLUMINATE EDUCATION INCINDOFF INCORPORATED | 23 13 | 1 1135 | Check : | 85403 85404 | | P312H P312H | Po |
| · · · · · · · · · · · · · · · · · · · | | 8 8 8 8 8 8 8 8 | Yes Yes | ILLUMINATE EDUCATION INC | ü | 135 | Check : | 85403 | - 00 | P312H | |
| | | | Yes | 1 1 1 1 | | | | | | | PIO |
| · · · · · · · · · · · · · · · · · · · | | Z Z Z Z Z Z Z 6 a 6 a 6 a 6 | | GREAT MINDS PDS | 38 | 1 14038 | Check | 85402 | IA 79048 | P312HA | PIO |
| · · · · · · · · · · · · · · · · · · · | | Z Z Z Z Z Z Z | Yes. | FFA SAINT JAMES CHAPTER | 2 | 1 8812 | Chock . | 85401 | IA 79055 | P312HA | PIO |
| · · · · · · · · · · · · · · · · · · · | | N N N N N | Yes | COLUMN SOFTWARE PBC | 8 | 1 13900 | Check . | 85400 | IA 79046 | P312HA | PIO |
| · · · · · · · · · · · · · · · · · · · | | Z Z Z Z | Yes | COLE PAPERS INC | 54 | 1 06654 | Check | 85399 | IA 79034 | P312HA | PIO |
| · · · 20 | | Z Z Z | Yes | CINTAS | 34 | 1 13564 | Check | 85398 | IA 79042 | P312HA | Pio |
| · · · · · · · · · · · · · · · · · · · | | Z Z | Yes | CHRISTENSEN COMMUNICATIONS CO | 97 | 1 02487 | Check | 85397 | IA 79031 | P312HA | PIO |
| . 20 14 | | Z | Yes | CENTERPOINT ENERGY | ງສ | 1 00003 | Check | 85396 | IA 79022 | P312HA | PIO |
| 20 14 | | | Yes | CENTER SPORTS INC | 28 | 1 12868 | Check | 85395 | IA 79040 | P312HA | PIO |
| - | | 20 | Yes | BARGEN INCORPORATED | 75 | 1 02775 | Check . | 85394 | IA 79032 | P312HA | PIO |
| , | | Z a | Yes | AMAZON CAPITAL SERVICES | 73 R | 1 11873 | Check . | 85393 | IA 79038 | P312HA | PIO |
| | | <u>Z</u> | Yes | ADAMS MECHANICAL | 3G | 1 13585 | Check | 85392 | IA 79043 | P312114 | 5 |
| 07/26/2023 2,202.56 | No C | N O | \http://de | WEX | 30 | 1 13960 | Wire | | В 79231 | P401PB | PIO |
| 13 | 8 | No | 20 | LEGALSHIELD | 99 | 1 13569 | Wire | | B 79230 | P401PB | PIO |
| G. | | Z | No | EDUCATORS BENEFIT CONSULTANTS | 30 | 1 10980 | Wire | | B 79229 | P401PB | PIO |
| | No C | N _o | No | MN TEACHER RETIREMENT ASSOC | 芯 | 1 00013 | Wire | | B 79228 | P401PB | 0 |
| | No | No. | No | COMMISSIONER OF REVENUE | 12 | 1 00012 | Wire | | B 79227 | P401PB | 믕 |
| | No | 20 | N ₀ | PIONEET BANK | 10 | 1 00010 | Wire 1 | | B 79226 | P401PB | 덩 |
| | No | N _o | N _o | PERA | 8 | 1 00008 | Wire 1 | | | P401PB | PO |
| 07/19/2023 4,705.00 | No C | No | No | ABA INSURANCE SERVICES INC | 88 | 1 13928 | Wire 1 | | 100.00 | P401H5 | 吕 |
| 07/18/2023 403,430.63 | No O | N _o | No | BOND TRUST SERVICES CORPORATIO | 8 | 1 11208 | Wire 1 | | | P401H5 | B |
| 07/12/2023 109.14 | No C | No | N _o | REVTRAK INC | 36 | 1 13198 | Wire 1 | | 79111 | PAP231 | 8 |
| | No C | S S | No | REVTRAK INC | 38 | 1 13198 | Wire 1 | | 4 79070 | P311H4 | PC |
| | No C | 20 | No | VANCO PAYMENT SOLUTIONS | 38 | 1 12608 | Wire 1 | | 4 79069 | P311H4 | P S |
| 2,20 | No. | N _C | No | WEX | ŏ | 1 13960 | Wire 1 | | A 79068 | P401PA | 5 |
| 07/10/2023 6,768.80 | No C | No. | No | EDUCATORS BENEFIT CONSULTANTS | 30 | 1 10980 | Wire 1 | | 2,000 | P401PA | PO |
| 07/10/2023 39,362.17 | No c | N _o | N | MN TEACHER RETIREMENT ASSOC | ဒ | 00013 | Wire 1 | | A 79066 | P401PA | PIO |
| 07/10/2023 11,405.88 | No C | N _o | No | COMMISSIONER OF REVENUE | R | 00012 | Wire 1 | | 3500 | P401PA | PIO |
| 07/10/2023 72,745.87 | N _D | Z o | N _O | PIONEER BANK | 0 | 00010 | Wire 1 | | A 79064 | P401PA | PIO |
| 50000 | No C | N _o | S. | PERA | 8 | 00008 | Wire 1 | | A 79063 | P401PA | 8 |
| 07/07/2023 0.00 | Yes [| No | Yes | SAINT JAMES BUS SERVICE INC | 8 | 00058 | Check 1 | | 5 79058 | P312S5 | PIO |
| \$1,499,63 | Bank Total: | | | | | | | | | | |
| 07/26/2023 300.00 | No C | N _O | Yes | RECENTS OF THE UNIVERSITY OF MIN | 4 | 1 12014 | Check 1 | 14593 | 1 79217 | P401S1 | 904 |
| 07/25/2023 385.00 | No. | Z | Yes | NASSP | ď | 14.136 | Check 1 | 14592 | 1 79218 | P401S1 | ç 4 |
| 07/07/2023 811.63 | No. | 7 | Yes | SAINT JAMES BUS SERVICE INC | 36 | 00058 | Check 1 | 14591 | 5 79059 | P312S5 | 004 |
| Date Amount | rint Recon Void | Reco | Print | ted Vendor Tax Class | de Rcd | 3rp Coc | Pay Type Grp Code | Check No | Pmt No | € Batch | Bank |
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|)23 1.921.48 | 07/12/2023 | Z | 6 | YOU | | エレスズーへ、シングニー・マイ・アル・マ | | | , | | 95445 | 70094 | 00000 | 5 |
|---------------|------------|----------------|------------------|----------|---------------|----------------------------------|-----|----------|----------|----------|----------|--------|----------|----------|
| | | | | | | | | | |) [: | - : | | | į |
|)23 705.32 | 07/12/2023 | 8 | N _o | ś | | FLEET AND FARM SUPPLY | | 00130 | _ | Check | 85444 | 79078 | PAP231 | PIO |
| 125.04 | 07/12/2023 | 몽 | N _o | Yes | | ENCORE COFFEE CAFE | | 10261 | _ | Check | 85443 | 79086 | PAP231 | PIO |
|)23 1,258.03 | 07/12/2023 | 공 | S _o | ×8 | | EAST SIDE JERSEY DAIRY ESJD | | 13529 | _ | Check | 85442 | 79098 | PAP231 | PIO |
| 123 458.01 | 07/12/2023 | No | No | Yes. | | DONS TIRE SERVICE | | 00108 | _ | Check | 85441 | 79077 | PAP231 | PIO |
| 123 194.96 | 07/12/2023 | N | Š | 8 | | DISCOUNT SCHOOL SUPPLY | | 7870 | _ | Check | 85440 | 79108 | PAP231 | PIO |
| 123 907.90 | 07/12/2023 | Ň | No | ¥98 | | COLE PAPERS INC | | 06654 | | Check | 85438 | 79085 | PAP231 | Old |
| | 07/12/2023 | N O | No | 8 | | CLIA LABORATORY PROGRAM | | 13803 | | Check | 85438 | 79100 | PAP231 | PIO |
| | 07/12/2023 | No | No | Ý9s | | CITIZEN PUBLISHING CO | | 7534 | _ | Check | 85437 | 79107 | PAP231 | PIO |
| 123 427.71 | 07/12/2023 | Z o | N _o | 3 | 2 | CHROMEBOOK PARTS.COM | | 13012 | _ | Check | 85436 | 79095 | PAP231 | PIO |
| | 07/12/2023 | 장 | Š | 8 | | C & B OPERATIONS LLC | | 00095 | _ | Check | 85435 | 79076 | PAP231 | PIO |
| | 07/12/2023 | N _o | N _o | ďs. | | BOLIN LUMBER COMPANY | | 00060 | _ | Check | 85434 | 79073 | PAP231 | PIO |
| 33, | 07/12/2023 | 8 | N _o | ર્જેક | | APPLE INCORPORATED | | 03225 | _ | Check | 85433 | 79081 | PAP231 | PIO |
| | | N _O | No | Ŕ | | AMAZON CAPITAL SERVICES | 刀 | 11873 | _ | Check | 85432 | 79090 | PAP231 | Old |
| | 07/12/2023 | Š | No. | Yes | | ADAMS MECHANICAL | | 13685 | _ | Check | 85431 | 79099 | PAP231 | PO |
| 123 904.16 | 07/10/2023 | Z. | N _O | Yes | | PIONEER BANK | | 14017 | _ | Check | 85430 | 79061 | P401PA | PIO |
| S | | No | N _o | Yes | | MIN VALLEY FEDERAL CREDIT UNION | | 13872 | _ | Check | 85429 | 79060 | P401PA | PIO |
| | 07/10/2023 | N S | No | ž | | MN CHILD SUPPORT PAYMENT CENTER | | 7297 | _ | Check | 85428 | 79062 | P401PA | PIO. |
| 3,206.60 | 07/07/2023 | Z | N _o | Yes | | NATIONAL INSURANCE SERVICES OF V | | 12017 | _ | Check | 85427 | 79057 | P312PD | PJO |
| 121,880.88 | 07/07/2023 | 공 | No | Ŕ. | | MN PEIP | | 11483 | _ | Check | 85426 | 79056 | P312PD | PIO |
| 1,000.00 | 07/05/2023 | No | No | Yes | | SUNDE OLSON KIRCHER & ZENDER PL | | 00279 | _ | Check | 85426 | 79024 | P312HA | PIO |
| 123 6,150.00 | 07/06/2023 | S | No | Yes | | STORYARK | | 14094 | _ | Check | 85424 | 79049 | P312HA | <u> </u> |
| 123 2,408.00 | 07/05/2023 | No | No | Š | | SOUTH CENTRAL SERVICE CO-OP | | 00345 | _ | Check | 85423 | 79028 | P312HA | PIO |
| 1,144.44 | 07/05/2023 | N _O | No | Yes | | SCHOOL SPECIALTY LLC | | 00804 | _ | Check | 85422 | 79027 | P312HA | PIO |
| 123 4,356.06 | 07/05/2023 | <u>z</u> | N | Yas | | SAINT MARYS SCHOOL | | 7002 | _ | Check | 85421 | 79054 | P312HA | PIO |
| 123 21,087.34 | 07/06/2023 | <u>ح</u> | N _o | Yes | | SAINT JAMES PUBLIC UTILITIES | | 00004 | _ | Check | 85420 | 79023 | P312HA | Pio |
| | 07/05/2023 | Z | Z | Yes | | SAINT JAMES ELECTRIC INC | | 06403 | _ | Chock | 85419 | 79033 | P312HA | PIO |
| | 07/05/2023 | ₹ V | No | Yes | | RTS | | 10632 | _ | Check | 85418 | 79035 | F312HA | PO |
| 123 625.00 | 07/06/2023 | 공 | N _o | Yes | C Corporation | RATWIK ROSZAK & MALONEY PA | | 14107 | _ | Check | 85417 | 79050 | P312HA | PIO |
| 100.00 | 07/05/2023 | 8 | N _O | Yes | | PTCFAST | | 14125 | | Check | 85416 | 79061 | P312HA | PIO |
| 123 290.00 | 07/05/2023 | Z Z | N _O | Yos | | POSTMASTER | | 00282 | _ | Check | 85415 | 79025 | P312HA | PO |
| 165.15 | 07/05/2023 | Z | N | Yes | | PLUNKETTS PEST CONTROL | | 13631 | _ | Check | 85414 | 79044 | P312HA | Po |
| 123 962.00 | 07/05/2023 | Z | No | Yes . | | PIONEER MFG CO/PIONEER ATHLETIC | | 00721 | <u>_</u> | Check | 85413 | 79028 | P312HA | PIO |
| 123 198.28 | 07/05/2023 | Z | R | Yes | | ORIENTAL TRADING COMPANY | | 00880 | _ | Check | 85412 | 79029 | P312HA | P O |
| 123 375.00 | 07/05/2023 | Z | Z _O | Yes | | OLYMPIC POOLS | | 13902 | _ | Check | 85411 | 79047 | P312HA | PG |
| 123 44.00 | 07/05/2023 | N _S | Z O | Yes. | | MYTL LABORATORIES INC | | 6981 | | Check | 85410 | 79053 | P312I IA | PO |
| 123 580.80 | 07/05/2023 | N _C | Z o | Ύes | | MOUNTAIN LAKE CHRISTIAN | | 11677 | - | Check | 85409 | 79037 | ₽312HA | <u>0</u> |
| 123 335.00 | 07/05/2023 | 잗 | Z o | Yes | | MNIAAA | | 14129 | _ | Check | 85406 | 79052 | P312HA | <u>ה</u> |
| 2,240.00 | 07/05/2023 | Š | Z | Yes | | MN RURAL EDUCATION ASSN | | 02160 | _ | Chock | 85407 | 79030 | P312HA | PIO |
| Amount | d Date | Voi | Print Recon Void | Print | Tax Class | Vendor | Red | Grp Code | | Pay Type | Check No | Pmt No | Batch | Bank |
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| 1,425.00 | 07/19/2023 | 8 | 8 | Ŕ | | BOND TRUST SERVICES CORPORATIO | | 11208 | _ | Check | 85484 | 79133 | P401H5 | PIO |
|-----------|--------------|----------------|------------------|-------|---------------------|---------------------------------|-----|--------|-------|----------|----------|--------|--------|----------|
| 220.00 | 07/19/2023 | 8 | No | Ť | | ASHLEY BREKKEN | | 13995 | _ | Check | 85483 | 79163 | P401H5 | PIO |
| 4,620.00 | 07/19/2023 | 8 | No | řes | | ART OF PROBLEM SOLVING | | 13758 | _ | Check | 85482 | 79157 | P401H5 | PIO |
| 8,950.00 | 07/19/2023 | Z | No | řes | | APPTEGY INC | | 13699 | _ | Check | 85481 | 79156 | P401H5 | PIO |
| 776.00 | 07/19/2023 | S | 20 | ¥es | | APPLE INCORPORATED | | 03225 | _ | Check | 85480 | 79127 | P401H6 | PIO |
| 372,25 | 07/18/2023 | 8 | N _o | Yes | | AMAZON CAPITAL SERVICES | Д | 11873 | _ | Check | 85479 | 79138 | P401H5 | PIO |
| 2,687.50 | 07/19/2023 | 공 | N _o | Yes | | 3P LEARNING INC | | 13511 | _ | Check | 85478 | 79151 | P401H5 | PIO |
| 4,187.34 | 07/19/2023 | <u>N</u> | N ₀ | Yos | | SOUTHWEST METRO INTERMEDIATE | | 12194 | | Check | 85477 | 79116 | PAP232 | PO |
| 1,584.30 | 07/19/2023 | 공 | N _D | Yes | | RIVERSIDE INSIGHTS | | 13572 | _ | Check | 85476 | 79118 | PAP232 | Pio |
| 8,016.39 | 07/19/2028 | 중 | Z | Yes | | EUAN FINANCIAL SERVICES | | 11906 | _ | Check | 85475 | 79115 | PAP232 | PIO |
| 7,644.82 | 07/19/2023 | N | Z | Yes | | COLE PAPERS INC | | 06654 | _ | Check | 85474 | 79112 | PAP232 | PIO |
| 1,480.00 | 07/19/2028 | S | Z | Yes | | CENGAGE LEARNING INC | æ | 10687 | _ | Check | 85473 | 79113 | PAP232 | Pio |
| 1 124.75 | 07/19/2023 | No | Z o | řés | | CASEYS DUSINESS MASTERCARD | | 13310 | _ | Check | 85472 | 79117 | PAP232 | PIO |
| 205.11 | 07/19/2023 | N _o | Z | Ύes | | AMAZON CAPITAL SERVICES | R | 11873 | _ | Check | 85471 | 79114 | PAP232 | 당 |
| 12,094.43 | 07/12/2023 | N _o | Z | Yes | | WATONWAN GAME & FISH GUN CLUB | | 13106 | _ | Check | 85470 | 79097 | PAP231 | Po |
| 3,535.65 | 07/12/2023 | S | Z | Yes | | WASTE MANAGEMENT | | 00002 | _ | Check | 85469 | 79071 | PAP231 | 20 |
| | 07/12/2023 | No | S O | Yes | | TRUE VALUE / RADIO SHACK | | 00082 | _ | Check | 85468 | 79074 | PAP231 | PO |
| 40.00 | 07/12/2023 | N _O | Z | Yes | | TRACY GRONEWOLD | | 9124 | _ | Check | 85467 | 79109 | PAP231 | PIO |
| 1,557.70 | 07/12/2023 | No | Z o | Yes | | TEAM CONNECTION INC | | 9215 | _ | Check | 85466 | 79110 | PAP231 | Pio |
| 280.87 | 07/12/2023 | No | Z o | Yes. | | SUPERFAIR FOODS | | 00083 | _ | Check | 85465 | 79075 | PAP231 | PB |
| 638.00 | 07/12/2023 | N _c | Z | Yes | | SUMMIT FIRE PROTECTION | | 14131 | _ | Check | 85464 | 79103 | PAP231 | PIC |
| 2,044.20 | 07/12/2023 | S O | Z | Yes | | STABER INDUSTRIES | | 11607 | | Check | 85463 | 79089 | PAP231 | Po |
| 1,954.00 | 07/12/2023 | N _o | Z | Yes | | SPX SPORTS | | 12854 | _ | Check | 85462 | 79094 | PAP231 | 3 |
| 2,069.59 | 07/12/2023 | N | N _o | Yes | | SOUTHWEST METRO INTERMEDIATE | | 12194 | _ | Check | 85461 | 79091 | PAP231 | B |
| 97.11 | 07/12/2023 | N _O | Z | Yes | | SCHOOL SPECIALTY LLC | | 00604 | _ | Check | 85460 | 79079 | PAP231 | Po |
| 39.00 | 07/12/2023 | N _O | 8 | Yes | | SAINT JAMES YOUTH BASEBALL ASSO | | 14134 | _ | Check | 85459 | 79106 | PAP231 | PIO |
| 7,984,52 | 07/12/2023 | S O | No. | Yes | | SAINT JAMES BUS SERVICE INC | | 00058 | _ | Check | 85458 | 79072 | PAP231 | P |
| 6,173.96 | 07/12/2023 | No | No | Yes | | REHABMARTICOM | | 13030 | _ | Check | 85457 | 79096 | PAP231 | PIO |
| 18,778.17 | 07/12/2023 | Zo | 8 | Yes | | PERFORMANCE FOODSCRVICE | | 13914 | _ | Check | 85456 | 79102 | PAP231 | Pio |
| 375.81 | 07/12/2023 | Š | No | Yes | | PAN-O-COLD BAKING COMPANY | | 12638 | _ | Check | 85455 | 79093 | PAP231 | Pio |
| 40.00 | 07/12/2023 | No | <u>8</u> | Yes | | MN DEPT OF HEALTH | | 08020 | _ | Check | 85454 | 79083 | PAP231 | <u>6</u> |
| 46,362.28 | 07/12/2023 | N _O | No | Yes | | MeTEOR EDUCATION LLC | | 13868 | | Check | 85453 | 79101 | PAP231 | 3 |
| 558,00 | 07/12/2023 | N _o | N _o | Yes | | MARIAH RAABE | | 14133 | _ | Check | 85452 | 79105 | PAP231 | PIO |
| 3,196,33 | 07/12/2023 | N ₀ | No | Yes | | MACKIN EDUCATIONAL RESOURCES | | 03163 | _ | Check | 85451 | 79080 | PAP231 | PIO |
| 1,784.30 | 07/12/2023 | N _o | o o | Yes | | KLASSEN MECHANICAL | | 11380 | _ | Check | 85450 | 79088 | PAP231 | PIO |
| 4,761.36 | 07/12/2023 | N _D | N _o | Yes | | ISD #84 SLEEPY EYE PUBLIC | | 03671 | _ | Check | 85449 | 79082 | PAP231 | PIO |
| 746.64 | 07/12/2023 | Z | N _C | Yes | | INDOFF INCORPORATED | | 11323 | _ | Check | 85448 | 79087 | PAP231 | PIO |
| 173.00 | 07/12/2023 | N _D | 8 | Yes | | HIRE IMAGE LLC | | 12442 | _ | Check | 85447 | 79092 | PAP231 | PFO |
| 1,200.00 | 07/12/2023 | Ö | o N | Yes | ind/Sole Proprietor | HESTED HOOPS SKILLS TRAINING | | 14132 | _ | Check | 85446 | 79104 | PAP231 | PIO |
| Amount | Date | Void | Print Recon Void | Print | Tax Class | Vendor | Rcd | p Code | e Grp | Pay Type | Check No | Pmt No | Batch | Bank |
| | Pay/Void | 50000 | | | | | | | | | | | | |
| | - - | | | | 538 | | | | | | | | | |

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| 538.79 | 07/19/2023 | 8 | 8 | Yes. | SOUTH CENTRAL SERVICE CO-OP | जि | 00345 | Check 1 | 85522 | 5.5U X | P401H5 | 5 6 |
|------------|------------|----------------|------------------|--------|----------------------------------|------|--------|-------------------|----------|----------------------|---------|------------|
| 71,444.00 | 07/19/2023 | Z o | Z _o | Yes | SFM | | 12841 | Check 1 | 85521 | | P401H5 | <u>P</u> |
| 2,722.74 | 07/19/2023 | N _o | Z o | Yes | SEESAW LEARNING LLC | 15 | 12942 | Check 1 | 85520 | 15 79148 | P401H5 | PIO |
| 680.97 | 07/19/2023 | No. | 8 | Yes | SCHOOL SPECIALTY LLC | 4 | 00804 | Check 1 | 85519 | 45 79123 | P401H5 | PIO |
| 391.50 | 07/19/2023 | N _O | 8 | Yes | SAINT JAMES CYCLONES | 35 | 13935 | Check 1 | 85518 | 45 79161 | P401H8 | PIO |
| 0.00 | 07/19/2023 | Yes | 8 | řes | SACHITECH INC | = | 13311 | Check 1 | 85517 | 45 7814B | P401H6 | Pio |
| 4,559.75 | 07/19/2023 | N _O | 8 | Yes | REGION V COMPUTER SERVICES | 42 | 00494 | Check 1 | 85516 | √ 5 79122 | P401H5 | PIO |
| 213.75 | 07/19/2023 | 공 | No. | Yes | PLAZA JALISCO | 21 | 12851 | Check 1 | 85615 | 45 79145 | P401H5 | PIO |
| 1,790.00 | 07/19/2023 | <u>Z</u> | 공 | Yes | MYSTERY SCIENCE C/O DISCOVERY EI | 22 | 13522 | Check 1 | 85514 | 0.00 | P401115 | PO |
| 5,525.00 | 07/19/2023 | Z | 8 | Yes | MSBA | ᇑ | 02115 | Chack 1 | 85513 | 0.000 | P401H5 | 20 |
| 962.00 | 07/19/2023 | Z | 8 | Yes | MESPA | 5 | 00446 | Check 1 | 85512 | -15 79121 | P401H5 | PIO |
| 403.65 | 07/19/2023 | S | 8 | Yes | MEI TOTAL ELEVATOR SOLUTIONS | 8 | 02200 | Check 1 | 85511 | 45 7912 8 | P401H5 | PO |
| 125.00 | 07/18/2023 | Š | 8 | Yes | MASMS | w | 7883 | Check 1 | 85510 | 45 79167 | P401H5 | PIO |
| 110.00 | 07/19/2023 | Z | No | Yes | MASBO | 96 | 05390 | Check 1 | 85509 | +5 79130 | P401H5 | PIO |
| 1,330.00 | 07/19/2023 | Z | S | Yes | MASA | 55 | 01365 | Check 1 | 85508 | -15 78·124 | P401H5 | PIO |
| 580.48 | 07/19/2023 | N _o | 8 | Yes | MARCO INC | 5 | 11586 | Check 1 | 85507 | H5 79137 | P401H5 | PIO |
| 4,267.38 | 07/19/2023 | Z | č | Yes | MARCO INC | 8 | 11586 | Check 1 | 85506 | 45 7913 6 | P401H5 | PIC |
| 125.00 | 07/19/2023 | N | S | Yes | LATINOS OREO | 37 | 13887 | Check 1 | 85505 | 15 79159 | P401115 | Old Old |
| 225.00 | 07/19/2023 | No | 공 | Yes | LAS AMERICAS MEXICAN GROCERY | 66 | 13886 | Check 1 | 85504 | 45 79158 | P401H5 | PIO |
| 4,146.60 | 07/18/2023 | N _O | 용 | Yes | I.&M ROILER SYSTEMS INC | 77 | 13377 | Check 1 | 05503 | 15 79150 | P401H5 | PIO |
| 145.29 | 07/19/2023 | No | No | Yes | KELLY INN | 77 | 05377 | Check 1 | 85502 | -15 79129 | P401H5 | PIO |
| 485.82 | 07/19/2023 | Z | 8 | Yes | H JUST FOR KIX | | 03924 | Check 1 | 85501 | 3775.05 | P401H5 | PIO |
| 75.00 | 07/19/2023 | Z | 공 | Yes | JULIETA OCHOA OROZCO | 8 | 13038 | Check 1 | 85500 | 2000 | P401H5 | PIO |
| 15,005.20 | 07/19/2023 | Z | 용 | Yes | INFINITE CAMPUS INC | ઝ | 10325 | Check 1 | 85499 | | P401H5 | Po |
| 7,710.00 | 07/19/2023 | Z | 8 | Yes | ILLUMINATE EDUCATION INC | 8 | 14135 | Check 1 | 85498 | 15 79165 | P401H5 | PIO |
| 672.75 | 07/19/2023 | Z | 8 | Yes | HOMETOWN SANITATION LLC | ಜ | 12623 | Check 1 | 85497 | 15 79143 | P401H5 | PIO |
| 3,900.00 | 07/18/2023 | Z | S | Yes | GREAT MINDS PDS | 8 | 14038 | Check 1 | 85496 | | P401H5 | PIO |
| 19,659.23 | 07/19/2023 | Z | Š | Yes | FRONTLINE TECHNOLOGIES GROUP L | Ğ | 11469 | Check 1 | 85495 | | P401H5 | PIO |
| 75.00 | 07/18/2023 | Z | 8 | Yes | EVERARDO VARGAS-HUARACHA | 87 | 13687 | Check 1 | 85494 | | P401H5 | PIO |
| 130,692.75 | 07/19/2023 | Z | 8 | Yes | EMC INSURANCE COMPANIES | 4 | 11954 | Check 1 | 85493 | | P401H5 | PE |
| 5,350.00 | 07/19/2023 | Z | 2 | Yas | ELITE MECHANICAL SYSTEMS | 8 | 13608 | Check 1 | 85492 | 0.000 | P401H5 | PIO |
| 108.13 | 07/19/2023 | Z | 8 | Yes | ELAN FINANCIAL SERVICES | Ö | 11906 | Chock 1 | 85491 | 50030 | P401115 | PIO |
| 266.89 | 07/19/2023 | 20 | Š | Yes | EDUCATORS BENEFIT CONSULTANTS | õ | 10980 | Check 1 | 85490 | 15 79132 | P401H5 | PIO |
| 5,298.83 | 07/19/2023 | Z | S | Yes | R FDMENTUM INC | | 11968 | Check 1 | 85489 | | P401H5 | 티 |
| 723.32 | 07/19/2023 | Z | Z. | Yes | EAGER ENTERPRISE LLC | -3 | 13271 | Check 1 | 85488 | 15 79148 | P401H5 | PIO |
| 2,442.00 | 07/19/2023 | Z | S | és | DAIKIN APPLIED | | 11971 | Check 1 | 85487 | 15 79:142 | P401H5 | PIO |
| 408.41 | 07/19/2023 | Z | No | Yes | COLUMN SOFTWARE PBC | 8 | 13900 | Check 1 | 85486 | | P401H5 | PjÖ |
| 337.89 | 07/19/2023 | Z | 8 | Yes | CENTERPOINT ENERGY | 33 | 00003 | Check 1 | 85486 | 45 79119 | P401H5 | PIO |
| Amount | Date | Yold | Print Recon Void | Print | Rcd Vendor Tax Class | -0.0 | rp Coc | Pay Type Grp Code | Check No | h Pmt No | ∢ Batch | Bank |
| | 7 | | Ĭ. | I I 65 | | | | | | | | |
| | DawWaid | | | | 8 | | | | | | | |

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| | | | | | | | | | | | | | Pay/Void | |
|------|--------|--------|----------|----------|----|-------|-----|--------------------------------|-----------|-------|------------|--------|------------|----------------|
| Bank | Batch | Pmt No | Check No | Pay Type | Gr | Code | Rcd | Vendor | Tax Class | Print | Recan | Void | Date | Amount |
| PiO | P401H5 | 79166 | 85524 | Check | 1 | 14139 | | TORI HEIDT | *** | Yes | No | No | 07/19/2023 | 24.00 |
| PIO | P401H5 | 79135 | 85525 | Check | 1 | 11548 | | WATSONS PLUMBING HEATING AC | | Yes | No | No | 07/19/2023 | 829.65 |
| PIO | P401H5 | | 85526 | Check | 1 | 13964 | | YASMIN ZAMARRIPA | | Yes | No | No | 07/19/2023 | 50.00 |
| PIO | P401PB | 79224 | 85527 | Check | 1 | 7297 | | MN CHILD SUPPORT PAYMENT CENTE | | Yes | No | No | 07/26/2023 | 345.00 |
| PIO | P401PB | 79219 | 85528 | Check | 1 | 11483 | | MN PEIP | | Yes | No | Nσ | 07/26/2023 | 123,235.56 |
| PIO | P401PB | 79222 | 85529 | Check | 1 | 13872 | | MN VALLEY FEDERAL CREDIT UNION | | Yes | No | No | 07/26/2023 | 8.513.03 |
| PIO | P401PB | 79220 | 85530 | Check | 1 | 12017 | | NATIONAL INSURANCE SERVICES OF | V | Yes | No | Nο | 07/26/2023 | 2,658.48 |
| PIO | P401PB | 79223 | `85531 | Check | 1 | 14017 | | PIONEER BANK | | Yes | No | Νo | 07/26/2023 | 904.16 |
| PIO | P401PB | 79221 | 85532 | Check | 1 | 13027 | | SAINT JAMES CUSTODIAL PERSONNE | 1 | Yes | No | No | 07/26/2023 | 369.48 |
| | | | | | | | | | | | Ва | ank To | tal: | 51,580,612.37 |
| | | | | | | | | | | Re | port Total | : | | \$1,582,109.00 |

District # 0840

St. James Public Schools 840 GL Net Pay by Fund Calendar: \$202401

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| Calendar: S202401-0 | Check Date: 7/5/2023 | Accounting Date | e: 7/5/2023 |
|---------------------|----------------------|-----------------|-------------|
| Total | 01-101.000 | (\$17,571.45) | |
| Total | 04-101.000 | (\$6,523.49) | Ne |
| Total All Funds | 401.000 | (\$24,084.94) | |
| Total CalendanSeq | S202401-0 | (\$24,094.94) | |

| Calendar: \$202324-1 | Check Date: 7/5/2023 | Accounting Date: 6/21/2023 | |
|----------------------|----------------------|----------------------------|--|
| Total | 01-101.000 | (\$134,835.37) | |
| Total All Funds | 101.000 | (\$134,935,37) | |
| Total Calendar/Seq | S202324-1 | (\$134,835.37) | |

| Calendar: \$202324\$1-0 | Check Date: 7/5/2023 | Accounting Date: 6/30/2023 | |
|-------------------------|----------------------|----------------------------|--|
| Total | 01-101.000 | (\$41,705.88) | |
| Total | 02-101.000 | (\$5,963.61) | |
| Total | 04-101000 | (\$27,764.48) | |
| Total All Funds | 101.000 | (\$75,433.97) | |
| Total Calendar/Sec | S202324S1-0 | (\$75,423.97) | |

| Calendar: \$202402-0 | Check Date: 7/20/2023 | Accounting Date: 7/20/2023 | |
|----------------------|-----------------------|----------------------------|--|
| Total | ©1-101.000 | (\$19,204,88) | |
| Total | 04-101.000 | (\$7,523.49) | |
| Total All Funds | 101.000 | (\$26,728.37) | |
| Total CalendariSeq | S202402-0 | (\$26,728.37) | |

| Cafendar: \$202324\$2-0 | Check Date: 7/20/2023 | Accounting Date: 6/30/2023 | |
|-------------------------|-----------------------|----------------------------|--|
| Total | 01-101.000 | (\$25,634.60) | |
| Total | 02-101.000 | (\$10,995.53) | |
| Total | 04-101.000 | (\$40,024.37) | |
| Total All Funds | 101.000 | (\$76,654.50) | |
| Total Calendar/Sed | 920232482-0 | (\$76,654,50) | |

| Calendar: \$202324-2 | Check Date: 7/20/2023 | Accounting Date: 6/22/2023 | 10 18/8/1 |
|----------------------|-----------------------|----------------------------|-----------|
| Total | 01-101.000 | (\$134,597.92) | |
| Total All Funds | 101.000 | (\$134,597.92) | |
| Total Calendar/Seq | 9202324-2 | (\$4 34,597,9 2) | |

July 2023 Wire Transfers

| Description | Date | Amount | From | То |
|-------------------------|-----------|--------------|---------------|---------|
| Cover bills and payroll | 7/18/2023 | \$900,000.00 | MSDLAF Liquid | Pioneer |
| Cover bills and payroll | 7/31/2023 | \$700,000.00 | MSDLAF Max | Pioneer |

TOTAL TRANSFERS

\$1,600,000.00

Resolution # 8/14/2023 Resolution for Acceptance of Gifts Member _______ introduced the following resolution and Member ______ moved for its adoption: WHEREAS ICS Inc. donated \$159.22 in labor and materials for mower wheel repair, ICS Inc. donated \$660.16 in labor and materials for wheel bracket repair, they have generously offered to donate to the St. James Public School District. WHEREAS the conditions on these gifts are for the programs noted above. THEREFORE, BE IT RESOLVED by the St. James School Board to gratefully accept the gifts. The motion for adoption of the foregoing resolution was duly seconded by Member

and upon vote being taken thereon, the following voted in favor thereof:

The foregoing resolution was approved this 14 day of August 2023

and the following voted against the same: _____

Naomi Carrillo 34186 730th Avenue St. James, MN 56081 Naomivc92@gmail.com 507-621-4178

Mike Fugazzi Principal St. James Middle/High School 1001 10th Avenue N St. James, MN 56081

July 10, 2023

Dear Mr. Fugazzi,

I would like to inform you that I am resigning from my position as a paraprofessional for St. James Public Schools, effective July 14, 2023.

My career goals have changed and I feel it is time to pursue another opportunity that best fits those goals.

It has been a pleasure working in the high school for the past six years. I appreciate the support and opportunities provided during my time at the St. James Public Schools. Please let me know if you have any questions or concerns.

Sincerely,

Naomi Carrillo

Dear Sue,

I would like to inform you I am retiring from my early childhood teaching and coordinating position for ECFE, Wee Saints Preschool, VPK, School Readiness, Early Childhood Screening, Family Literacy and Census September 20.

I truly enjoyed working with children and families for the past 35 years. I especially loved the "little ones" watching them grow and learn and cherish the many memories created along the way. I am also grateful for the helpful staff over the years. I couldn't have done my job without them!!!

Respectfully,

Deb Schmitz

Hi, it's Madyson, and I just wanted to let you guys know that I won't be there this year. I'm going to miss all of you guys and the kids! But I have finally got the courage to follow my dream and start my nursing career and I'm taking classes right now to take my CNA exam in a couple of weeks for work at the nursing home! I hope you all have a really great year!!