West Marshall Board of Education
Regular Session
November 9, 2022

The West Marshall Board of Education met in regular session on Wednesday, November 9, 2022, at 6:00 p.m. in the library in the high school building. President Rodney Honeck called the meeting to order. Members present for roll call included Erick Eggers, Rodney Honeck, Shawn Meyer, Bob Ranson, Nathan White and Hunter Wilkening. April Coulter was absent.

Agenda: Approve the agenda as presented. Motion by Wilkening, seconded by Eggers, to approve the agenda. Ayes, 6; Nays, 0. Motion carried.

Pledge of Allegiance

Welcome and Recognition of Visitors
Doug Riley, State Center, addressed the board on why school boards matter. They oversee students & decide how to spend money. The future revolves around decisions made by the boards. There is a great importance of accountability; the focus should be on the core. He thanked the board for their work.

Recognition
Caden Struthers, all-state band alternate
Ella Henze, all-state band
Adison Thompson, XC state qualifier
Ella Meyer, academic all state, volleyball
Mary Kalinay, academic all-state, volleyball

Consent Agenda
Recommendation by Mr. Large to approve the following consent agenda items:

- Minutes of the October 12, 2022, Regular Meeting
- Minutes of the October 26, 2022, Board Work Session
- Bills and financial reports
- Bank statements and recons as of 6/30/2022
- Personnel report:
    - Resignation: Emily Garcia as food service employee; Cody Hackett as winter strength coach
    - Hires: Bob Gibbs as transport driver; Kory Hobbs as winter strength coach; Jimmy Ermer as assistant HS baseball coach;
    - Other: Tiffany Speake will continue full-time with Winter Sports Cheerleading for basketball and wrestling cheerleading practices; Colleen Davis has agreed to Supervise and Chaperone wrestling cheerleaders for all designated events

Motion by Ranson, seconded by White, to approve the consent agenda as presented. Ayes, 6; Nays, 0. Motion carried.

Information
Review of elementary gym air conditioning/HVAC heat pump replacement project: One bid presented by GTG Construction. Mr. Large recommends the board reject the bids due to the high cost. We can revamp the project to do the heat pumps, replace gas sleeve, and pour the cement slab. We will not do the air conditioning at this point.

New Business

- Approval of the 2022-23 Inter-Agency Agreement for Special Ed Instructional Program to Jointly Administer an Instructional Program at Johnston Community School District: We have a student currently attending Johnston special ed programming. Motion by Wilkening, seconded by Meyer, to approve the Agreement with Johnston CSD. Ayes, 6; Nays, 0. Motion carried.
- Approve LEP Application: The district's administration is authorized to submit a request to the SBRC for a modified supplemental amount of $21,695.58 due to excess costs of providing the LEP program in the prior year. Motion by Ranson, seconded by Wilkening, to approve the LEP application. Ayes, 6; Nays, 0. Motion carried.
- Approve SBRC Application:
    - Open Enrollment Out Not on Prior Year's Headcount: The district's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of $79,497.00 for open enrolled out students who were not included in the district's previous year certified enrollment count. Motion by Ranson, seconded by Wilkening, to approve the modified supplemental amount for open enrollment out. Ayes, 6; Nays, 0. Motion carried.

- Limited English Proficient (LEP) Instruction Beyond Five Years: The district's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of $62,262.92 related to the English language learning program for students who have exceeded five years of weighting that are included on the Fall 2022 certified enrollment headcount. Motion by Ranson, seconded by Meyer, to approve the LEP beyond 5 years. Ayes, 6; Nays, 0. Motion carried.
- Approve E-Rate agreement: Recommend approval to have Greenbelt Technologies file our E-Rate reporting on behalf of the district. Motion by Wilkening, seconded by Eggers, to approve the agreement with Greenbelt Technologies. Ayes, 6; Nays, 0. Motion carried.
- Approve interstate travel to Robotics Club Competition in Fairmont, MN: Motion by Ranson, seconded by Eggers, to approve interstate travel. Ayes, 6; Nays, 0. Motion carried.

- Elementary HVAC Project Review and Next Steps: Project was bid beyond the budgeted amount. Move to approve non-acceptance of GTG bid by Eggers, seconded by Ranson. Ayes, 6; Nays, 0. Motion carried.
- Transportation Meet and Confer Amendment: In the event a driver gives up their normally scheduled 5:00 PM (After Practice) activity route to drive a scheduled event. One hour of their operation time to drive the event will be at the 5:00 PM route pay of $21.50 and not the normal event trip pay of $13.00. Motion by Ranson, seconded by Wilkening, to approve the amendment. Ayes, 6; Nays, 0. Motion carried.
- PPEL Expenditures for Approval to Fund FY23: Permit Jacy to move forward with the PPEL purchases listed in the FY23 budget, which includes bus, bus doors, flatbed trailer, softball dugouts, heat pump replacement cycle, annex fire alarm system, concrete repairs high school security system. Motion by Ranson, seconded by White, to approve PPEL expenditures. Ayes, 6; Nays, 0. Motion carried.
- Policies:

  Approve 2nd reading of board policies:
  - 401.14 Employee Expression (NEW)
  - 408.1 Licensed Employee Professional Development
  - 602.1 Curriculum Development – Eggers proposed language change to include all teachers to provide input on curriculum.
  - 602.2 Curriculum Implementation
  - 602.3 Curriculum Evaluation
  - 605.1 Instructional Materials Selection
  - 605.1R1 Selection of Instructional Materials
  - 605.2 Instructional and Library Materials Inspection
  - 605.3 Objection to Instructional and Library Materials
  - 605.3R1 Reconsideration of Instructional and Library Materials Regulation
  - 605.3E1 Instructions to the Reconsideration Committee
  - 605.3E2 Reconsideration of Instructional and Library Materials Request Form
  - 605.3E3 Sample Letter to Individual Challenging Instructional Materials
  - 605.3E4 Request to Prohibit a Student from Checking Out Specific Library Materials (NEW)
  - 605.4 Technology and Instructional Materials
  - 605.5 School Library
  - 601.2 School Day
  - 802.4 Capital Assets

  Motion by Eggers, seconded by Ranson, to approve 2nd reading as presented with the changes to policy 602.1. Ayes, 6; Nays, 0. Motion carried.

  Approve final reading of board policies:
  - 406.3 Licensed Employee Continued Education Credit
  - 203 Board of Directors' Conflict of Interest
  - 402.2 Child Abuse Reporting
  - 501.14 Open Enrollment Transfers - Procedures as Sending District
  - 501.15 Open Enrollment Transfers - Procedures as Receiving District
  - 504.5 Student Fundraising
  - 504.5R1 Student Fundraising Regulations
  - 505.5 Graduation Requirements
  - 507.2 Administration of Medication to Students
  - 507.2E1 Authorization for Asthma or other Airway Constricting Disease Medication or Epinephrine Auto-Injector Self-Administration Consent Form
  - 607.2 Student Health Services
  - 704.6 Online Fundraising Campaigns - Crowdfunding
  - 804.5 Stock Prescription Medication Supply
  - 804.7 Radon Mitigation
  - 804.7R1 Radon Mitigation Regulation
  - 901 Public Examination of School District Records

  Motion by Eggers, seconded by Wilkening, to approve the final reading of the board policies as presented. Ayes, 6; Nays, 0. Motion carried.
- Approve Fundraisers: The following fundraisers were submitted for approval:
  - Wrestling gear fundraiser

  Motion by Eggers, seconded by Wilkening, to approve the fundraiser request. Ayes, 6; Nays, 0. Motion carried.

Building Level Reports

Ranosn proposed building level reports be condensed to questions from the board due to additional meetings tonight. The board has had a chance to read through the reports prior to the meeting.

- Preschool/Elementary: Mr. Russell reported a good turnout at conferences; school report card, commendable and no support needed.
- Intermediate/Middle: Mr. Tollefson highlighted the school report card results, they are no longer an ESSA school. Robotics team qualified for US Open in Dubuque.
- High School: Mr. Randall reported Veteran's program was here today. School report card, WM High School is the 3rd ranked high school in the state.

Superintendent Report

- Mr. Large reported ICAT will present a proposal on Dec. 14th in conjunction with Studio Melee.

Motion by Meyer, seconded by Eggers, to adjourn. Ayes, 6; Nays, 0. Motion carried. The meeting adjourned at 7:21 p.m.

Respectfully submitted,
Stephanie Edler