Approved Meeting Minutes

MPR, Byron High School 1887 2nd Ave NW
Dr. Mike Neubeck, Superintendent of Schools
Duane Quam III, Chair|Carrie Delaney, Vice-Chair|Heather Holmes, Treasurer
Jeremy Aagard, Clerk|Matt Prigge, Director|David Wernimont, Director|Lisa Jessen, Director

Work Session 6.3.24

The Byron School Board held a Work Session in the MPR at the Byron High School.
Board Members Present: Carrie Delaney, Lisa Jessen, Heather Holmes, David Wernimont
Board Member Present Virtually: Matt Prigge (21456 Beech Rd, Deerwood, MN 56444)
Absent: Jeremy Aagard, Duane Quam III
Staff: Superintendent Dr. Mike Neubeck, Anne Ludvigsen

1. **Call To Order**-Attendance
   Vice-chair Delaney called the work session to order at 5:33 p.m. with roll call attendance.

2. **Vision:** Byron Public Schools: A community of learners committed to making the world a better place.
   Mission: Learn. Share. Innovate. Inspire
   Priorities:
   1. Personalize learning in the pursuit of academic excellence
   2. Inspire students and staff to develop their character, share their talents and apply their learning.
   3. Maintain excellence in resource management

3. **Approval of Agenda Items**
   Lisa Jessen/Heather Holmes. Motion to add discussion of the listening session to end of the agenda and approve agenda as amended. Motion carried unanimously

4. **Reports**
   There were no reports this month.

5. **Discussion Items**

   A. **Review Draft District Operational Plan 2024-25**
   The board reviewed the 2024-2025 Draft District Operational Plan. The District Operational Plan will be brought to the June 17 board meeting for consideration of approval.

   B. **Review of the Plan for Superintendent Reviews and Goals**
   The board reviewed and discussed the plan for Superintendent Reviews and Goals. There will be a closed session meeting on June 17 after the regular board meeting to discuss the Superintendent reviews and goals. Chair Duane Quam III will provide a summary of the Superintendent review and goals at the July 15, 2024, board meeting.

   C. **Review of Verizon Cell Phone Tower Placement**

The board reviewed the Verizon Cell Phone Tower Placement site plan. The board will review the tower placement site plan again at the June 17, board meeting.

D. Review Draft Athletic Handbook 2024-25

The board reviewed the 2024-25 Draft Athletic Handbook. The 2024-2025 Athletic Handbook will be on the June 17 board agenda for consideration of approval.

E. Review Draft Coaches Handbook 2024-25

The board reviewed the 2024-25 Draft Coaches Handbook. The 2024-2025 Coaches Handbook will be on the June 17 board agenda for consideration of approval.

F. Action on Policy 707.1

David Wernimont/Lisa Jessen. Motion to approve 2nd reading and policy amendments to policy 707.1. The motion carried with the following voting in favor of: Prigge, Holmes, Wernimont, Delaney, Jessen, and the following voting against the same: none.

G. Review Meal Price Changes 2024-2025

The board reviewed the proposed Meal Price Changes 2024-25. The Meal Price Changes will be on the June 17 board agenda for consideration of approval.

H. Review Tentative Support Agreement 2024-25

The board reviewed the Tentative Support Agreement 2024-25. The Tentative 2024-2025 Support Agreement will be on the June 17 board agenda for consideration of approval.

I. Review Tentative Bus Driver Agreement 2024-25

The board reviewed the Tentative Bus Driver Agreement 2024-25. The Tentative 2024-2025 Bus Driver Agreement will be on the June 17 board agenda for consideration of approval.

J. Recap of the listening session

The board reviewed a recap of the listening session.

5. Adjournment

Lisa Jessen/Heather Holmes. Motion to adjourn the meeting at 7:10 p.m. Motion carried unanimously.

By: Anne Ludvigsen
Executive Assistant to the Superintendent and School Board
ISD 531, Byron, Minnesota