

AGENDA
Board of Education Meeting
Monday May 17, 2021
Lincoln High School Media Center
Virtual Meeting Via Zoom
6:30 PM

Due to the current federal and state emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, by the action of the school board of Lake City ISD 813, all future meetings of the Lake City School Board will be conducted in accordance with Minnesota Statutes 13D.021 - Meetings by Telephone or Other Electronic Means - until further notice. Please visit the school district website at www.lake-city.k12.mn.us on the day of the scheduled meeting for instructions on how to access audio of the meeting and provide public comment.

ORDER OF BUSINESS

I. Call Regular Meeting to Order



Pledge of Allegiance

II. Adopt Agenda (Action)

Motion _____

Second _____

III. Consent Agenda (Action)

A. Approval of Minutes of [April Board Meeting](#)

B. Approval of Payment of Bills as Presented by the Superintendent for Audit:

[Board Bills - May](#)

[Handpays - April](#)

[Payroll Liabilities - April](#)

[Revenue Guideline - April](#)

[Expenditure Guideline - April](#)

C. Approval of [Treasurer's Report - April](#)

D. Approve [Student Activities Financial Report - April](#)

Approve [Student Activities Meeting Minutes- April](#)

Motion _____

Second _____

IV. Items Removed from Consent Agenda (Action)

Motion _____

Second _____

V. Public Comment (Information)

VI. Communications (Information)

VII. Board Development Information/Reports (Information)

- A. Memorial Day- No School May 31, 2021
- B. Last Day of school for students Thursday, June 3, 2021
- C. Last Day for teachers - Friday, June 4, 2021
- D. Graduation Ceremony: Sunday, June 6, 2021
- E. School Board Meeting at Lincoln Media Center: Monday, June 21, 2021

VIII. Presentations (Information)

- A. [Principal Berge's Report - High School](#)
- B. [Principal Borgschatz's Report - Bluff View](#)
- C. [Director Kvasnicka's Community Education Report](#)

IX. Old Business

- A. Approve Policies:

- [422](#)- Policies Incorporated by Reference
- [423](#)- Employee- Student Relationships
- [424](#)- License Status
- [427](#)- Workload Limits for Certain Special Education Teachers
- [501](#)- School Weapons Policy
- [502](#)- Search of Student Lockers, Desks, Personal Possessions, and Student's Person
- [503](#)- Student Attendance
- [504](#)- Student Dress & Appearance
- [505](#)- Distribution of Non-School Sponsored Materials on School Premises by Students and Employees

Motion _____ Second _____

X. New Business

- A. Review and discuss the [2021-2022 Fee Schedule](#) (Discussion).
- B. Designate Erick Enger as the Identified Official with Authority to authorize user access to MDE secure websites for Lake City Public School (ISD 813) for the fiscal year 2021-2022, giving Erick Enger the responsibility of assigning job duties to the Lake City Public School Staff. (Action)

Motion _____ Second _____

- C. Approve Participation in the National School Lunch Program for 2021-2022. (Action)

Motion _____

Second _____

D. Approve Donations as follows:

Clay Target				
5/11/2021	Zumbro Valley Sportsman Assn	\$250.00		

Motion _____

Second _____

E. **Personnel (Action)**

1. Hires

- a. Approve Clay Target Volunteers:
 - i. Ross Freiheit
 - ii. Locke Perkins
 - iii. Richard Ulland
 - iv. Jay Walgrave
- b. Volunteers for Spring Sports:
 - i. Boys Golf: Thomas Huettl
 - ii Girls Golf: Jen Mears
 - iii. Softball: Bill Weist
 - iv. Track / Field: Taylor Heitman
- c. Approve Dena Lindrud Huettl as Boy's Head Tennis coach at step 2 for 5 weeks, \$2,414.44.
- d. Approve Terri Orth as an Administrative Assistant for the District office. 16 hours a week for the school year, and 12 hours a week for the summer, placed on lane F / step 7, \$16.88 per hour.
- e. Approve Shelley Schmidt as a preschool classroom para, 20 hours per week, placed on lane C / step 6, \$14.25 per hour.
- f. Approve summer [Tiger Time and Summer Custodial Staff for 2021](#).
- g. Approve Tricia Wright as a Junior High Guidance Counselor starting with the 21/22 school year. Placed on Master's lane / step 1, currently \$46,327.
- h. Approve Alex McDonald as a High School Special Education Teacher starting with the 21/22 school year. Placed on the BS+15 lane / step 6, currently \$46,246.

- i. Approve Trevor Narum as the new Activity Director / District Assessment Coordinator starting in the 21/22 school year. Placed on the MS+15 lane / step 19 currently \$69,601, plus a 25 day extended contract.
- j. Approve Amy Luoma as a Long Term Substitute for High School Spanish from September 7th, through January 7th, 2022. Contracted amount is \$18,250.00.

2. Terminations / Resignations / Retirements

- a. Resignation - Nancy Rosado, High School custodian, effective April 30th, 2021.
- b. Resignation - Carissa Vaillancourt, Elementary custodian, effective May 13th, 2021.
- c. Resignation - Ross Fuchs, JV Boys Basketball coach for the upcoming 21/22 season.
- d. Resignation - Bailey Cronin, Elementary Teacher, effective at the end of the 20/21 school year.
- e. Resignation - Brooke Linzmeier, Middle School Band Director, effective June 4th, 2021.
- f. Termination - Hailey Pottinger, Elementary Teacher, effective at the end of the 20/21 school year.

Motion_____

Second_____

XI. Superintendent Reports (Information)

XII. Board Reports/Comments (Information)

XII. Adjourn (Action)

Motion_____

Second_____

***This School Board Meeting Agenda is posted to the public as courtesy information. The agenda can be changed after the initial posting up to the point where the board approves the agenda at the meeting.**

Thank you.