

**Cromwell-Wright, Minnesota
School Board Meeting Agenda
REGULAR MEETING
Date: June 17, 2020, 6:00 PM**



1. **Call the meeting to order at ____ p.m.**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
 - A. Motion by ____, seconded by ____ to the agenda as presented/amended. Action ____.
4. **Open Forum**
5. **Approval of Minutes**
 - A. Motion by ____, seconded by ____ to approve the minutes from the Virtual Regular Board Meeting on May 13, 2020. Action ____.
6. **Approval of Financials**
 - A. Motion by ____, seconded by ____ to approve to pay the invoices as presented in the amount of \$65,709.25. Action ____.
 - B. Motion by ____, seconded by ____ to approve the electronic funds transfer in the amount of \$230,657.96. Action ____.
7. **Reports**
 - A. School Board
 - B. ARI Discussion with Katie & Scott
 - C. Introduction of new Student Representatives
 - D. Financial
 - E. Superintendent/Principal
 1. Non-Certified Negotiations
 - a. Contracts to settle - increases, updates, changes
 - b. Non-Certified Insurance Increases
 2. Football Program
 3. Additional Coaches Pay 2019-20
 4. 2020-21 Budget/Capital Outlay/LTFM Discussion
 5. MREA Membership Renewal
 6. Arrowhead Regional Computing Consortium (ARCC)
 7. Catastrophic Student Assurance Renewal
 8. School District Insurance Policy
 9. Just Kids Dental Agreement
 10. Staff Discussion - Jeremy Rach, Kellee Young, Megan Darvell
8. **Consent Items**

- A. Motion by _____, seconded by _____ to approve the consent items as presented. Action _____.
1. To approve the Agreement with Just Kids Dental as presented for the 2020-21 School Year.
 2. To approve the 2020-2022 MREA membership in the amount of \$2,440.
 3. To approve the 2020-21 ARCC Specific Services Contract in the amount of 18,700.90.
 4. To approve the 2020-21 Catastrophic Student Assurance Policy Renewal in the amount of \$820.00.
 5. To approve the resignation of Industrial Arts Teacher, Jeremy Rach, effective at the conclusion of the 2019-20 School Year.

9. Action Items

- A. Motion by _____, seconded by _____ to approve the 2020-2021 School District Insurance Policy in the amount of \$54,209.24. Action _____.
- B. Motion by _____, seconded by _____ to approve the presented increase of Health Insurance District contributions for all Non-certified contracts beginning in FY21. Action _____.
- C. Motion by _____, seconded by _____ to approve the 2020-2021 Capital Outlay as presented. Action _____.
- D. Motion by _____, seconded by _____ to approve the 2020-2021 Budget as presented. Action _____.
- E. Motion by _____, seconded by _____ to approve the 2020-2021 LTFM Plan as presented. Action _____.
- F. Motion by _____, seconded by _____ to approve the Agreement to extend the probationary period of Kellee Young for the 2020-2021 school year. Action _____.
- G. Motion by _____, seconded by _____ to approve the pay for additional coaches in 2019-20 School Year for Cross Country and Junior High Basketball as presented. Action _____.
- H. Motion by _____, seconded by _____ to approve the 2020 and 2021 Football Seasons Agreement with Floodwood High School. Action _____.
- I. Motion by _____, seconded by _____ to approve the hiring of Special Education Teacher Megan Darvell at MA Step 5 to begin in the 2020-2021 school year. Action _____.
- J. Motion by _____, seconded by _____ to approve the 2019-2021 Contract for Business Manager as presented. Action _____.
- K. Motion by _____, seconded by _____ to approve the 2019-2021 Contract for Administrative Specialist as presented. Action _____.
- L. Motion by _____, seconded by _____ to approve the 2019-2021 Contract for Secretary/Administrative Assistant as presented. Action _____.
- M. Motion by _____, seconded by _____ to approve the 2019-2021 Contract for Secretary as presented. Action _____.
- N. Motion by _____, seconded by _____ to approve the 2019-2021 Contract for Lead Custodian as presented. Action _____.
- O. Motion by _____, seconded by _____ to approve the 2019-2021 Contract for Custodian as presented. Action _____.
- P. Motion by _____, seconded by _____ to approve the 2019-2021 Contract for Head Cook as presented. Action _____.
- Q. Motion by _____, seconded by _____ to approve the 2019-2021 Contract for Kitchen Aide as

presented. Action _____.

R. Motion by _____, seconded by _____ to approve the 2019-2021 Contract for Kitchen Aide/After School Program Coordinator as presented. Action _____.

S. Motion by _____, seconded by _____ to approve the 2019-2021 Revised Contract for Paraprofessionals as presented. Action _____.

T. Motion by _____, seconded by _____ to approve the Notice of Filing Dates for Election to the School Board. Action _____.

10. Upcoming Meetings

A. Regular Board Meeting - Wednesday, July 15, 2020 @ 6:00 p.m.

11. Motion by _____, seconded by _____ to adjourn the meeting at _____ p.m. Action _____.