

**ELLSWORTH PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
School Library
Ellsworth, Minnesota
Monday, March 20, 2023
6:00 p.m.**

1. Call to order and roll call.
2. Approve meeting agenda.
3. Approval of minutes of the regular school board meeting on February 21, 2023.
4. Review of student activity fund
5. EPTO Report
6. School Board Recognition Month
7. Administrative Reports
 - 7.1 Principal
 - a. Student Count
 - b. Early Graduation
 - c. H.S. Credit requirements
 - 7.2 Superintendent
 - a. RFP Food Service Contract
 - b.
 - c.
8. Financial Reports
 - 8.1 Cash Flow/Budget Report
9. Action Items:
 - 9.1 Consider/approve monthly bills
 - 9.2 Achievement & Integration Plan and Budget
 - 9.3 LCRF Grant Resolution
 - 9.4 Master Contract Language
 - 9.5 Notice of Bids for the Football Field
 - 9.6 Second Reading of these policies: 417 (Chemical Use and Abuse), 418 (Drug free workplace & school), 419 (Tobacco Free), 427 (Workload limits for Special Education), 514 (Bullying prohibition), 515 (Protection and privacy of student records), 516 (Student medication)
 - 9.7 First Reading of these policies: 521 (Student disability nondiscrimination), 522 (Title IX Sex nondiscrimination policy) 524 (Internet acceptable use & safety policy), 526

(Hazing prohibition), 531 (The Pledge of Allegiance) 532 (Use of peace officers & crisis teams), 533 (Wellness), 534 (School meals policy).

9.8 Personnel

- a. Resignation - Ben Henning
- b. Retirement - Supt.
- c. Supt. Contract

9.9 Donations

- a. \$125.00 - Community Club - Bake for Bread Project
- b. \$850.00 - Community Club - Assemblies

10. Buildings & Grounds

11. Adjournment

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Tuesday, February 21, 2023**

The organizational meeting was called to order by Chairperson Ryan Heikes at 5:00 p.m. A roll call revealed all members present. The Board of Education opened the meeting by reciting the Pledge of Allegiance.

Staff present: Amy Labat, Dave Ackerman, Darcey Groen, Rachel Kramer & Andrea Gaul.

A motion was made by Jenniges and seconded by Buntjer to approve the meeting agenda as presented. Motion carried.

A motion was made by Lynn and seconded by Jenniges to approve the minutes of the regular meeting held on January 18, 2023. Motion carried.

The Board of Education reviewed the Student Activity Fund.

Mr. Ackerman recognized the board for School Board recognition week.

Ms. Labat's report included information on student count, high school book club, grants received for sheds for the Industrial Arts dept., bake for good project has been moved to March 8-10, snow days, and information on the possibility of seniors graduating early.

Mr. Ackerman's report included information on future superintendent possibilities. Mr. Ackerman will begin the process of reference checks and setting up interviews.

Darcey Groen presented the Treasurer's Report and monthly budget information. A motion was made by Buntjer and seconded by Lynn to approve the Treasurer's Report. Motion carried.

A motion was made by Jenniges and seconded by Lefdal to approve the bills. Motion carried.

Ms. Labat presented a building rental request submitted by Brenda Fenton for the Holiday Bazaar to be held on October 14. A motion was made by Lefdal and seconded by Buntjer to approve the building rental request. Motion carried.

Mr. Ackerman discussed the Achievement & Integration Budget. This information will be presented at the March school board meeting. A motion was made by Jenniges and seconded by Lefdal to table this item until the March meeting. Motion carried.

Mr. Ackerman presented the SW/WC Service Cooperative Contracts for the 2023-2024 school year. A motion was made by Buntjer and seconded by Jenniges to approve the contracts as presented. Motion carried.

Ms. Labat presented the second reading of the following policies: 214: Out-of-state travel by school board members, 401: Equal employment opportunity, 402: Disability nondiscrimination policy, 403: Discipline, suspension and dismissal of school district employees, 406: Public & private personnel data, 410: Family & Medical Leave policy, 412: Expense reimbursement, 413: Harassment & Violence. A motion was made by Jenniges and seconded by Harms to approve the second reading of these policies. Motion carried.

Ms. Labat presented the first reading of the following policies: 417: Chemical Use and Abuse, 418: Drug free workplace & school, 419: Tobacco free, 427: Workload limits for Special Education, 514: Bullying prohibition, 515: Protection & privacy of student records, & 516: Student medication. A motion was made by Lefdal and seconded by Lynn to approve the first reading of these policies. Motion carried.

Mr. Ackerman presented these items for buildings & grounds: new brush for the tractor, roof leak has been repaired, & rain gutter on bus garage.

There being no further business Chairperson Ryan Heikes called for a motion to adjourn. A motion was made by Lefdal and seconded by Buntjer to adjourn. Motion carried. The meeting adjourned at 5:35 p.m.

Respectfully submitted,

Ellsworth District 514 School Board Clerk