

06/20/23 Special Board meeting minutes

1. Call to Order – President Reiersen – 5:30 p.m.
2. Pledge of Allegiance
3. Roll Call- All Present
4. Verify Publication of Meeting- Dr. Oppor verified
5. Public Comment (Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda) None
6. Unfinished Business: None
7. New Business:
 - a. Consider Approval of 1.0 FTE Secondary Special Education Teacher as Presented
Motion by: Krueger, Jepson
Motion carried.
 - b. Consider Approval of 1.0 FTE Technology Education Teacher as Presented
No confirmed candidate yet.
 - c. Consider Approval of School Counselor/Districtwide State and Federal Reporting Clerical Support - Part Time 28.75 for 10 months.
Motion by: Krueger, Riske
Motion carried.
 - d. Review, Revise, and Endorse the Following Plans as Presented:
 - i. SDM Section 504 -ADA Plan - *No changes recommended other than school year update.
Needs to be updated.*
 - ii. SDM Special Education Handbook - *Changes and additions are found on the first four cover pages along with edits noted throughout the document.
Endorsed by: Griffin, Jepson
Motion carried.*
 - iii. SDM Gifted and Talented Plan - *Update year but no further changes recommended; new G/T Coordinator will review further for 2024-25.
Endorsed by: Krueger, Jepson
Motion carried.*
 - iv. SDM Title I Schoolwide Plan - *New revised plan.
Endorsed by: Jepson, Hansen
Motion carried.*
 - v. SDM Response to Intervention Plan - *No changes recommended other than school year update.
Endorsed by: Krueger, Fietzer
Motion carried.*
 - vi. SDM K-12 Student/Parent Handbook - *Updates are highlighted.
Not endorsed.*

vii. SDM Academic and Career Planning Handbook - *Incorporated into LWHS Course of Study Guide; remove from handbook listing.*

Endorsed by: Krueger, Riske

Motion carried.

viii. SDM Teacher Mentor Program Handbook - *No changes recommended other than school year update.*

Endorsed by: Jepson, Hansen

Motion carried.

ix. SDM Support Staff Handbook

Not endorsed.

x. SDM Professional Educator Handbook

Not endorsed.

xi. SDM Salary and Stipend Guide

Endorsed by: Riske, Griffin

Motion carried.

e. Consider Passenger Vehicle Repair or Replacement Plan

Still waiting on additional information from inspection.

8. Next Meeting Dates:

- a. June 21, 2023 – Policy and Human Resources Committee Meeting – 6:00 p.m. – MES Board Room
- b. June 26, 2023 - Regular Board of Education Meeting - 6:00 p.m. - MES Board Room
- c. June 28, 2023 - Curriculum Committee Meeting - 5:00 p.m. - MES Board Room
- d. July 18, 2023 - Finance Committee Meeting - 5:00 p.m. - MES Board Room
- e. August 8, 2023 - School Registration/Picture Day - 10:00 a.m. to 6:00 p.m.

9. Adjourn

Motion by: Fietzer, Krueger

Motion carried at 7:53 p.m.