MACCRAY ISD 2180 Clara City, MN 56222 MACCRAY Board Room Monday, August 14, 2023 6:00 pm

TENTATIVE AGENDA

Policy 206 – Individual speakers will have three minutes to speak to the board and may do so only during the public comment portion of the meeting. Comments involving data privacy, personal attacks on others, or that may be considered libelous or slanderous, or are initiated after the public comment period, are unacceptable. The board will take no action at the same meeting on an item raised by the public at that meeting to allow for further investigation.

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Approval of the Agenda/Additions/Deletions
- 4.0 Public Comment none
- 5.0 Consent Agenda Action Required
 - 5.1 Adoption of Minutes
 - 5.2 Approve payment of bills and financial reports.
 - 5.3 Accept resignation of paraprofessional S. Mithun
 - 5.4 Accept resignation of paraprofessional D. Torres
 - 5.5 Accept resignation of School Nurse L. Dannen
 - 5.6 Approve employment of Paraprofessional R. Fierro-Aguayo.
 - 5.7 Approve employment of Paraprofessional R. Colin Yanez.
 - 5.8 Approve employment of Paraprofessional R. Nelson
 - 5.9 Approve employment of Paraprofessional A. DeBey
 - 5.10 Approve contract with School Nurse D. Haines
 - 5.11 Approve resignation of paraprofessional B. Wubben
 - 5.12 Approval of Fall coaches.

Football

Cole Christopher	Head Varsity
Trent Carlson	Asst. Varsity
Kelby Jaenisch	J.V. & Asst.
Brandon Grund	J.V. & Asst.
Andrew DuHoux	Junior High
Seth Falk	Junior High
Mike Dammann	Volunteer
Nate Bourne	JH Volunteer

Boys & Girls Cross Country

Deb Hoberg Head Varsity - RCW
Ben Johnson Asst. - MACCRAY

Volleyball

Tory Brouwer Head Varsity
Emily Carlson B Squad
Kylee Kimpling C Squad
Elsie Sumner J.H.
Jessica Roelofs J.H.
Terese Bourne Volunteer

Brenda Schwitters Volunteer

Girls Tennis

Lindsey Bosch Head Coach Alecia Hansen Assistant

Becky Zimmer Assistant/Volunteer

Ashley Trulock Volunteer Christian Thoen Volunteer

<u>Weight Room</u> - Jacob Zuidema & Christian Thoen - prorated

<u>Activity Concessions Supervisor/Worker</u> - Carol Krueger

Musical Directors - Nikki Erickson & Joel Gronseth

Assistant Musical Director - Jasmine Goblish

<u>Pep Band</u> - Joel Gronseth <u>Yearbook</u> - Josie Donner

NHS - Andrea Lewandowski

Student Council - Josie Donner

- 6.0 Communication Report
 - 6.1 Administrative Reports
 - 6.1.1 Jim Trulock, Activities Director
 - 6.1.2 Mitchell Kent, Elementary Principal
 - 6.1.3 Judd Wheatley, High School Principal
 - 6.1.4 Josh Austad, Superintendent
 - 6.2 Committee Reports Choose Project Oversight Committee for Athletic Complex.
 - 6.3 Board Discussion
- 7.0 Business items Action Required
 - 7.1 Resolution to call for abatement hearing.
 - 7.2 Motion to approve the MACCRAY Employee Handbook.
 - 7.3 Motion to approve the MACCRAY Student Handbook.
 - 7.4 Motion to approve the MACCRAY Literacy Plan.
 - 7.5 Motion to approve the first and final reading of the following policies.
 - 7.5.1 Policy 504 Student Dress and Appearance
 - 7.5.2 Policy 507 Corporal Punishment and Prone Restraint
 - 7.5.3 Policy 523 Policies Incorporated by Reference
 - 7.5.4 Policy 524 Internet Acceptable Use and Safety and Pledge Form
 - 7.5.5 Policy 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
 - 7.5.6 Policy 602 Organization of School Calendar and School Day
 - 7.5.7 Policy 709 Student Transportation Safety and Form
 - 7.5.8 Policy 806 Crisis Management
 - 7.6 Motion to approve the updated Language Instruction Educational Program (LIEP).
- 8.0 Upcoming Meetings
 - 8.1 Abatement Hearing, Monday Sept. 11, MACCRAY Board Room, 6pm
 - 8.2 Regular Board Meeting, Monday, Sept. 11, MACCRAY Board Room, following Abatement Hearing
 - 8.3 Regular Board Meeting, Monday, Oct. 9, MACCRAY Board Room, 6pm
 - 8.4 Regular Board Meeting, Monday, Nov. 13, MACCRAY Board Room, 6pm
 - 8.5 Regular Board Meeting, Monday, Dec. 11, MACCRAY Board Room, 6pm
- 9.0 Adjournment