

Adrian Public School
Board of Education Meeting
Monday September 20, 2021
Adrian Secondary School, Adrian MN

AGENDA for the regular meeting of the Board of Education to begin at 6:00 PM on Monday,
September 20, 2021 in the Adrian Secondary School Media Center at 415 Kentucky Ave.,
Adrian, MN.

Agenda

1. Call To Order
2. Pledge of Allegiance
3. Approve Agenda Items
4. Recognition of Visitors and Public Comment
5. Consent Agenda
 - 5.1. Consider/Approve Minutes from August 16, 2021, & special meeting Aug. 31, 2021
 - 5.2. Consider/Approve Bills & Financial Reports
 - 5.3. Consider/Approve Golf Course Agreement
 - 5.4. Consider/Approve St Adrian Parish Lease Agreement
 - 5.5. Consider/Approve a maternity leave for Vanessa Vander Waal.
 - 5.6. Consider/Approve district calendar of assessments.
 - 5.7. Consider/Approve a maternity leave for Devyn Christians.
 - 5.9. Consider/Approve the resignation of Devyn Christians as JH girls' basketball coach.
 - 5.10 Consider/Approve Heather Schock for Dragon Adventures employee
 - 5.11 Consider/Approve Samantha Rivera for Dragon Adventures employee
 - 5.12 Consider/Approve Sarah Wieneke for Dragon Adventures employee
 - 5.13 Consider/Approve Alesha Henning for Dragon Adventures employee
 - 5.14 Consider/Approve Olivia Lehnhoff for Dragon Adventures employee
 - 5.15 Consider/Approve Resolution for Accepting Donations
 - 5.16 Consider/Approve a lane change request for Sarah Henning from Lane 1 to Lane 2.
 - 5.17 Consider/Approve a lane change request for Monica Horn from Lane 6 to Lane 7.
 - 5.18 Consider/Approve a lane change request for Jordan Pater from Lane 5 to Lane 6.
 - 5.19 Consider/Approve a lane change request for Sara Wiertzema from Lane 1 to Lane 3.
6. District Action Items
 - 6.1. Consider/Approve Resolution Relating to \$5,415,000 General Obligation Facilities Maintenance and Tax Abatement Bonds, Series 2021A; Authorizing the Issuance, Awarding the Sale, Prescribing the Form and Details and Providing for the Payment Thereof
 - 6.2. Consider/Approve Resolution Authorizing Entry into Joint Powers Agreement in the Form of Declaration of Trust Establishing the "MN Trust" and Authorizing Participation Therein
 - 6.3. Consider/Approve 2021-2022 Covid Protocols
 - 6.4. Consider/Approve to set the 2021 payable 2022 preliminary levy to maximum.

- 6.5. Consider/Approve resolution for tax abatement for new home construction for Jordan & Briana Reker.
- 6.6. Consider/Approve set 2021 truth and taxation hearing for Dec. 20, 2021
- 6.7. Consider/Approve Sanford Health Nursing Services adjustment.
- 6.8. Consider/Approve overnight travel for the volleyball team on October 1st & 2nd.
7. District Non-Action Items
 - 7.1. Principal's, Dean's, Activities Director's Report
 - 7.2. Student Board Report
 - 7.3. Superintendent's Report
8. Adjourn