

6:00 Truth & Taxation meeting

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

AGENDA for the regular meeting of the Board of Education to begin after the 6:00 PM Truth & Taxation Meeting on Monday, December 20, 2021, in the Adrian Secondary School Conference Room at 415 Kentucky Ave., Adrian, MN.

1. Call To Order
2. Pledge of Allegiance
3. Approve Agenda Items: 6.8. Consider/Approve Lauren Pierce for MS/HS Social Studies (1, 1)
4. Recognition of Visitors and Public Comment
5. Consent Agenda
 - 5.1. Consider/Approve Minutes from [November 22, 2021](#) meeting
 - 5.2. Consider/Approve Bills & Financial Reports ([Cover](#)) ([Rev](#)) ([Exp](#)) ([Bills](#)) ([student activity](#))
 - 5.3. Consider/Approve the resignation of Debra Remme as paraprofessional.
 - 5.4. Consider/Approve [resolution accepting donations](#).
 - 5.5. Consider/Approve surplus district equipment: 42 chairs, the old 5 sections of practice wrestling mats, the wrestling wall pads
 - 5.6. Consider/Approve the resignation of Brittany Jackson as head volleyball coach.
 - 5.7. Consider/Approve the resignation of Jennifer Altman as middle school softball coach.
 - 5.8. Consider/Approve Lindsey Block as varsity softball coach.
 - 5.9. Consider/Approve Tory Bohlke as one-act play director.
6. District Action Items
 - 6.1. Consider/Approve the 21-22 At-Will Terms of Employment negotiated settlement. [Settlement in between teachers & local 578 \(~3.75 total package\)](#)
 - 6.2. Consider/Approve Olivia Lehnhoff as the new student board member.
 - 6.3. Consider/Approve the [Resolution Establishing Combined Polling Places](#) For Multiple Precincts and Designating Hours During Which the Polling Places Will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election.
 - 6.4. Consider/Approve plans for developing a new/revised strategic plan.
 - 6.5. Consider/Approve Resolution [Certifying Property Tax Levy 2021 Pay 2022](#).
 - 6.6. Consider/Approve [Resolution in Support of the Congressional IDEA Full](#) Funding Act (email to kewis@mnmsba.org and congressional reps)
 - 6.7. Consider/Approve second reading revision of [Policy 714 Fund balance](#)
7. District Non-Action Items
 - 7.1. Principals' & Activities Director's [Report](#)
 - 7.2. Student Board [Report](#)
 - 7.3. Superintendent's [Report](#)
8. Next Meeting: Set date & time for organizational meeting
9. Adjourn