Adrian Public School Board of Education Meeting Monday, January 25, 2021 Adrian Secondary School, Adrian MN

AGENDA for the regular meeting of the Board of Education to begin at 6:00 PM on Monday, January 25, 2021 via ZOOM MEETING (For Guests)--based on Minnesota Statute 13D.021. Board Members and Administration will meet in person in the Adrian Secondary School Media Center at 415 Kentucky Ave., Adrian, MN.

Here is the link for guests to access the meeting remotely:

Join Zoom Meeting

https://zoom.us/j/99020294559?pwd=NWtvVTFucXcvLzJsNzFYaE9nRFRYUT09

Meeting ID: 990 2029 4559 Passcode: W071NT Tentative 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 December 21, 2020, and Jan. 4, 2021
 - 5.2. Consider/Approve Bills & Financial Reports
 - 5.3. Consider/Approve Resolution Accepting Donations
 - 5.4. Consider/Approve hiring Skylar Hieronimus as a wrestling coach.
 - 5.5. Consider/Approve Cody Reverts and Ryan Elias as volunteer wrestling coaches.
 - 5.6. Consider/Approve a leave without pay for Connie Vreeman.
 - 5.7. Consider/Approve a leave without pay for Sara Henning.
- 6. District Action Items
 - 6.1. Consider/Approve the retirement of Jeff Carrier.
 - 6.2. Consider/Approve the contract with MSBA for strategic planning services
 - 6.3. Consider/Approve third/final reading of amended policies:
 - 6.3.1. Policy 506 Student Discipline
 - 6.3.2. Policy 516 Student Medication
 - 6.3.3. Policy 524 Internet Acceptance Use & Safety Policy
 - 6.3.4. Policy 526 Hazing Prohibition
 - 6.3.5. Policy 529 Staff Notification of Violent Behaviors in Students
 - 6.3.6. Policy 530 Immunization Requirements & Forms A, B & C
 - 6.4. Consider/Approve the 2021 Pay Equity Report
 - 6.5. Consider/Approve the agreement for Leenderts Lawn Care for spraying for \$4550 and aeration of the football field, practice field, and elementary playground.
 - 6.6. Consider/Approve hiring a 1st grade teacher to finish the 20-21 school year.
 - 6.7. Consider/Approve a quote for the weight room remodel.

- 7. District Non-Action Items
 - 7.1. Principal's, Dean's, Activities Director's Report
 - 7.2. Superintendent's Report
 - 7.3. Committee report- Administrative Operations Update on sharing opportunity
- 8. Adjourn