

Adrian Public School
Board of Education Meeting
Monday, May 17, 2021
Adrian Secondary School, Adrian MN

AGENDA for the regular meeting of the Board of Education to begin at 6:00 PM on Monday, May 17, 2021 in the Adrian Secondary School Media Center at 415 Kentucky Ave., Adrian, MN.

Here is the link for guests to access the meeting remotely if they feel more comfortable:

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 April 19, 2021 and May 12, 2021 Special Meeting
 - 5.2. Consider/Approve Bills & Financial Reports (Multi-yr Exp) (Multi-yr Rev) (student activity)
 - 5.3. Consider/Approve network switch equipment from IT Outlet (e-rate discount applied) for \$6,037.50.
6. District Action Items
 - 6.1. Consider/Approve 38 PCs for \$27,586.10 (special pricing through May 21- Coop)
 - 6.2. Consider/Approve Resolution Accepting Donations
 - 6.3. Consider/Approve a FY22 Budget Assumptions
 - 6.4. Consider/Approve phase 2 for the band equipment quote.
 - 6.5. Consider/Approve a motion to rescind policy 808 Covid-19 Face Mask Requirement
 - 6.6. Consider/Approve hiring Randy Schettler as the Adrian Elementary Principal (P-5)
 - 6.7. Consider/Approve amending Cate Koehne's contract from K-12 to 6-12 Principal
 - 6.8. Consider/Approve fixed price contract renewal agreement for SY 2021-2022 with Lunchtime Solutions, Inc.
 - 6.9. Consider/Approve the purchase of chromebook insurance coverage with Securanty.
 - 6.10. Consider/Approve the addition of a student fee of \$30 for chromebook insurance as part of registration fees.
 - 6.11. Consider/Approve invitation for quotation for bus transportation.
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