

5:30 - World's Best WorkForce 2020-2021 [Report Presentation](#)

Adrian Public School
Board of Education Meeting
Monday, November 22, 2021
Adrian Secondary School, Adrian MN

AGENDA for the regular meeting of the Board of Education to begin at 6:00 PM on Monday, November 22, 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:
4. Recognition of Visitors and Public Comment
5. Project Update from SitelogIQ (Scott Monson)
6. Auditors Report for District Financials Fiscal Year 2021 (MEULEBROECK, TAUBERT & CO., PLLP)
7. Consent Agenda
 - 7.1. Consider/Approve Minutes from [October 18, 2021](#)
 - 7.2. Consider/Approve Bills & Financial Reports ([Cover](#)) ([Rev](#)) ([Exp](#)) ([Bills](#)) ([student activity](#)) Bond proceeds are reflective 1st time & expenses have begun (inflates GL Balance) also 1st semester PSEO & concurrent enrollment bills - The multi-series reports will look off comparing to the previous two years for a couple reasons: the bond/projects were not built into the budget, we claim/draw the state money faster than years past, student activities were conservative not knowing what would happen with covid, and the use of ESSER funds
 - 7.3. Consider/Approve Judy Heitkamp to volunteer to supervise the weight room from 5:00 - 6:00 on Mondays and Wednesdays for open student lifting hours.
 - 7.4. Consider/Approve hiring Emily Brown & Ryan Lonneman to share a junior high girls' basketball coach position.
 - 7.5. Consider/Approve hiring Dallis Henrichs as a secondary paraprofessional.
8. District Action Items
 - 8.1. Consider/Approve the district's position on allowing non-Adrian students to attend or participate in district trips.
 - 8.2. Consider/Approve cancelling the half day of school on November 24, 2021 for students and forgiving the day for staff to extend Thanksgiving break.
 - 8.3. Consider/Approve cancelling the half day of school on December 23, 2021 for students and forgiving the day for staff to extend Christmas/Winter break.
 - 8.4. Consider/Approve the 20-21 World's Best WorkForce Annual Report including the Achievement & Integration Report. [Presentation at 5:30 for the overview.](#)
 - 8.5. Consider/Approve the 21-22 WBWF [plan](#). Similar goals, adjustments made -new baseline

- 8.6. Consider/Approve the 21-23 [Local 578 agreement](#). 7.94% over 2 years (3% each year salary, insurance contribution one platform, step 1st year but not the second)
- 8.7. Consider/Approve the [21-22 Pairing Agreement](#)
- 8.8. Consider/Approve the [Resolution](#) of Governing Board Supporting Form A Application to Minnesota State High School League Foundation
- 8.9. Consider/Approve purchasing two Ford [Transit 10 passenger AWD](#) vans with ESSER money.
- 8.10. Consider/Approve first reading revision of [Policy 714 Fund balance](#)
9. District Non-Action Items
 - 9.1. Principals' & Activities Director's [Report](#)
 - 9.2. Student Board [Report](#)
 - 9.3. Superintendent's [Report](#)
10. Adjourn