

# MEAD PUBLIC SCHOOLS

BOARD OF EDUCATION AGENDA

SEPTEMBER 13, 2021

**PRIOR TO CONVENING THE REGULAR MEETING, A PUBLIC HEARING CONCERNING THE 2021-22 BUDGET WILL BE HELD. THE HEARING WILL BEGIN AT 7:00 PM**

**At 7:05 p.m., or immediately following the Budget Hearing, the governing body will hear support, opposition, criticism, suggestions or observations of taxpayers relating to setting the Final Tax Request.**

## REGULAR BOARD MEETING

HELD AT: JR/SR HIGH IMC

(To Begin After the Budget and Final Tax Request hearings)

Items suggested for the consent agenda are shaded.

- A. Call to Order by President Mongan. The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the Northwest wall of the meeting room.
- B. Pledge of Allegiance.
- C. Roll Call of Members of the Board.
- D. Approval of the Minutes, Bills and Financial Reports.
- E. Recognition of Visitors/Public Items of Concern. Visitors wishing to address the board may be permitted to do so.
- F. Staff/Administrative Reports:
  - Staff Member Report(s).
  - Principal's Report.
  - Superintendent's Report.
- G. Board Reports:
  - Standing Committee Reports.
  - Individual Board Member Reports.
- H. Business Items and Reports. The board will address old and new business as follows:
  - Approval of Routine Business Items on the Consent Agenda. A list of all recommended actions for the consent agenda is presented immediately following this agenda.
  - Old and New Business. Topics to be addressed are identified below. Additionally, a list of possible action is presented immediately following this agenda.
  - (1) Budget Adoption. The 2021-22 budget and levy request requires board adoption and approval. Discuss/Action section 1
  - (2) Instructional Report. The current enrollment numbers and participation rates for Fall activities will be discussed. Discussion section 2
  - (3) Board of Education Issues. The board will address items of interest and/or concern that impacts the board. Discuss/Action section 3
  - (4) Contracts/Approvals/Appointments. Items requiring board action will be shared with the board. Discuss/Action section 4

- (5) Personnel Items. Any personnel items will be brought before the board at this time. Discuss/Action section 5
- (6) Board Policies. The board will address any policy needs at this time. Discuss/Action section 6
- (7) Negotiations. Changes in the teacher negotiation law require an earlier start for negotiations. This topic will be discussed. Discuss/Action section 7
- I. Debriefing. The board will review its actions/activities with recommendations for improvement in the future.
- J. Adjournment. If all items scheduled for discussion/action have been addressed, the president may declare the meeting adjourned.

**Minutes, Bills and Financial Reports:** *All items were mailed to the board at an earlier date. Per the 'no surprises' agreement, questions about any of these items are suggested to be made prior to the meeting. Absent disagreement concerning these items, a motion to "approve the minutes of the August 9 and 26, 2021, meetings, and the September 2021 bills and financial reports" would be appropriate.*

**Consent Agenda:**

*In order that the board may focus the majority of its time upon those items which deal with the educational endeavors of the school district and/or policy level decisions, but with recognition of its legal requirement to be responsible for those aspects of governance and management required by statute and regulation, the board will consider the approval of a number of routine business items listed on the consent agenda with a consolidated motion. Board members have the opportunity to review these items prior to each meeting and specific questions can be answered at that time. Any board member who wishes to discuss one of the items on the consent agenda may request it be scheduled as a discussion item and if approved by the board, will be discussed during its regularly scheduled time on the agenda. The consent agenda for September 13, 2021 and recommended action follows.*

Motion to approve those items listed on the consent agenda as specified below:

- contracts, approvals and appointments as follows
  - ✓ Any items that require board approval that occur after publication of the agenda may be added by letter to the board on September 10, 2021 and included here.
- personnel items as follows
  - ✓ accept the resignation of Sia Georgoloupolos.
  - ✓ approve the hiring of Mystic Hartgrave as a paraprofessional for the 2021-22 school year.
  - ✓ approve the hiring of Miranda Koertner as a paraprofessional for the 2021-22 school year.
  - ✓ Any additional personnel items that occur after publication of the agenda may be added by letter to the board on September 10, 2021 and included here.
- negotiations items as follows
  - ✓ motion to recognize the Mead Education Association as the exclusive bargaining agent for the non supervisory certified employees of the Mead Public School District for the 2023-24 contract year.

Other items that may be discussed and/or acted upon by the board include the following:

- Administrative reports of recent activities and staff member reports
- Public Items of Concern noted at the meeting
- Enrollment numbers and Fall participation numbers
- Board of Education issues including the District's Covid-19 plans including Covid-related leave for staff.
- 2020-21 and 2021-22 Budget(s)
- Contracts, Approvals and Appointments including possible discussion of the 2020-21 spending pattern in the budget
- Personnel Items including resignations, recommendations for new staff and job performance review of certificated and non certificated staff
- Board Policies and suggested revisions
- Negotiations Information and Positions for the 2022-23 contract year
- Debriefing of the meeting activities and presentations

**Board of Education Agenda  
September 13, 2020**

**continued**

**Pursuant to Board Policy 1120, last revised on July 8, 2013, the agenda for regular and/or special meetings of the Board of Education will be posted on the front door of the secondary school, the front door of the elementary school, the Mead Post Office and the Bank of Mead. Patrons interested in examining the complete board packet that contains additional information about the topics that may be discussed at the meeting by contacting the board secretary, Shelly Kruse at 402.624.2745. The board reserves the right to recess into closed session when permitted by law to do so. The board also reserves the right to modify the order in which the topics on the agenda are considered to accommodate staff and/ or patrons.**