



GFW SCHOOLS

Independent School District #2365

GFW School Board

REGULAR BOARD MEETING

December 20, 2021

GFW Elementary School Gymnasium Gibbon, MN

6:30 p.m.

- 1. Call To Order**
- 2. Approve Agenda (Action Required)**
- 3. School and Community Recognition**
- 4. Visitor Recognition and Public Comments**
- 5. Information Items**
- 6. Consent Agenda (Action Required)**
- 7. Approval of Resolutions and Action Items**
- 8. Executive (Closed) Session**
- 9. Adjournment (Action Required)**



GFW SCHOOLS
Independent School District #2365
GFW School Board
REGULAR BOARD MEETING
December 20, 2021
GFW Elementary School Gymnasium Gibbon, MN
6:30 p.m.

- 1. Call To Order**
- 2. Approve Agenda (Action Required)**
- 3. School and Community Recognition**
 - a. Casey Prochniak
- 4. Visitor Recognition and Public Comments**
- 5. Information Items**
 - a. Superintendent Report
 - i. “Your Strategic Plan in Action Tour” Update
 - ii. GFW Signage Update
 - iii. OSHA COVID-19 Emergency Temporary Standard
 - b. MS/HS and Elementary School Principal Reports
 - c. Dashir Report
 - d. School Board Representative
 - e. Board Reports
 - i. MSHSL
 - ii. River Bend District
 - iii. Community Education
 - iv. Early Childhood Family Education
 - v. MSBA Legislative Liaison
 - vi. Sibley County Children’s Collaborative
 - vii. Thunderbird Foundation
 - viii. Certified Staff Negotiations
 - ix. Classified and Bus Drivers Negotiations
 - x. Administrative Negotiations
 - xi. Q-Comp
 - xii. Activity Committee
 - xiii. Facilities Committee
 - xiv. Finance Committee

- xv. Personnel Committee
- xvi. Board Development Committee
- f. Business Services
 - i. Audit Report - Abdo, Eick, Meyers
 - ii. Truth in Taxation Presentation - PMA
- g. Athletics/Activities
- 6. Consent Agenda (Action Required)**
 - a. Approval of Regular Board Meeting Minutes, November 15, 2021
 - b. Approval of Special Board Meeting Minutes, November 22, 2021
 - c. Approval of Finance Report (Board Summary, Monthly Budget Report)
 - d. Approval of Disbursements (Payment Register)
 - e. Approval of Activity Account Review
 - f. Approval of Personnel
 - i. Hires
 - 1. Michael Stutelberg 1 FTE Effective 11/29/21 BA/Step 2
 - 2. Samantha Batterson 1 FTE Effective 8/26/21 BA/Step 3
 - 3. Michael Horton .60 FTE Effective 11/10/21 MA30/Step 20
 - 4. Sharon Serfling .06 Increase
 - 5. Amy Lawrence Bus/Van Driver Effective 11/19/21
 - ii. Resignations
 - 1. Certified
 - a.
 - 2. Classified
 - a.
 - 3. Bus Drivers
 - a.
 - 4. Other
 - a. Caitlin Kemp Effective 11/24/2021
 - iii. Retirements
 - 1. Certified
 - 2. Classified Retirements
 - 3. Bus Retirements
 - 4. Other
 - iv. Leaves
 - 1. Certified Leaves
 - a.
 - 2. Classified Leaves
 - a.
 - 3. Administrative Leaves
 - 4. Other Leaves
 - a.
 - v. Transfers
 - 1.

7. Approval of Resolutions and Action Items

- a. Action Item: Revised School Board Policies (**Attachment**)

- i. 102 Equal Educational Opportunity
 - ii. 406 Public and Private Personnel Data
 - iii. 413 Harassment and Violence
 - iv. 501 School Weapons Policy
 - v. 503 Student Attendance
 - vi. 507 Corporal Punishment
 - vii. 515 Protection and Privacy of Pupil Records
 - viii. 524 Internet Acceptable Use and Safety Policy
 - ix. 534 School Meals Policy
- b. Action Item: Set Levy Amount
 - c. Action Item: School Board Meeting Dates for 2022 (**Attachment**)
 - d. Resolution: Support of the Congressional IDEA Full Funding Act (**Attachment**)
 - e. Resolution: Donations (**Attachment**) - Roll Call Vote

8. Executive (Closed) Session

- a. The Open Meeting Law, Minnesota Statute section 13D.05, subdivision 3(a), states that the School Board may close a meeting for the purpose of discussing the superintendent's performance evaluation.

9. Adjournment (Action Required)