



**GFW SCHOOLS**  
**Independent School District #2365**  
**GFW School Board**  
**REGULAR BOARD MEETING**  
**September 19, 2022**  
**GFW Early Childhood Room Gibbon, MN**  
**6:30 p.m.**

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



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- 1. Call To Order**
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- 3. Visitor Recognition and Public Comments**
- 4. School and Community Recognition**
  - a. Welcome New Staff to GFW Public Schools
- 5. Information Items**
  - a. Superintendent Report
    - i. Technology Department
  - 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
- g. Athletics/Activities
- 6. Consent Agenda (Action Required)**
  - a. Approval of Regular Board Meeting Minutes, August 15, 2022
  - b. Approval of Work Session Meeting Minutes, September 6, 2022
  - 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. Daysa Mejia, Elementary - Effective 8/31/22
      - 2. Katie Sellner, Elementary - Effective 8/29/22
      - 3. Holly West, Full Time Van Driver - Effective 8/24/22
    - ii. Resignations
      - 1. Certified
      - 2. Classified
        - a. Wendy Strain - Effective 9/12/22
        - b. Darlene Meyere - Effective 9/5/22
      - 3. Bus Drivers
      - 4. Other
    - iii. Retirements
      - 1. Certified
      - 2. Classified Retirements
      - 3. Bus Retirements
      - 4. Other
    - iv. Non-Renewal
    - v. Leaves
      - 1. Certified Leaves
      - 2. Classified Leaves
      - 3. Administrative Leaves
      - 4. Other Leaves
    - vi. Overload
    - vii. Independent Contracts
- 7. Approval of Resolutions and Action Items**
  - a. Policies (First Reading)
    - i. 208 DEVELOPMENT, ADOPTION, AND IMPLEMENTATION OF POLICIES
    - ii. 209.1 BOARD POLICY VIOLATION
    - iii. 210 CONFLICT OF INTEREST – SCHOOL BOARD MEMBERS
    - iv. 410 FAMILY AND MEDICAL LEAVE POLICY
    - v. 415 MANDATED REPORTING OF MALTREATMENT OF VULNERABLE ADULTS
    - vi. 416 DRUG AND ALCOHOL TESTING
    - vii. 417 CHEMICAL USE AND ABUSE

- viii. 418 DRUG-FREE WORKPLACE/DRUG-FREE SCHOOL
- ix. 515 PROTECTION AND PRIVACY OF PUPIL RECORDS
- x. 524 INTERNET ACCEPTABLE USE AND SAFETY POLICY
- xi. 603 CURRICULUM DEVELOPMENT
- xii. 604 INSTRUCTIONAL CURRICULUM
- xiii. 708 TRANSPORTATION OF NONPUBLIC SCHOOL STUDENTS
- xiv. 709 STUDENT TRANSPORTATION SAFETY POLICY
- xv. 721 UNIFORM GRANT GUIDANCE POLICY REGARDING  
FEDERAL REVENUE SOURCES
- xvi. 722 PUBLIC DATA REQUESTS

b. Action Item: Preliminary Levy Certification for Taxes Payable - The board needs to approve the proposed 2022 payable 2023 levy certification. Recommend approving the maximum amount. The actual certification amount will be determined in December.

c. Resolution: Acceptance of 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)**