## OGILVIE PUBLIC SCHOOL - DISTRICT #333 Regular SCHOOL BOARD MEETING Monday – November 27, 2023 6:00 p.m. Ogilvie Board Room

#### Pledge of Allegiance

- 1. Call the Meeting to Order
- 2. Roll Call and Acknowledge Visitors
- 3. Agenda Approval
- 4. Truth in Taxation Hearing
- 5. Open Forum
- 6. Reports
  - a. Principals
  - b. Superintendent
  - c. Board Member(s)
  - d. Student School Board Member(s)
  - e. Other District Employee(s)

## CONSENT AGENDA

- 7. Approval of Minutes
  - a. October 23, 2023 Special School Board Meeting
  - b. October 23, 2023 School Board Regular Meeting
  - c. November 13, 2023 School Board Meeting
- 8. Personnel:
  - a. John Fradette, JH wrestling coach resignation, effective 11/15/2023
  - b. Dianna Sholtz, food service resignation effective 11/17/2023
  - c. Carol Baker, paraeducator effective 10/31/2023
  - d. Kaylee Moksnes, paraeducator effective 11/13/2023
  - e. Savannah Anderson, paraeducator effective 12/5/2023
  - f. John Fradette, Assistant Wrestling Coach 2023-2024 Season

## ACTION ITEMS

- 9. Approve November Claims
- 10. Ratification of the OEA (Ogilvie Education Association) 2023-2025 Master Agreement
- 11. Excavation of Track Area
- 12. World's Best Workforce 2022-2023 Report
- 13. World's Best Workforce 2023-2024 Plan
- 14. Staff Development 2023-2024 Plan
- 15. Enrollment Numbers
- 16. Donations
  - a. Wal-Mart (Loralie Leonhard) Conference Meal for Teachers November 16, 2023
  - b. Ogilvie Lions Club \$400 (Porta-Potties)
  - c. Early Childhood Program \$155 Classroom Supplies (Kim & Roy Bossen, Judy Jenison and Barb Baran); Scrip Fundraiser earned \$900; and \$500 from Friends of the Mora Library for the Dolly Parton Imagination Library

# NON-ACTION ITEMS

- 17. Policies  $-1^{st}$  Reading
  - a. Policy 606: Textbooks and Instructional Materials

- b. Policy 606.5: Library Materials
- c. Policy 702: Accounting
- d. Policy 704: Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
- e. Fan Behavior Policy
- 18. Fundraisers
  - a. HS Student Council: Make a Wish MASC (Minnesota Association of Student Councils) Project 12/12-12/21/2023
  - b. Junior Class: Concessions on the Go 11/14/23-2/27/24
- 19. Other
- 20. Adjourn