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|---------------------------------|----------------|
| 4. Buildings & Grounds Director | Chad Norenberg |
| 5. Elementary Principal         | Natalie Prasch |
| 6. Secondary Principal          | Susan Knutson  |
| 7. Business Manager             | Diane Powers   |
| 8. Superintendent               | Dale Hogie     |

\_\_\_\_/\_\_\_\_ **G. Consent Agenda** *Action*

1. Approve lane change for Hannah Vazquez from BA to BA +10.

**H. New Business**

- \_\_\_\_/\_\_\_\_
1. Final reading of the following policies with statutory and recommended changes by the MSBA: *Information*
    - a. Policy #210 – Conflict of Interest – School Board Members
    - b. Policy #210.1 – Conflict of Interest – Charter School Board Members
    - c. Policy #211 – Criminal or Civil Action Against School District, School Board Member, Employee, or Student
    - d. Policy #212 – School Board Member Development
    - e. Policy #213 – School Board Committees

- \_\_\_\_/\_\_\_\_
2. Consider and approve the resolution accepting donations. *Action*

- \_\_\_\_/\_\_\_\_
3. Consider and approve planning for a two-site elementary school for a referendum to be held on a date to be determined. *Action*

- \_\_\_\_/\_\_\_\_
4. Consider and approve the solicitation of propane bids for the 2021-2022 school year. *Action*

**I. Discussion**

1. Set Finance Committee meeting date (Nessman, Sabolik, Strunk)
2. Planning for a three-site solution to address facility and academic needs.

**J. Superintendent mid-year evaluation**

- \_\_\_\_/\_\_\_\_
1. Consider and approve going into closed session as permitted by MN Statute, Section 13D.05, Subd. 3 for Superintendent Evaluation. *Action*  
*Time:* \_\_\_\_\_

- \_\_\_\_/\_\_\_\_
2. The meeting is opened from closed session. *Action*  
*Time:* \_\_\_\_\_

\_\_\_\_/\_\_\_\_ **K. Motion to Adjourn** *Time:* \_\_\_\_\_

\*\*\*Reminder: June, July & August Board meetings begin at 7:00AM\*\*\*