



MINNESOTA VALLEY EDUCATION DISTRICT

801 Davis Street, Saint Peter, MN 56082

Preparing Learners for Life

Serving

Saint Peter | Cleveland | Lake Crystal Wellcome Memorial | Le Sueur-Henderson | Nicollet | Saint Clair | Maple River

507-934-5420

REGULAR BOARD MEETING

TUESDAY, AUGUST 16, 2022

6:30 PM

MVED DISTRICT OFFICE

801 DAVIS STREET, SAINT PETER, MN

I. Call Meeting to Order

II. Consideration and Approval of Agenda

Motion to approve agenda _____

Second _____

Vote _____

III. Consider Requests to Speak on the Agenda

IV. Approval of Consent Agenda Items

Please note that we will be approving many different items under the consent agenda. If there is a specific item you would like to discuss, you may remove the item from the consent agenda and we will take time to discuss it. Alternatively, we can discuss the item at a future meeting.

Motion to approve consent agenda items _____

Second _____

Vote _____

V. Action Items

1. Consider Approval of Assessment Calendar 2022-2023

Motion to approve MVED District Testing and Assessment Calendar 2022-2023 _____

Second _____

Vote _____

2. Second Reading and Consider Approval of Revised Policies: 405 - Veteran's Preference and 726 - School District General Records Retention Schedule

Motion to approve revised policies as presented _____

Second _____

Vote _____

3. Consider Approval of COVID Protocols 2022-2023

Motion to approve updated COVID Protocols for 2022-2023 _____

Second _____

Vote _____

4. Consider Approval of Payroll/Accounts Payable Specialist Contract
 Motion to approve updated MVED Payroll/Accounts Payable Specialist 2022-2023
 Contract _____
 Second _____
 Vote _____
5. Consider Increase in Substitute Teacher Daily Rate for 2022-2023
 Motion to increase Substitute Teacher Daily Rate _____
 Second _____
 Vote _____
6. Consider Increase in Substitute Paraprofessional Rate for 2022-2023
 Motion to increase Substitute Paraprofessional Rate _____
 Second _____
 Vote _____

VI. Information Items

1. School Board Policies Requiring Annual Review
2. Opening Workshop Schedule

VII. Reports

1. Director of Administrative Services/MVED Principal
2. Special Education Director
3. Supervising Superintendent
4. Board Members

VIII. Board Takeaways

IX. Future Meetings

1. Tuesday, October 11--MVED District Office (6:30 PM)
2. Tuesday, December 13--MVED District Office (6:30 PM)

X. Adjournment

Motion to adjourn meeting _____
 Second _____
 Vote _____