



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, DECEMBER 13, 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 Assurance of Compliance and Mandated Reporting for 2022-2023

Motion to approve Assurance of Compliance and Mandated Reporting _____

Second _____

Vote _____

2. Second Reading and Consider Approval of Revised Policies: 410 - Family & Medical Leave Policy; 413 - Harassment and Violence; 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse; 415 - Mandated Reporting of Maltreatment of Vulnerable Adults; 506 - Student Discipline; 514 - Bullying Prevention Policy; 522 - Student Sex Nondiscrimination (Title IX); 616 - School District System Accountability; 806 - Crisis Management Policy; and 808 - COVID-19 Face Covering Policy and New Policy: 706 - Acceptance of Gifts

Motion to approve revised and new policies as presented _____

Second _____

- Vote _____
3. Consider Resolution to Accept Donation of 500 TOPS time cards and an AMANO PIX-55 Time Clock from Steve Helmstetter
 Motion to approve resolution _____
 Second _____
 Roll Call Vote _____
 4. Consider Approval of Transportation Stipend of \$1500
 Motion to approve Transportation Stipend _____
 Second _____
 Vote _____
 5. Consider Approval of \$250 Finder's Fee awarded to any MVED employee to refer a candidate resulting in a successful paraprofessional hire (employed for at least 2 months with an 80% attendance rate) for the 2022-2023 school year
 Motion to approve Paraprofessional Finder's Fee _____
 Second _____
 Vote _____
 6. Consider Approval of \$500 Sign-On Bonus to any paraprofessional hired and employed at MVED for at least 2 months with an 80% attendance rate for the 2022-2023 school year
 Motion to approve Paraprofessional Sign-On bonus _____
 Second _____
 Vote _____
 7. Consider Approval of Memorandum of Understanding with MVED Teachers' Association Regarding Pilot Program for Full-Time Substitute Teacher
 Motion to approve MOU _____
 Second _____
 Vote _____
 8. Consider Approval of Memorandum of Understanding with MVED Teachers' Association Regarding Paying Teachers to Sub During Their Prep Time
 Motion to approve MOU _____
 Second _____
 Vote _____
 9. Consider Approval of Adjusted Administrative Structure
 Motion to approve proposed MVED Administrative Structure _____
 Second _____
 Vote _____
 10. Consider Approval of Executive Director of Special Education Contract beginning January 1, 2022 through the 2023-2024 School Year
 Motion to approve Executive Director of Special Education Contract _____
 Second _____
 Vote _____

VI. Information Items

1. First Reading of Policy Revisions to the Policy Manual
2. Big Rocks for 2022-2023

3. LSH District Leaving MVED

VII. Reports

1. Director of Administrative Services/MVED Principal
2. Special Education Director
3. Supervising Superintendent
4. Board Members
 - Any new/changing members?

VIII. Board Takeaways

IX. Future Meetings

1. Tuesday, February 14--MVED District Office (6:30 PM)
2. Tuesday, April 11--MVED District Office (6:30 PM)

X. Adjournment

Motion to adjourn meeting _____

Second _____

Vote _____