

Swanville School Board Agenda - Reorganizational Meeting
Wednesday, January 22, 2025
High School Library
7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Visitors to Recognize/Public Forum**
5. **Approve and/or Amend Agenda**
6. **Approve and/or Amend** Minutes from December 18, 2024, and January 14, 2025 School Board Meetings
7. **Consent Agenda Items**
 - RESIGNATIONS**
 - 7.1 Betsy Giese - Dishwasher
 - HIRINGS**
 - NONE
 - LANE CHANGE**
 - 7.2 Nicollet Gammon-Deering BA to BA +15
 - 7.3 Tamie Wimmer BA+15 to BA +30
 - 7.4 Jason Lee BA +45 to MA
8. **Bills to be Paid**
9. **New Business:**
 - 9.1. Election of Officers
 - 9.1.1. Chairperson
 - 9.1.2. Vice-Chairperson
 - 9.1.3. Clerk
 - 9.1.4. Treasurer
 - 9.2. Set and Approve
 - 9.2.1. Dates/Times/Compensation of Board meetings
 - 9.2.2. Membership in Region III, CMERDC, and MSBA

- 9.2.3.** Designate and Approve official school district newspaper(s)
- 9.2.4.** Designate and Approve official school district attorney(s)
- 9.2.5.** Designate and Approve official school district depository(ies)
- 9.3.** Approve appointments of board members to the following committees and their compensation:
 - 9.3.1.** Mid-State Education District
 - 9.3.2.** MSHSL
 - 9.3.3.** Community Education
 - 9.3.4.** Meet and Confer
 - 9.3.5.** Staff Development
 - 9.3.6.** Legislative Liaison
 - 9.3.7.** CTE/Perkins
 - 9.3.8.** Harassment/Bullying
 - 9.3.9.** Finance
 - 9.3.10.** Teacher/Principal Evaluation
 - 9.3.11.** Paired Sports
 - 9.3.12.** Technology
 - 9.3.13.** Safety
 - 9.3.14.** Innovative Schools Project
 - 9.3.15.** Response Team
 - 9.3.16.** Calendar
 - 9.3.17.** Negotiations
 - 9.3.18.** Student Council
 - 9.3.19.** LetterClub
- 9.4.** Appoint and Approve Office Manager Deb Sieben to make electronic transfers
- 9.5.** Adopt resolution directing administration to make recommendations concerning the possible discontinuation or curtailment of programs or positions, and/or possible additions
- 9.6.** MDE Commissioner's Review and Comment summary discussion
- 9.7.** Sourcewell Board of Directors Election

10. Reports

- 10.1. PK-12 Principal Report
- 10.2. Activities Director Report
- 10.3. School Board Committee Reports

11. Superintendent's Announcements -

- 11.1. Referendum Update (Feb 11, 2025)
- 11.2. Behavior Interventionist 2025-2026 update
- 11.3. Early Childhood Program Update
- 11.4. Dollars for Scholars request
- 11.5. MSBA Conference Update

12. Old Business/Discussion Items

- 12.1 Cell Phone Policy - 2nd reading
- 12.2 ITV Policy - 2nd reading
- 12.3 Superintendent Performance Review

13. Announcements and Dates

- 13.1. Next School Board Meeting: Wednesday, February 19, 2025 at 7pm

14. Adjournment