



HIAWATHA VALLEY EDUCATION DISTRICT #6013

BOARD OF DIRECTORS

Regular Meeting

Wednesday, July 22, 2015, 7:30 PM

HIAWATHA VALLEY EDUCATION DISTRICT  
BOARD OF DIRECTORS' REGULAR MEETING  
WEDNESDAY, JULY 22, 2015, 7:30 P.M.

HIAWATHA VALLEY EDUCATION DISTRICT  
WINONA, MINNESOTA 55987

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS ARE HEARD, LIMITED TO FIVE MINUTES PER PERSON
4. HVED UPDATES/ACTION
  - First reading of revised MSBA Policies 413 (Harassment and Violence Policy and Form), and 419 (Tobacco-Free Environment).
5. CONSENT AGENDA
  - June 24, 2015 meeting minutes
  - July 9, 2015 meeting minutes
  - July 22, 2015 agenda
  - Authorization of payment of accounts payable
  - Payroll transfers
  - Wire transfers

Action \_\_\_\_\_

6. PERSONNEL ITEMS
  - A. The Board is asked to approve employment of Debbra Marcotte, Executive Director of the Hiawatha Valley Education District, beginning September 8, 2015.  
  
Action \_\_\_\_\_
  - B. The Board is asked to approve employment of Dawn Kullot, Special Education Coordinator for the South Cluster. Ms. Kullot replaces Jenalee Klein. Placement on the salary schedule is at MA+15, Step 14 (\$58,557).

The Board is further asked to approve an additional 15 days for Dawn Kullot for the 2015-2016 school year. The additional days are needed for due process training and planning, new teacher training, CPI training, support for member district staff, prepare for the validation coming the following year, CAPS, and due process support in member districts.

Action \_\_\_\_\_

- C. The Board is asked to approve an amended contract for 2015-2016 for Donald Scheckel, ECSE Birth-5 Program Supervisor, effective July 1, 2015.

Action \_\_\_\_\_

7. ACTION ITEMS

- A. The Board is asked to approve a Food & Nutrition Agreement with the Dover-Eyota School District for the 2015-2016 school year.

Action \_\_\_\_\_

- B. The Board is asked to approve a School Nursing Contract for Services with Wabasha-Kellogg for the 2015-2016 school year. Students enrolled in the River Valley Academy and the SAIL Program would receive services under this contract.

Action \_\_\_\_\_

- C. The Board is asked to adopt revised MSBA Policies 406 (Public and Private Personnel Data), 406 Form (Employee Authorization for Release of Information), and 410 (Family and Medical Leave). First reading of the aforementioned policies was at the June 24, 2015 Board meeting.

Action \_\_\_\_\_

- D. The Board is asked to designate Dr. Laura Fredrickson as the Identified Official with Authority to authorize user access to MDE secure websites for the Hiawatha Valley Education District. As the Identified Official with Authority, Dr. Fredrickson has the responsibility of assigning job duties to Hiawatha Valley Education District staff.

Action \_\_\_\_\_

8. DISCUSSION ITEMS

- A. Update on Negotiations

9. EXECUTIVE DIRECTOR COMMENTS

10. BOARD COMMENTS

11. ADJOURNMENT