Kenyon-Wanamingo Schools – ISD 2172
School Board Work Session Minutes – July 13, 2020
Via Teleconference

I. Call Meeting to Order
Chair Syverson called the work session meeting of the Kenyon-Wanamingo School Board to order at 7:00 p.m. followed by the Pledge of Allegiance. Members present via teleconference: Marilyn Syverson, James Jarvis, Jamie Sommer, Debb Paquin, Kevin Anderson, Rod Woock, Tonya Craig and Bryan Boysen, ex-officio member.
Note: Due to the Covid-19 health pandemic the meeting was held via teleconference. All votes taken were roll call votes.

II. Approve Agenda
Motion to approve agenda as presented. M/S/C Paquin/Craig, 7-0.

III. Operating Levy Options
Jodie Zesbaugh was present to discuss three options for an operating levy for this year. After discussion, the board requested Jodie prepare three options at three different rate levels for the board meeting on July 27th. They also asked her to prepare and present comparative data with other districts around us. They would prefer to have only one question on the ballot if possible. Jodie will check into the language and details of this. They also asked Aimee Lake, Business Manager, to prepare budget proposals based on the information from each of the three options presented.

IV. Insurance Quote
Two options were presented with reductions in rates. The board directed Superintendent Boysen to change the property coverage deductible to $5000 and this would reduce the premium by $2457. There were two options for auto coverage deductible changes, but the board did not think the decrease in the premium was enough to make the change.

V. Resolution Establishing Dates for Filing Affidavits of Candidacy
On a motion Tonya Craig introduced, seconded by Debb Paquin, the board unanimously approved the Resolution Establishing Dates for Filing Affidavits of Candidacy.
Voting "yes" was Anderson, Craig, Jarvis, Paquin, Sommer, Syverson, and Woock. No one voted "no".
BE IT RESOLVED by the School Board of Independent School District No. 2172, State of Minnesota, as follows:

1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No. 2172 shall begin on Tuesday, July 28, 2020 and shall close on Tuesday, August 11, 2020. An affidavit of candidacy must be filed in the office of the school district clerk and the $2 filing fee paid prior to 5:00 o'clock p.m. on August 11, 2020.

2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the official newspaper of the district, at least two (2) weeks prior to the first day to file affidavits of candidacy.

3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file affidavits of candidacy.

4. The notice of said filing dates shall be in substantially the following form:

NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT NO. 2172
(KENYON-WANAMINGO PUBLIC SCHOOLS)
STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District No. 2172 shall begin on Tuesday, July 28, 2020, and shall close at 5:00 o'clock p.m. on Tuesday, August 11, 2020.

The general election shall be held on Tuesday, November 3, 2020. At that election, three (3) members will be elected to the School Board for terms of four (4) years each.

Affidavits of Candidacy are available in the District Office, 225 Third Avenue, Wanamingo, Minnesota 55983. The filing fee for this office is $2. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same primary or next ensuing general election.

The affidavits of candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00 o'clock p.m. on August 11, 2020.

VI. Designation of School District Identified Official with Authority
Motion to designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize Bryan Boysen to act as the Identified Official with Authority (IOwA) for Kenyon-Wanamingo School District 2172-01.
M/S/C Woock/Anderson, 7-0.

VII. Personnel Report
Motion to approve personnel report as presented. Syverson/Craig, 7-0.
Appointments: Madilynn Lurken, English Language Arts Teacher, effective August 27, 2020, MA, Step 8.

VIII. Adjourn Meeting
Motion to adjourn meeting at 8:28 p.m. M/S/C Anderson/Sommer, 7-0.

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Debb Paquin, Clerk
Kenyon-Wanamingo School Board