

**ISD 635 Board of Education Meeting  
Monday, July 20th, 2020  
6:00PM Via Teleconference  
Proposed Agenda**

1. Call to Order


Scot Bowman

Kathleen Kesteloot


Colleen Brooks

Sara Lipetzky


Becky Hensch

Kim Jenniges

2. Pledge of Allegiance

Roll Call Vote:		

3. Approval of Agenda

Motion          Second          Vote

Roll Call Vote:		

4. Approval of June 16th, 2020 Minutes

Motion          Second          Vote

5. Review of [Financial Statements](#)

Roll Call Vote:		

6. Approval of Payment of [Bills](#) ranging from check 19054 to 19072 for \$262,518.50

Motion          Second          Vote

--

7. Presentation

a.

Roll Call Vote:		

Motion          Second          Vote

--

8. New Business

a. Motion/Discussion to authorize Heidi Sachariason to act as the Identified Official with Authority (IOwA) Robin Hauger to act as the IOwA to add and remove names only for the Milroy Public School ISD 635. (see below)

The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 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 Director recommends the Board authorize Heidi Sachariason to act as the Identified Official with Authority (IOwA) and Robin Hauger to act as IOwA to add and remove names only for the **Milroy Public School District 0635-01** .

Roll Call Vote:		

Motion          Second          Vote

b. Motion/Discussion to approve the solicitation of bids for the following good and services; Unleaded Gas, Bread, and Dairy products.

Roll Call Vote:		
Motion	Second	Vote

c. Motion/Discussion to establish Monday, December 14, 2020 at 6:15pm as the annual Truth in Taxation Hearing date.

Roll Call Vote:		
Motion	Second	Vote

d. Motion/Discussion to approve Resolution of the ISD 635 Long-Term Facility Maintenance Ten Year Plan for 2020-2029.

Roll Call Vote:		
Motion	Second	Vote

e. Motion/Discussion to transfer Agency Fund 09 to General Fund 01 in the amount of \$91.44

Roll Call Vote:		
Motion	Second	Vote

f. First Reading of 2020-2021 Student/Family Handbook.

9. Personal

a. Motion/Discussion to approve Superintendent/Principal Agreement for 2020-22, Heidi Sachariason.

Roll Call Vote:		
Motion	Second	Vote

--

10. Informational Items

- a. Ehler's Report
- b. Superintendent Report
- c. Principal Report

11. Adjournment:

<p><i>The next regular meeting of the Milroy School Board will be on Monday, August 17, 2020 at 6:00pm in the Milroy School Library</i></p>
---