

f. Policy #534 - School Meals Policy

3. Approve the following Personnel Items:

- a. Approve the hiring of Kayleen Kimber as a Secondary School paraprofessional beginning at Step 0 beginning January 3, 2023.
- B. Approve the resignation of Jessica Nelson, Payroll Manager, effective the end of the 2022 calendar year.

F. New Business

1. Approve Resolution Accepting Donations. *Action*

____/____ RCV:

2. Approve Resolution for Combined Polling Place *Action*

____/____ RCV:

3. Certify the 2022 Payable 2023 Levy of \$2,160,710.22. *Action*

____/____ RCV:

4. Approve the Job Description and Job Code Points for Daycare Supervisor position. *Action*

____/____ RCV:

5. Approve Megan Holmes as Daycare Supervisor. *Action*

____/____ RCV:

6. Approve *Action*

____/____ RCV:

7. Approve *Action*

____/____ RCV:

G. Discussion

1. Strategic Planning
- 2.

H. Other

____/____ 1. Consider and approve going into closed session as permitted by MN Statute, Section 13D.05, Subd. 3 for Superintendent Evaluation. *Action*

____/____ 2. The meeting is opened from closed session. *Time:* _____ *Action*

I. Motion to Adjourn *Time:* _____ ____/____ *RCV:*