

SCHOOL BOARD AGENDA  
October 21, 2019  
6:00 P.M.  
District Boardroom

There will be a picture  
taken for the Shada at  
6:00 pm

- I. Call Meeting to order. \_\_\_\_\_ P.M.
- II. Roll Call, Pledge of Allegiance
- III. Approve meeting agenda
- IV. Opportunity for visitors to address the board. Visitors may not discuss or share any private or personal data at a school board meeting. Any student, program or personnel concerns must first be brought to the appropriate building administrator to be resolved.
- V. Consent items.
  - A. Approve board minutes – regular board meeting – September 16th
  - B. Financial claims September bills
  - C. Treasurer’s Report
  - D. Accept donations:
    - To scholarships in memory of Ernie Hovland-Anonymous \$20
    - To 1<sup>st</sup> grade for Literacy Lunch-VFW \$300
    - To 1<sup>st</sup> grade for Literacy Lunch-VFW Auxiliary \$200
    - To music department-Donna Nelson – Clarinet \$340
    - To Pelican Rapids School art program – Cormorant Area Art Club \$200
    - To Pelican Rapids School DAPE program – VFW \$500
    - To Pelican Rapids School DAPE program – VFW Auxiliary \$200
  - E. Personnel:
    - Hire Amy Potts as Asst. Dance coach
    - Hire Andy Rarick as JH Girls Basketball coach
    - Approve participation in the part-time teacher program for Nancy Huseby
    - Approve the resignation of Dawn Finn as Achievement & Integration director as of 10/30/2019
    - Approve the following lane changes:

Heidi Henkes	BA+15	to MA
Kathryn Anderson	BA	to BA+10(S)
- VI. Business items
  - A. Approve the Community Education Report
  - B. Approve Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation
  - C. Set a date for a special meeting to canvass election results. Not earlier than November 8<sup>th</sup> and not later than November 15<sup>th</sup>. (November 11<sup>th</sup> is Veteran’s

Day) Proposal to change the regular November meeting to Wednesday, November 13<sup>th</sup> at 6:00 pm to combine these meetings

- VII. Administrative reports
  - A. Elementary Principal/Activities Director
  - B. High School Principal
  - C. Buildings and Grounds Superintendent
  - D. Finance Director
  - E. Superintendent
  
- VIII. Upcoming meetings
  - Work session – Wednesday, November 6<sup>th</sup> at 6:00 pm
  - Regular meeting – Monday, November 18<sup>th</sup> at 6:00 pm
  - Policy committee meeting – Wednesday, November 20<sup>th</sup> at 5:00 pm
  - MSBA Leadership Conference – January 16-17, 2020 in Minneapolis
  
- IX. Closed session to discuss negotiations strategy
  
- X. Adjourn