

SCHOOL BOARD AGENDA

March 21, 2016

6:30 P.M.

District Boardroom

- 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 of the regular February 3rd and 22nd meetings
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Approve donations:
 - To ISD 548-Wells Fargo/Carol Treinen \$52
 - To Elem Activity – Target \$462.11
 - To PRHS – Target \$401.12
 - To SADD – Central Lutheran Church \$100
 - To SADD – American Legion Aux. - \$50
 - F. Personnel:
 - Hire Mitch VerDorn as JH Softball coach
 - Hire Julie Jones as a high school custodian
 - G. Approve lane change:
 - Dan Beck BA+30 to MA (pending receipt of official transcript)
 - Sean Fitzsimmons BA+45 to MA+15
- VI. Business items
 - A. Approve final ADM's for 15-16 and preliminary ADM's for 16-17
 - B. Approve the Resolution Stating the Intention of the School Board to Issue General Obligation Bonds To Finance Projects Included in the District's Approved Ten-Year Facility Plan
 - C. Approve the Resolution Providing for Sale of General Obligation Refunding Bonds, Series 2016B.
 - D. Approve the Resolution Authorizing a New Board Approved Referendum Authority
 - E. Approve 1st reading of the cell phone policy
 - F. Approve contract with LCSC for Food Service Head Cook training

- G. Approve 2016-17 Master Calendar
 - H. Accept the resignation of Steve Sorenson as high school special ed teacher effective 5/27/16
 - I. Accept the resignation of Laura Boyer as elementary art teacher effective 5/27/16
 - J. Accept the resignation of Ashley Schultz as ALC teacher effective 5/6/16
 - K. Adjust the minimum number of hours worked for non-certified employees to qualify for health insurance benefits from 33 to 30 hours per week to align with ACA regulations.
 - L. Approve the addition of 1 section in 1st grade and 1 section in 2nd grade for the 2016-17 school year
 - M. Determine the need for the 2nd monthly school board meeting
- VII. Administrative reports
- A. Elementary principal
 - B. High School principal
 - C. Asst. Principal/Activities Director
 - D. Business manager
 - E. Building/Grounds superintendent
 - F. Superintendent
- VIII. Upcoming meetings:
- MSBA Phase III & Phase IV training for board members (various dates in April)
 - Regular school board meeting – Wednesday, April 6, 2016 6:30 pm
 - Regular school board meeting – Monday, April 18, 2016 6:30 pm
- IX. Adjourn