

SCHOOL BOARD AGENDA  
April 20, 2015  
6:30 P.M.  
High School Media Center

- 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.
  - Approve meeting minutes – Regular meeting-March 16, 2015
  - Financial claims – Bills payable
  - Revenue and Expenditure Guidelines
  - Investment log
  - Accept donations:
    - To Paul Pfeifle Scholarship – Lakes Country Cruisers \$500
    - To School Patrol – Knights of Columbus
    - To ISD 548 – Wells Fargo-Carol Treinen \$14, Susan Zeller \$14
    - To Paul Pfeifle Scholarship– In memory of Terry Wilen- Gerald & Gloria Wilm \$50
    - To scholarships – In memory of Bob Babler-Al & Faye Siegle \$10  
In memory of Emily Thompson-Al & Faye Siegle \$10
    - To SADD – Grove Lake Men’s Group \$100
  - Personnel:
    - Hire Jim Auck as REACH teacher for the remainder of the school year
    - Hire Emily Evenson as Head Dance coach
  - Approve the contract with Highpoint Networks for the ERate request for added access points to the district.
  - Acknowledge receipt of the Notice of Desire to Negotiate for 2015-2017 from the PREA.
  - Acknowledge that because we had no snow days, the last day of school for students will be 5/19/15 pending no school cancellations before this date.
  - Approve a 12 week medical leave for Stephanie Winjum beginning in mid-July.
  
- VI. Business items.
  - A. Approve the Memorandum of Understanding with the PREA regarding the Post-Retirement Health Care Savings Plan.
  - B. Accept the resignation of Norma Martin as elementary teacher effective at the end of the 2015 school year contingent upon the approval of the above Memorandum of Understanding with the PREA.
  - C. Accept the resignation of Carol Boole as Title I teacher effective at the end of the 2015 school year.

- D. Approve the transportation contract with Christianson Bus Service, Inc. for the 2015-16 school year
  - E. Approve the first reading of the following policies:
    - 413 Harassment & Violence and Harassment & Violence Report Form
    - 417 Chemical Use & Abuse
    - 418 Drug-Free Workplace/Drug-Free School and Acknowledgement of Drug-Free Workplace/Drug-Free School Policy
    - 419 Tobacco-free Environment
  - F. Accept the proposal of LCSC/BCBS for group health insurance coverage for the health plan year beginning July 1, 2015.
  - G. Approve the final ADM's for 2014-15
  - H. Approve the Resolution Proposing Discontinuance and Reduction of Education Programs and Positions
- VII. Reports and informational items
- A. Elementary principal
  - B. High School principal
  - C. Asst. Principal/Activities Director
  - D. Community Ed director
  - E. Business manager
  - F. Superintendent
  - G. Upcoming meetings:
    - Next regular board meeting – Wednesday, May 6<sup>th</sup> at 6:30 pm
    - Monday, May 18<sup>th</sup> at 6:30 pm
- VIII. Adjourn meeting