

SCHOOL BOARD AGENDA

November 13, 2019

6:00 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 October 9 and 21 meetings
 - B. Financial claims – October bills
 - C. Treasurer’s Report
 - D. Accept donations:
 - To DAPE program – Amanda & Kevin Backstrom \$1,645
 - To SADD – American Legion Auxiliary \$75
 - To Scholarships in memory of Wes Palmer – Jerry & Gloria Wilm \$25
 - E. Personnel:
 - Approve a medical leave for Kim Gottenborg from January 7, 2020 to approximately February 4, 2020
 - Hire Lois Stroh as a long-term substitute for Kim Gottenborg
 - Hire Cody Shaffer as Assistant girls basketball coach
 - Hire Ryan Syverson as JH boys basketball coach
 - Hire Manda Erickson as a special ed para effective 10/22/19
 - F. Approve corrective action letter to the MDE Commissioner for capital expenditures

- VI. Business items
 - A. Approve the 2018-19 audit report prepared by EideBailly
 - B. Approve the RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION
 - C. Approve the RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION
 - D. Approve ADM’s for the 2019-20 fiscal year

- VII. Administrative Reports
 - A. Elementary principal/Activities Director
 - B. High school principal
 - C. Building & grounds

- D. Finance director
- E. Superintendent

- VIII. Upcoming events:
- December 4, 2019 at 5:00 pm-Policy Committee meeting
 - December 4, 2019 at 6:00 pm-Work Session
 - December 16, 2019 at 5:00 pm-Finance Committee meeting
 - December 16, 2019 at 6:00 pm-Regular Board meeting
 - MSBA Leadership Conference-January 16-17, 2020 in Minneapolis

- IX. Adjourn