

SCHOOL BOARD AGENDA  
December 17, 2018  
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. We ask that your comments be limited to 3 minutes. 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.

Introduce Student Board Members-Grace Peterson & Logan Petznick  
Truth in Taxation presentation  
School Nurse-Cherie Lynnes

- V. Consent items
  - A. Approve board minutes of the regular meeting on November 14, 2018
  - B. Financial claims-November bills
  - C. Treasurer’s Report
  - D. Accept donations:

To SADD:	PR Motel	\$25	Bell Bank	\$100
	American Legion Auxiliary	\$75	Larry’s	\$100
	Erickson Insurance	\$40	PR Press	\$25
	MN Eyecare Network	\$25	Pelican Dental	\$50
	Long Weekend Sportswear	\$50	Pelican Drug	\$100
	LREC	\$50	Rapids Brake	\$25
	Ballard Sanitation	\$50	Ripley’s, Inc.	\$100
	VFW Auxiliary	\$100	VFW Pst5252	\$150
	Rapid Storage	\$30	Southtown	\$50

To Class of 79 Scholarship – Anonymous \$250

To FFA      Zoetis \$132

              MN National Bank \$130

For soccer scoreboard:

Essentia Health	\$1,000
Lake Region Electric Co-op	\$1,000
Bell State Bank	\$1,000
Larry’s Supermarket	\$1,000
  - E. Personnel:
    - Accept the resignation from Amber Heaton as elementary para
    - Increase hours for Linda Caballeros as elementary para
  - F. Approve the Membership Agreement with Lakes Country Service Cooperative for 2018-19

- G. Approve the Student Teaching Agreement with University of MN-Morris for January 1, 2019 to December 31, 2023
- H. Recognize the West Central Initiative grant of \$4,000 for the Online Child Development Associate Scholarship project and the matching grant from Trinity Lutheran Church

VI. Business items

- A. Approve the 2017-18 audit
- B. Levy certification for 2019-20
- C. Approve the 1<sup>st</sup> reading of the following policies:
  - Policy 408 Subpoena of a School District Employee
  - Policy 413 Harassment and Violence
  - Policy 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
  - Policy 416 Drug and Alcohol Testing
  - Policy 417 Chemical Use and Abuse
  - Policy 419 Tobacco-Free Environment
  - Policy 420 Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
  - Policy 421 Gifts to Employees and School Board Members
  - Policy 422 Policies Incorporated by Reference
  - Policy 425 Staff Development
- D. Approve the 2<sup>nd</sup> reading of the following policies:
  - Policy 301 School District Administration
  - Policy 302 Superintendent
  - Policy 533 Wellness
- E. Approve the 1<sup>st</sup> and 2<sup>nd</sup> readings of the following policies:
  - Policy 403 Discipline, Suspension, and dismissal of School District Employees
  - Policy 404 Employment Background Checks
  - Policy 405 Veteran's Preference
  - Policy 406 Public and Private Personnel Data
  - Policy 407 Employee Right to Know – Exposure to Hazardous Substances
  - Policy 409 Employee Publications, Instructional Materials, Inventions, and Creations
  - Policy 415 Mandated Reporting of Maltreatment of Vulnerable Adults
  - Policy 418 Drug-Free Workplace/Drug-Free School
  - Policy 423 Employee-Student Relationships
  - Policy 424 License Status
- F. Approve the following resolution:

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

- G. Approve the following resolution:  
RESOLUTION OF SCHOOL BOARD SUPPORTING FORM B APPLICATION TO  
MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION
  - H. Approve the Letter of Support for the Perham to Pelican Rapids Trail
  - I. Approve to delay the decision to return to a 5 day week until 2019
- VII. Administrative reports
- A. Elementary principal
  - B. High School principal
  - C. Asst. principal/Activities director
  - D. Building and grounds superintendent
  - E. Business manager
  - F. School Board Chair
  - G. Superintendent
    - Recognize retiring school board members
- VIII. Upcoming meetings
- Regular school board meeting – January 7, 2019 at 6:30 pm
  - MSBA Leadership Conference – January 15-18 in Minneapolis
- IX. Adjourn