

SCHOOL BOARD AGENDA  
February 11, 2019  
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 meeting on January 7, 2019
  - B. Financial Claims – January bills
  - C. Treasurer’s Report
  - D. Accept donations:
    - To Donald F. Schmidt Scholarship – Rebecca Schmidt \$500
    - To Pelican Rapids Lions Club Scholarship – PR Lions Club \$1,000
    - To Al Siegle Scholarship – Robin & Carla Johnson \$500
    - To Al Siegle Scholarship in mem of Dale Toso–Sheri Nettetstad/Class of 1972 \$25
    - To Class of 79 Scholarship Kenneth & Lynn Gibson \$150  
Carla & David Calhoun \$100
    - To Scholarships in mem of Anna Mae Ruud – Glenn & Coleen Moerke \$10
    - To Girls’ Soccer – Alvin Kvaal \$100
    - To Viking Elem-Makerspace – Anonymous \$1,000
    - To Viking Elem-sleds – VFW Post 5252 \$420
    - To Viking Elem-sleds – Dunvilla Lions \$320
  - E. Personnel:
    - Hire Megan Williams as elementary para
    - Approve a medical leave for Ashlee Olson from January 24, 2019 to March 11, 2019
    - Hire Thomas Brynildson as a long term para substitute
- VI. Business items
  - A. Approve the seniority list as presented
  - B. Approve opening of petty cash and Payschools checking accounts at MN National Bank

- C. Approve that current signatures on bank accounts shall be used until new signatures are obtained
  - D. 4/5 day week
  - E. Cold weather days forgiven
  - F. Approve the 1<sup>st</sup> reading of the following policies:
    - 501 School Weapons
    - 506 Student Discipline
    - 509 Enrollment of Nonresident Students
    - 513 Student Promotion, Retention, and Program Design
    - 516 Student Medication
  - G. Approve the 1<sup>st</sup> and 2<sup>nd</sup> reading of the following policies:
    - 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person
    - 503 Student Attendance
    - 504 Student Dress and Appearance
    - 505 Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees
    - 507 Corporal Punishment
    - 508 Extended School Year for Certain Students with Individualized Education Programs
    - 510 School Activities
    - 511 Student Fundraising
    - 512 School-Sponsored Student Publications and Activities
    - 514 Bullying Prohibition Policy
    - 515 Protection and Privacy of Pupil Records
    - 517 Student Recruiting
- VII. Administrative Reports
- A. Elementary principal
  - B. Building & Grounds Superintendent
  - C. Business manager
  - D. Superintendent
- VIII. Upcoming meetings
- Regular school board meetings
    - Work Session-March 6, 2019 at 6:00 pm
    - Regular meeting-March 18, 2019 at 6:30 pm
- IX. Adjourn