

SCHOOL BOARD AGENDA  
February 21, 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. 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.  
  
Student presentation – Senior privileges  
High School Presentation – Spheros  
Elementary Presentation – Digital Magazine  
Community Education – Student Outreach
- V. Consent items
  - A. Approve board minutes of the meetings on January 3 & 8, 2018 meetings
  - B. Revenue and Expenditure Guidelines
    - Financial claims – bills payable
    - Treasurer’s report
    - Investment log
  - C. Accept donations:
    - To SADD: American Legion Auxiliary - \$50  
VFW Post 5252 - \$100
    - To FFA: MN National Bank - \$125
    - To Scholarships for a trade scholarship – Dakota Supply Group \$250
    - To Al Siegle Scholarship – Robin and Carla Johnson \$500
    - To Scholarships in memory of Lovell Dahl – Dan & Karen Jongeward \$10
    - To Scholarships – Lake Region Electric Trust \$500
    - To PRHS for Spheros Educational Equipment – Pelican Rapids Rotary \$600
  - D. Personnel:
    - Accept the resignation of Dr. Ed Richardson as Asst. Baseball coach
    - Hire Heidi Smith as .17 Achievement & Integration specialist effective 3/5/18
    - Hire Steve Sorenson as a Long-Term Substitute for Linda Grefsrud from 3/6/18 to the end of the school year.
- VI. Business items
  - A. Approve senior privileges
  - B. Consider the resignation of Connie Evenson effective May 25, 2018

- C. Consider the resignation of Joyce Burnham effective May 25, 2018
- D. Consider the request of Janell Schmidt for an extended leave of absence starting in August, 2018.
- E. Consider approval of the request from Janell Schmidt that the district pay the district share of TRA for the period August, 2018 to December, 2018 at which time she intends to retire.
- F. Approve the seniority list as presented
- G. Approve the 1<sup>st</sup> reading of the Policy 533 Wellness
- H. Approve the 2<sup>nd</sup> reading of Policy 509 Enrollment of Nonresident Students

VII. Administrative Reports

- A. Elementary principal
- B. High School principal
- C. Asst. principal/AD
- D. Building & Grounds Superintendent
- E. Business manager
- F. Superintendent
- G. Open discussion

VIII. Upcoming meetings

- Regular school board meetings
  - Work session March 7, 2018-6:30 pm
  - Regular meeting March 19, 2018-6:30 pm

IX. Closed session to discuss negotiations strategy

X. Adjourn