SCHOOL BOARD AGENDA April 15, 2019 6:30 P.M. District Boardroom

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- 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 March 18, 2019
 - B. Financial Claims March bills
 - C. Treasurer's Report
 - D. Accept donations:

To Special Olympics in memory of Faith Westby - \$95

Denise and Alan Johnson

Chris & Tori Olson

Jeff & Ronda Ellingson

To SADD - MN Natl Bank/Jean Machine \$135

To ISD 548 – Pelican Rapids Press \$25

To ISD 548 – Bell Bank/Custom Cards \$20

To Class of 79 Scholarship -

Lori Johnson \$100

Richard Groth \$50

Alicia Mickelson \$20

Julie Ohman \$25

To Roots – Essentia Health \$200

To Arnie Scholarship – Lake Country Cruisers \$500

To Scholarships in memory of Larry Albright-anonymous \$20

To Viking Elementary for Mathseeds Subscription – Shada Seed &

Ag Services \$905

To Scholarships – Lake Region Electric Co-op \$500

To ISD 548-TV Production Class – Natl. Academy of Television \$1,800

- E. Acknowledge receipt of the Notice of Desire to Negotiate from the Pelican Rapids Education Association
- F. Personnel:

Approve the resignation of Len Thompson as high school custodian Hire Jenna Nava as full-time high school custodian

Hire Bryon Koch as high school custodian pending completion of background check

Approve the resignation of Shawn Gravalin as paraprofessional effective April 15, 2019

Approve the resignation of Robert Kohler as para-professional effective April 26, 2019

Approve the resignation of Avery Beck as head girls soccer coach and assistant dance coach

Approve a medical leave for David Haugen from April 17 – May 24 Hire Deb Bruns as a long-term sub for David Haugen

VI. Business items

A. Approve the Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of the following probationary and part time teachers:

Joshua Fuller

Kaitlyn Ganoe

Hannah Johnston

Chelsea VanRaden

Abigail Jirik (.5)

Victoria Stefonowicz (.5)

Dawn Finn

B. Approve the Resolution Proposing to Place the following teachers on Unrequested Leave of Absence

Colleen Guhl (.5)

Denise Evenson (.46)

- C. Approve the 2nd reading of the following policies:
 - 519 Interviews of Students by Outside Agencies
 - 520 Student Surveys
 - 526 Hazing Prohibition
 - 529 Staff Notification of Violent Behavior by Students
 - 530 Immunization Requirements
 - 532 Use of Peace Officers and Crisis Teams to remove Students with IEPs from School Grounds
- D. Approve 1st reading of the following policies:
 - 601 School District Curriculum and Instruction Goals
 - 602 Organization of School Calendar and School Day
 - 610 Field Trips
 - 614 School District Testing Plan and Procedure
 - 615 Testing Accommodations, Modifications, and Exemptions for IEPS,

Section 504 Plans, and LEP Students

619 Staff Development for Standards

624 Online Learning Options

E. Approve 1st and 2nd reading of the following policies:

605 Alternative Programs

606 Textbooks and Instructional Materials

607 Organization of Grade Levels

608 Instructional Services – Special Education

609 Religion

611 Home Schooling

- F. Approve total loss of van and collection of residual value
- G. Approve the 6th grade trip to Mpls./St. Paul in May

VII. Administrative reports

- A. Elementary principal
- B. High School principal
- C. Asst. Principal/Activities Director
- D. Building and Grounds superintendent
- E. Business manager
- F. Superintendent

VIII. Upcoming meetings:

May 1, 2019 6:00 pm - Work session

May 15, 2019 4:45 pm - Policy Committee meeting

May 20, 2019 6:30 pm - Regular board meeting

June 5, 2019 6:00 pm – Work session

June 12, 2019 5:00 pm - Policy Committee meeting

June 17, 2019 6:30 pm – Regular board meeting

IX. Adjourn