

SCHOOL BOARD AGENDA

May 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.
- V. Consent items.
  - A. Approve meeting minutes – Regular meeting-April 4,16, 2018 meetings
  - B. Revenue and Expenditure Guidelines
    - Financial claims – bills payable-April 30<sup>th</sup> and May bills
    - Treasurer’s report – March & April
    - Investment log – March & April
  - C. Accept donations:
    - To Celebration of Cultures – Various donors-\$1,607.65
    - To Celebration of Cultures – Pelican Drug-\$100.00
    - For a bench at the walking track – Kenneth Larson family-\$688
    - To Class of 79 Scholarship – Pamela Hovland \$100
    - To Music Scholarship – Brent Frazier \$300
    - To Scholarships – Pelican Rapids Lions Club \$1,000
    - To Paul Pfeifle Scholarship – Lakes Country Cruisers \$500
    - To Arnie’s Scholarship – Arntson family \$1,000
    - For banner for the softball field – Lake Region Electric Co-op \$500
    - To FFA – West Otter Tail Crop Improvement Assn \$600
    - To ISD 548-Baseball – Pelican Rapids Baseball Association \$30,000
    - To Wrestling – Masons \$670
  - D. Personnel:
    - Hire Abigail Jirik as elementary music teacher
    - Hire Victoria Stefonowicz as high school Spanish teacher
    - Hire Jill Roisum as Yearbook advisor
    - Hire Cody Shaffer as Knowledge Bowl advisor
    - Hire Coleen Guhl as Minnesota Honor Society advisor
    - Hire Abigail Mooney as HS St. Council advisor
    - Approve a child care leave for Pamela Eiden from August 27, 2018 to approximately October 12, 2018.
    - Approve the resignation of Doug Bruggeman as St. Council advisor

- Approve on-site supervisor position for summer custodians & approve summer workers – Todd Huseby, Kyle Haugrud, Jenna Nava, Logan Knorr, Sam Waller, Kaleb Tollefson, Haley Westby, Manda Erickson, summer office worker
- E. Approve a contract with LCSC for LTFM levy assistance for fiscal year 2019

VI. Business items

- A. Approve the graduation list for 2018
- B. Approve 2018-19 Resolution for Membership in the Minnesota State High School League
- C. Approve the Resolution Reauthorizing a Previously Authorized Board Approved Referendum Authority
- D. Appoint a school board representative to the Fergus Falls Area Special Education Cooperative board for the next three years
- E. Approve Activity Fees for 2018-19.
- F. Approve purchase of Special Ed. van for FY 2019
- G. Cancel work sessions scheduled for June and July
- H. Approve the contract with Teachers on Call
- I. Approve the elementary student device lease

VII. Reports and information items

- A. Elementary principal
- B. High school principal
- C. Asst. principal/activities director
- D. Building & grounds superintendent
- E. Superintendent
- Marketing Committee update
  - Community Ed update
  - Portrait of a Graduate
- F. Open discussion
- G. Upcoming meetings
- Regular June meeting – June 18, 2018 at 6:30 pm

VIII. Closed session to discuss negotiations strategy

IX. Adjourn