

SCHOOL BOARD AGENDA
September 17, 2018
6:30 P.M.
District Boardroom

Finance Committee Meeting
6:00 PM

- 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 – regular board meeting – August 20 meeting
 - B. Financial claims August bills
 - C. Treasurer’s Report
 - D. Accept donation:
 - To elementary classroom supplies from VFW Post 5252 - \$500
 - To elementary classroom supplies from Calvary Evangelical Free Church-\$225
 - From Faith Church VBS – elementary classroom supplies
 - E. Personnel:
 - Approve a medical/child care leave of absence for Lauren Siebels beginning in November for 12 weeks.
 - Hire Christina Jessen as a Head Start special ed para
 - Hire Emily Evenson as an elementary special ed para
 - Accept the resignation of Ubah Muhumed as elementary ELL para
 - Hire Alejandra Villagomez as an elementary ELL para
 - Hire Kate Martinez and Victoria Stefonowicz as co-asst girls soccer coaches
 - Accept the resignation of Dacia Johnson as asst. dance coach
 - Hire Alyssa Berube as asst dance coach
 - Hire Lisa Petznick as a JH math coach
 - Hire Denise Evenson as a driver’s ed instructor
 - Hire Bob Kohler as a special ed para
 - F. Approve the Collaborative Agreement with WCMSA Head Start for 2018-2019
 - G. Approve the ECFE Services Agreement with LCSC for 2018-19
 - H. Approve Dr. Ed Richardson as LEA representative for Title and School Continuous Improvement
 - I. Approve Superintendent goals
 - J. Approve the engagement letter with EideBailly for the 2017-18 audit

- VI. Business items
 - A. MSBA Board Self Evaluation
 - B. Approve the Resolution Authorizing Dena Johnson to Serve on Otter Tail County Economic Development Recommendation Committee

- C. Certify the proposed levy for tax year 2019-20
- D. Approve fundraisers and overnight trips for 2018-19
- E. Approve the 1st and 2nd readings of the following policies:
 - 101 Legal Status of the School District
 - 101.1 Name of the School District
 - 103 Complaints-Students, Employees, Parents, Other Persons
 - 104 School District Mission Statement
 - 201 Legal Status of the School Board
 - 202 School Board Officers
 - 203 Operation of the School Board-Governing Rules
 - 203.5 School Board Meeting Agenda
 - 204 School Board Meeting Minutes
 - 205 Open Meeting and Closed Meetings
- F. Approve the 1st reading of the following policies:
 - 203.2 Order of the Regular School Board Meeting
 - 412 Expense Reimbursement
- G. Change the following meeting dates:
 - January 21, 2019 (Martin Luther King, Jr. Day) to January 14, 2019
 - February 18, 2019 (Presidents' Day) to February 19, 2019

VII. Administrative reports

- A. Elementary principal
- B. High School principal
- C. Asst. Principal/Activities Director
- D. Buildings and Grounds Superintendent
- E. Business Manager
- F. Community Ed
- G. Superintendent
 - MN CEO Summit
 - Early Childhood/Day Care
- H. Open discussion
- I. Upcoming meetings:
 - MREA Fall Meeting – Perham September 24th, 7-9pm, new school tour at 6 pm
 - Policy Committee meeting – Wednesday, October 10th at 5:00 pm
 - Regular October board meeting – Monday, October 15th at 6:30 pm

VIII. Adjourn