

SCHOOL BOARD AGENDA

April 4, 2018

Regular Meeting

6:30 P.M.

Work Session to Follow

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 meetings on February 21, 2018 meeting
  - B. Revenue and Expenditure Guidelines
    - Financial claims – bills payable
    - Treasurer’s report
    - Investment log
  - C. Accept donations:
    - To ISD 548 for Legionville – American Legion Auxiliary \$285
    - To ISD 548 for Legionville – American Legion Post 17 \$285
    - To ISD 548 for VES Bridge Competition – Assembly Engineering \$100
    - To ISD 548 for VES Bridge Competition – Larry’s Supermarket \$25
    - To ISD 548 for VES Bridge Competition – Strand Hardware \$50
    - To ISD 548 for Celebration of Cultures – Anonymous \$100
    - To scholarships in memory of Ken Larson – Anonymous \$15
    - To scholarships – Anonymous \$2,500
    - To ISD 548 for picnic tables – Pelican Rapids Oktoberfest Committee \$1,500
  - D. Personnel:
    - Accept the resignation of Carol Osten as JH Track coach
    - Hire Andy Rarick as JH Track coach
    - Hire Steve Babb as Asst. Baseball coach
    - Hire Carole Skalsky as a Long-Term substitute for Sean Fitzsimmons from April 4, 2018 to approximately May 2, 2018.
- VI. Business items
  - A. Approve the 2018-19 Master Calendar
  - B. Approve the July 1, 2017 to June 30, 2019 Master Agreement with the Pelican Rapids Education Association

- C. Approve the Non-Certified Salary Schedule for 2017-18 and 2018-19
  - D. Approve the 1<sup>st</sup> reading of the following policies:
    - Policy 503 Student Attendance
    - Policy 525 Violence Prevention
    - Policy 801 Equal Access to School Facilities
    - Policy 806 Crisis Management Policy
    - Policy 903 Visitors to School District Buildings and Sites
    - Policy 904 Distribution of Materials on School District Property by Nonschool Persons
  - E. Accept the resignation of an elementary teacher effective May 25, 2018
  - F. Discuss 7.1.18 school insurance renewal and possible Request for Proposal
- 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
  - G. Open discussion
- VIII. Upcoming meetings:
- April 16, 2018 6:30 pm – Regular school board meeting
  - May 2, 2018 6:30 pm – Work Session
  - May 21, 2018 6:30 pm – Regular school board meeting
- IX. Adjourn

Board Work Session  
Immediately following Special Board meeting

- I. Portrait of Graduate of 2036
- II. Budget