

SCHOOL BOARD AGENDA
January 8, 2018
6:30 P.M.
District Boardroom

- I. Call Meeting to order. _____ P.M.
- II. Roll Call, Pledge of Allegiance
Election of officers – Chair, Vice Chair, Treasurer, Clerk
Current officers are: Chair – Charlie Blixt
Vice Chair – Dena Johnson
Treasurer – Kathy Ouren
Clerk – Michael Forsgren
- 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.

High School presentation – MHS-Minnesota Honor Society
- V. Consent items
 - A. Approve board minutes of the meetings on December 5, 6, 18, 2017
 - B. Revenue and Expenditure Guidelines
 - Financial claims – bills payable
 - Treasurer's report
 - Investment log
 - C. Accept donations:
 - To SADD Lake Region Electric Coop - \$50
 - Pelican Drug - \$100
 - Bell Bank - \$100
 - VFW Post 5252 - \$150
 - Arvig - \$50
 - To FFA Zoetis/Maplewood Vet Clinic - \$107.80
 - To Celebration of Cultures Larry's Supermarket - \$25
 - To scholarships Marco - \$1,000
 - D. Personnel:
 - Hire Megan Williams as a Special Ed para
- VI. Business items
 - A. Approve elementary teacher computer lease

- B. Approve the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore
- C. Approve designating \$10,000 from the Community Education Fund to support a community mural, pending community approval and attainment of grants and donations to fund the remaining costs.
- D. Approve the Resolution to Fully Fund Special Education Services (Minnesota)
- E. Approve the Resolution to Fully Fund Special Education Services (Federal)
- F. Approve purchase of TimeClock Plus through Region 1
- G. Approve 2nd reading of the following policies:
 - Policy 214 School Board Travel Out of State
 - Policy 401 Equal Opportunity Employment
 - Policy 402 Disability Non-Discrimination
 - Policy 406 Public & Private Personnel Data
 - Policy 410 Family & Medical Leave
 - Policy 412 Expense Reimbursement
- H. Approve the 1st reading of the following policy:
 - Policy 509 Enrollment of Nonresident Students

VII. Administrative Reports

- A. Elementary principal
- B. High School principal
- C. Asst. Principal/AD
- D. Building and grounds superintendent
- E. Business manager
- F. Superintendent
- G. Open discussion

VIII. Upcoming meetings:

MSBA Leadership Conference – January 10-12 in Minneapolis-All board members will be attending

Regular meetings

February 7, 2018 6:30 pm – work session

February 21, 2018 6:30 pm – regular meeting

March 7, 2018 6:30 pm – work session

March 19, 2018 6:30 pm – work session

IX. Closed session-Superintendent's evaluation

X. Adjourn