

SCHOOL BOARD AGENDA

June 18, 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 meetings-May 2 & 21, 2018 meetings
 - B. Revenue and Expenditure Guidelines
 - Financial claims – bills payable-May 31st & June bills
 - Treasurer’s report
 - Investment log
 - C. Accept donations:
To Class of 79 Scholarship – Keith Bengston \$30
 - D. Approve membership renewal with MREA for 2018-19 \$2,069
 - E. Approve the Lease Agreement with West Central MN Communities Action, Inc. for Head Start for building rental
 - F. Approve the lease agreement with Dakota Mailing for postage equipment
 - G. Approve the Lead in the Water, Paint, and Soil written document
 - H. Approve the MOU with the Otter Tail County Family Services Collaborative for 2018-19
 - I. Personnel:
Accept the resignation of Colby Forsgren as Asst. Football coach
Accept the resignation of Janell Schmidt. (She was previously granted a long term leave.)
 - J. Approve the 2018-19 insurance renewal with AMP Insurance
- VI. Business items
 - A. Approve the 2018-19 contract for transportation services with Christianson Bus Service, Inc.
 - B. Accept the resignation of Heidi Smith as elementary teacher effective May 25, 2018
 - C. Approve Activity Fees for 2018-19
 - D. Approve the first reading of Policy 905 Advertising

- E. Approve benefits for 9 & 10 month, and 12 month non-certified employees for 7/1/17 to 6/30/2019
 - F. Approve the 7/1/17 to 6/30/19 Principals' Agreement
 - G. Approve the agreement with Lutheran Social Services for 9/1/18 to 8/31/19
 - H. Approve the agreement with LCSC for Technology Support for 2018-19
 - I. Approve the agreement with LCSC for Technology Integration Specialist services for 2018-19
 - J. Approve the preliminary budget for 2018-19
- VII. Reports and informational items
- A. Elementary Principal
 - B. High School Principal
 - C. Asst. Principal/Activities Director
 - D. Building & Grounds Superintendent
 - E. Business manager
 - F. Superintendent
 - G. Open discussion
 - H. Upcoming meetings:
 - Next regular board meeting – July 16, 2018
 - MSBA Summer Seminar – August 6, 2018
- VIII. Close meeting for Superintendent evaluation
- IX. Adjourn meeting