

SCHOOL BOARD AGENDA

November 20, 2017

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. We ask that your comments be limited to 3 minutes. 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 regular meeting on October 16, 2017
 - B. Revenue and Expenditure Guidelines
 - Financial claims – bills payable
 - Treasurer's report
 - Investment log
 - C. Accept donations:
 - To Viking Elementary for playground equipment-Rotary "Pack the Track"-\$260
 - To St. Council-Homecoming

Bell Bank	\$100
Pelican Drug	\$100
Krekelberg Law Firm	\$100
Midwest Tree & Mtnce	\$250
 - To SADD – Larry's Supermarket \$25
 - To Paul Pfeifle Scholarship Fund-Martha Pfeifle \$505.29
 - D. Personnel: Accept the resignation of JJ Fankhanel as wrestling coach
Hire Aaron Kapenga as JH wrestling coach
 - E. Approve the Employee Assistance Program Agreement with Lakeland Mental Health Center, Inc. for 1/1/18 through 12/31/19
- VI.
 - A. Approve ADM's for the 2017-18 budget revision
 - B. Approve the World's Best Work Force Plan
 - C. Approve the Achievement & Integration Summary results
- 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

November 22, 2017 9:00 am Policy Committee Meeting

November 28, 2017 6:00 pm Negotiations Committee meeting-Closed Session

November 30, 2017 6:00 pm Marketing Committee Meeting

December 6, 2017-work session 6:30 pm

December 18, 2017-regular meeting 6:30 pm

January 3, 2018-work session 6:30 pm

January 8, 2018 6:30 pm regular meeting

MSBA Leadership Conference-January 10-12, 2018 Minneapolis

IX. Adjourn