

SCHOOL BOARD AGENDA

October 16, 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.

Presentation by High School

- V. Consent items
 - A. Approve board minutes of the regular meeting on September 18, 2017
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Accept donations:
 - To PRHS soccer – Pelican Rapids Rotary-\$250
 - To PRHS soccer – Alvin Kvall-\$100
 - To Valkyries – MN National Bank-\$250
 - To Scholarships – Class of 2017-\$467.47
 - To Donald F. Schmidt scholarship – Rebecca Schmidt-\$500
 - F. Personnel:
 - Accept the resignation of Brian Evenson as Asst. Boys Basketball coach
 - Hire Derrick Nelson as Asst. Boys Basketball coach
 - Approve a medical leave for Ashlee Olson from approximately 11/6/17 to 12/22/17
 - G. Approve the Agreement for Service for Community Education with LCSC
- VI. Business items
 - A. Approve the Community Education Report
 - B. Approve the second reading of the following policies:
 - Policy 102 Equal Opportunity
 - Policy 524 Internet Use
 - Policy 714 Fund Balance
 - C. Approve the first reading of the following policies:
 - Policy 533 Wellness
 - Policy 906 Community Notification of Predatory Offender
 - D. Approve a nomination for the Lakes Country Service Cooperative board.
- VII. Administrative reports
 - A. Elementary principal
 - B. High School Principal

- C. Assistant Principal/Activities Director
 - D. Building and Grounds Superintendent
 - E. Business Manager
 - F. Superintendent
 - Marketing
 - Negotiations
 - G. Open discussion
- VIII. Upcoming meetings
- A. Regular meetings
 - POC meeting-Friday, 10/20 at 9:00 am
 - Work session-Wednesday, 10/25 at 6:30 pm
 - Marketing committee meeting-Thursday, 10/26 at 6pm
 - Work session-Wednesday, 11/1 at 6:30 pm
 - Regular November meeting, 11/20 at 6:30 pm
 - B. MREA annual meeting – November 12-14 at Cragun's
 - C. MSBA Leadership Conference – January 11-12 in Minneapolis
- IX. Adjourn