

## SCHOOL BOARD AGENDA

August 21, 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. 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 – regular board meeting – July 18 & 31 meetings
  - B. Financial claims – Bills payable and wire transfers
  - C. Revenue and Expenditure Guidelines
  - D. Investment Log
  - E. Accept donation:  
To Valkyries Dance from Paula Waller-\$355
  - F. Personnel:  
Hire Avery Neuville as Head Girls Soccer coach  
Hire Joey Coronado as .5 Asst. Boys Soccer coach  
Hire Yobany Ramirez as .5 Asst. Boys Soccer coach  
Hire Cary Haugrud as Part-time Community Ed. Partnership Coordinator  
Hire Dr. Ed Richardson as the administrator for Achievement & Integration  
Accept the resignation of Stephanie Okke as elementary para effective 8.16.17
  - G. Acknowledge tenure as of 7/1/17 for:  
Heidi Henkes
  - H. Note: Adult meal prices were set by the MDE: Adult lunch-\$3.85, Adult breakfast-\$2.25
- VI. Business items
  - A. Accept the resignation of Tammy Rostad as high school cook effective 10/13/2017
  - B. Approve the Truth in Taxation public meeting date-December 18, 2017-6:30pm
  - C. Approve milk bids for the 2017-18 school year
  - D. Approve the Viking Elementary Student Handbook for the 2017-18 school year
  - E. Approve the Pelican Rapids High School Student Handbook for the 2017-18 school year
  - F. Approve the Pelican Rapids Schools Employee Handbook for 2017-18
- VII. Administrative Reports & informational items
  - A. Elementary principal
  - B. High school principal

- C. Asst. principal/Activities director
  - D. Building & grounds superintendent
  - E. Business manager
  - F. Superintendent
    - Marketing committee report
    - Negotiations committee report
    - MCA report
  - G. MSBA Board self-evaluation
  - H. Open discussion
- VIII. Upcoming events: Staff picnic – August 28<sup>th</sup> at 6:00 pm at EL Peterson Park  
MREA Fall Meeting – Detroit Lakes-Tuesday, September 19, 7-9pm  
Regular meeting September 18<sup>th</sup> at 6:30 pm
- IX. Adjourn