

SCHOOL BOARD WORK SESSION  
May 20, 2019  
5:30 P.M.  
District Boardroom

Discussion items:

1. Preliminary Budget 2020
2. Personnel
3. District Transportation
4. Baseball Association – possible move to 5/29?

SCHOOL BOARD AGENDA  
May 20, 2019  
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.

Student Presentation-HS Choir Florida trip

- V. Consent items
  - A. Approve board minutes of the meetings on April 3 & 15, 2019
  - B. Financial Claims – April bills
  - C. Treasurer’s Report
  - D. Accept donations:
    - To FFA – PR Ducks Unlimited \$550
    - To FFA – WOTC Crop Improvement Assn \$600
    - To 6<sup>th</sup> grade trip – Last Chance Fabricating \$40
    - To ISD 548 to support Financial Education – Wells Fargo \$1,000
  - E. Personnel:
    - Hire summer workers: Shari VerDorn (office), Todd Huseby, Mitch VerDorn, Kyle Haugrud, Craig Jones, Kaleb Tollefson, Olivia Bergquist, Haley Westby, Sheri O’Brien.
    - Reduce tech position-Bill Simmons due to budget reduction
    - Hire Dawn Finn as Achievement Integration Coordinator
  - F. Approve Lakes Country Service Cooperative as our health insurance vendor
  - G. Approve the Transportation of Children & Youth in FC Placement contract
  - H. Approve the lease agreement with West Central MN Community Action, Inc. for Head Start for 2019-20
  - I. Acknowledge the Bread & Bread Product Agreement for 2019-2021 with LCSC

- VI. Business items
  - A. Approve Resolution Placing Coleen Guhl on Unrequested Leave of Absence (.5)
  - B. Approve Resolution Placing Denise Evenson on Unrequested Leave of Absence (.46)
  - C. Approve the Long-Term Facilities Maintenance State of Assurances
  - D. Accept the notice to retire of Sheri Nettetstad as elementary para effective 5.23.19
  - E. Approve the letter of resignation of Staci Haiby effective May 23, 2019
  - F. Approve the letter of resignation of Victoria Stefonowicz as high school Spanish teacher and assistant soccer coach
  - G. Approve the graduation list for 2019
  - H. Approve updated Master Calendar for 2019-20
  - I. Approve the 2019-20 Resolution For Membership in the Minnesota State High School League
  - J. Approve Activity Fees for 2019-20
  - K. Discussion on work sessions scheduled for June and July
  
- VII. Administrative reports
  - A. Elementary principal
  - B. High School principal
  - C. Asst. principal/Activities director
  - D. Building & grounds superintendent
  - E. Business manager
  - F. Superintendent
  
- VIII. Upcoming meetings:
  - Work Session – June 5, 2019 at 6:00 pm (possible change to 5/29)
  - Policy committee meeting – June 12, 2019 at 5:00 pm
  - Regular meeting – June 17, 2019 at 6:30 pm
  
- IX. Adjourn