

SCHOOL BOARD AGENDA
March 21, 2017
7:00 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.

High School presentation

- V. Consent items
 - A. Approve board minutes of the regular February 13th meeting
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Approve donations:
 - To scholarships in memory of Tillie Moerke - \$100
 - Greg & Rita Hayek
 - Brian & Connie Evenson
 - Wayne & Jan Woolever
 - Doug & Peggy Fischer
 - Glenn & Colleen Moerke
 - To scholarships in memory of Cecil Femling - \$20
 - To scholarships-Class of 1961 - \$300
 - To Celebration of Cultures-Woessner Insurance - \$50
 - To Celebration of Cultures-Southtown - \$50
 - To Celebration of Cultures-Nadine & David Brown - \$20
 - F. Personnel:
 - Hire Carol Graham as JH track coach
 - Reduce Jon Moe to .5 asst. track coach
 - Accept the resignation of Connie Evenson as asst. girls golf coach
 - Hire John Eidsness as asst. girls golf coach
 - Approve a medical leave for Miriah Robles from approximately 4/18 to 5/25
 - Hire Deb Bruns as a long-term substitute for Miriah Robles for the rest of the school year

Accept the resignation of Emily Evenson as elementary para as of 3/17/17 and Club Vikes Coordinator after training her replacement in this position
Accept the resignation of Kathy Knutson-Olson as part-time ALC teacher at the end of the school year

- G. Approve lane changes:
 - Dan Beck BA+30 to MA (pending receipt of official transcript)
 - Emily Martin-Thompson BA to BA+15
 - Linda Grefsrud MA+15 to MA+30
- H. Approve the agreement with Hildi, Inc. for our actuarial study.
- I. Approve the Memorandum of Agreement with Southwest Minnesota State University for student teaching for the 2017-2020 school years.
- J. Approve the 2017 Life Insurance Consortium Participation Agreement with National Insurance Services

VI. Business items

- A. Approve the Level IV Programming Resolution
- B. Accept the resignation of Cindi Strand as elementary teacher effective May 26, 2017.
- C. Accept the resignation of Peggy Mayfield as high school cook effective May 26, 2017.
- D. Accept the resignation of David Brown as high school English teacher effective June 1, 2017.
- E. Accept the resignation of Nadine Brown as Community Ed Director/Achievement & Integration Coordinator, and Asst. speech coach.
- F. Approve the 2017-18 Master Calendar

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

VIII. Upcoming meetings:

April 3, 2017 – Meeting to choose finalists, determine interview questions and procedures

April 6-8, 2017 – Interviews

April 11, 2017 – 2nd interviews, reference checks

April 17, 2017 – Regular school board meeting-6:30 pm

April 19-21, 2017 – site visits, if needed

April 20-25, 2017 – meeting to select finalist and discuss contract

IX. Adjourn