

SCHOOL BOARD AGENDA
November 14, 2016
6:30 P.M.
District Boardroom

A photo for the
yearbook will be
taken at 6:30 pm

- 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 Sean Fitzsimmons-2017 NYC band trip

- V. Consent items
 - A. Approve board minutes of the regular meetings on October 12 & 17, 2016
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Accept donations:
 - To ISD 548 for audiometer – VFW Post 5252-\$200
 - To ISD 548 for audiometer – Pelican Rapids Lions Club-\$998
 - To SADD – MN Eyecare, Pelican Dental-Dr. Ditch, Super Septic, Bell Bank, Birchwood Golf Course, Lakeland General Store, Long Weekend Sportswear-Total of \$570
 - To Scholarships in memory of Marjorie Erickson – Gary & Kris Dillon-\$10
 - F. Personnel:
 - Accept the resignation of Shawn Gravalin as JH Football coach
 - Accept the resignation of Dr. Ed Richardson as Asst. Boys Basketball coach
 - Hire Brian Evenson as Asst. Boys Basketball coach
- VI. Business items
 - A. Approve the Resolution Approving Property tax Abatements for Colony Housing, LLC
 - B. Approve the World's Best Work Force plan
 - C. Approve a change to the 2016-17 Master Calendar:
 - Change the high school work day from 1/23/17 to 1/16/17
 - D. Approve lease agreement with WCMCA (Head Start) for August 1, 2016 to July 31, 2017.
 - E. Approve the Resolution Canvassing Returns of Votes of School District General Election
 - F. Approve the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform other Election Related Duties
 - G. Approve revised ADM's for the 16-17 budget revision

- H. Approve amending the policy of payment of unused vacation pay for 12 month support staff employees from payment to the MSRS Post Retirement Health Care Savings plan to payment to the employee.
- 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. Discussion item: Open House plans
- IX. Upcoming meetings
 - Regular meetings - November 21, 2016 at 6:30 pm
 - December 19, 2016 at 6:30 pm
 - January 9, 2017 at 6:30 pm
 - MSBA Leadership Conference – January 11-13 in Minneapolis
- X. Adjourn