

SCHOOL BOARD AGENDA
October 17, 2016
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 Terra Fitzsimmons

- V. Consent items
 - A. Approve board minutes of the regular meetings on September 7 & 19, 2016
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Accept donations:
 - To Elementary Library-Former PR School employees & First Friday ladies group-\$115
 - For classroom supplies-Gilmore Weik Post-\$500
 - To Viking Elementary-Debra Hauge – microscope valued at \$400
 - To PRHS soccer program-Al Kvaal - \$100
 - F. Personnel:
 - Hire: Carol Graham – JH Girls Basketball
 - John Eidsness – JH Boys Basketball
 - Approve lane changes:

John Peter	BA+30	to	BA+45
Sean Fitzsimmons	MA+15	to	MA+30
Teresa Schlieman	BA	to	BA+15
Janell Schmidt	MA+15	to	MA+30
 - G. Approve the collaborative agreement with West Central Minnesota Communities Action-Head Start for 2016-17
- VI. Business items
 - A. Approve A Resolution In Support of a Proposal by D.W. Jones, Inc. for the Construction of Workforce Housing in the City of Pelican Rapids
 - B. Approve the Community Education Report
 - C. Approve purchase of lot across from the Fine Arts Auditorium (Lots 7, 8, 9, 10, 11, 12, all in Block 5, Blyberg's (First) Addition to Pelican Rapids, according to the plat thereof on file and of record with the Otter Tail County Recorder)

- D. Approve the second reading of Policy 902 Facility Use
- E. Approve the change of dates for the January 16, 2017 & February 20, 2017 regular meetings because of Martin Luther King Day and Presidents' Day
- F. Approve a nomination for the Lakes Country Service Cooperative board, if desired.
- G. Set a meeting date to canvass election results. This can be done from Friday, November 11, 2016 to Friday, November 18, 2016.

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

VIII. Upcoming meetings

- A. Regular meetings – November 21, 2016 at 6:30 pm
December 19, 2016 at 6:30 pm
January 2017 – to be determined
February 2017 – to be determined
- B. MREA annual meeting – November 13-15 at Cragun's
- C. Superintendent Evaluation Workshop-LCSC-October 18th
- D. MSBA Leadership Conference – January 12-13 in Minneapolis

IX. Adjourn