

SCHOOL BOARD AGENDA
June 27, 2017
6:30 P.M.
District Boardroom

POC Mtg. 5:30 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. 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.
The Pelican Rapids Baseball Association would like to address the board
- V. Consent items.
 - A. Approve meeting minutes – Regular meeting-May 15, 2017 regular meeting
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment log
 - E. Accept donations:
 - To scholarships - Team Lab Chemical Corp \$250
 - To PR Boy Scout Scholarships – Bill Adams \$41.33
 - To PR Boy Scout Scholarships – PR Venture Scouts \$1558.67
 - F. Approve the 2017-18 insurance renewal with EMC insurance
 - G. Approve membership renewal with MREA for 2017-18 \$2,069.00
 - H. Approve contracts with LCSC for FY18 for Early Childhood services and membership in the FY18 ECFE Consortium
 - I. Approve contract with LCSC for FY18 for Tech. Integration services
 - J. Approve the renewal agreements with NIS for Life Insurance and LTD Insurance for July 1, 2017 to June 30, 2020
 - K. Approve the Memorandum of Understanding for the 2017-18 membership in the Otter Tail Family Service Collaborative.
 - L. Approve the Student Teaching Agreement with MSUM from August 1, 2016- August 1, 2021
 - M. Approve the Memorandum of Agreement with U of M-Crookston for CIHS for 2017-18
 - N. Approve the engagement letter with EideBailly for the 2017 audit
 - O. Personnel:
 - Accept the resignation of Marni Neubauer as Elem. St. Council advisor and School Patrol advisor.
 - Hire Amanda Backstrom as a high school cook
- VI. Business items
 - A. Accept the resignation of Mandy Tollerud as elementary teacher
 - B. Hire Nancy Huseby as elementary teacher
 - C. Approve the revised May budget revision

- D. Approve the 2017-18 preliminary budget
 - E. Approve the 4 day week evaluation for 2016-17
 - F. Approve the 2017-18 transportation contract with Christianson Bus Service
- VII. Reports and informational items
- A. Open discussion
 - B. Elementary Principal
 - C. High School Principal
 - D. Asst. Principal/Activities Director
 - E. Building Superintendent
 - F. Business Manager
 - G. Superintendent
 - H. Upcoming meetings:
 - Next regular board meeting – July 17, 2017
 - MSBA Summer Seminar – August 6-8
- VIII. Adjourn meeting