

SCHOOL BOARD AGENDA

July 18, 2017

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.
Presentation by Sheri O'Brien-Trapshoot team
- V. Consent items.
 - A. Approve board minutes – regular board meeting – June 27, 2017
 - B. Financial claims – Bills payable and wire transfers
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Accept donations:
To Lions Scholarship-Pelican Rapids Lions Club \$500
 - F. Personnel:
 - G. Acknowledge tenure as of 7/1/17 for:
Denise Borgen
Lori Paakh
Dr. Edwin Richardson
Jill Roisum
Heidi Smith
 - H. Approve the membership agreement for 2017-18 with Lakes Country Service Cooperative - \$3,966.25
 - I. Approve the membership agreement for 2017-18 with MSBA - \$4,707
 - J. Approve the Pelican Rapids Facilities Modifications & Improvements form
 - K. Approve the Pelican Rapids Unpaid Meal Charges procedure
 - L. Approve the ECFE agreement with LCSC for 2017-18
 - M. Approve the agreement with LCSC for financial support
 - N. Approve the Marco copier contract
 - O. Call for milk bids for the 2017-18 school year
- VI. Business items
 - A. Approve the reorganization designations for the district for 2017-18 (See attached)
- VII. Reports & informational items
 - A. Business manager
 - B. Building and grounds superintendent
 - C. Superintendent
 - D. Open discussion
 - Negotiations & Marketing Committees meeting dates

VIII. Upcoming events

MSBA Summer Seminar – August 6-8 in Minneapolis

Regular August school board meeting – August 21st

Staff picnic – proposed date August 28th

IX. Adjourn