

SCHOOL BOARD AGENDA

January 13, 2020

6:00 P.M.

District Boardroom

- I. Call Meeting to order. _____ P.M.
- II. Roll Call, Pledge of Allegiance
Election of officers – Chair, Vice Chair, Treasurer, Clerk
- 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.
- V. Consent items.
 - A. Approve board minutes December 16 meeting
 - B. Financial claims – December bills
 - C. Treasurer’s Report
 - D. Accept donations:
Pledges for the Fine Arts Auditorium – West Central Initiative-Pelican Rapids School Foundation - \$377,520.34
To SADD – Bell Bank \$100, Arvig \$100, Azure Vision Care \$25, Riverview Place \$10, Pelican Drug, Inc. \$100
To Scholarships in memory of Allie Thompson – Jerry & Gloria Wilm \$25
To Valkyries Dance team in memory of Allie Thompson – George Gorton \$50
To SADD Toys for Tots – Grove Lake Lutheran Church \$200
To MN Honor Society Sock Drive – Vergas United Methodist Church \$200
 - E. Personnel:
Hire Kara Bunkowski as a special education para effective 1/23/2020
- VI. Business items
 - A. Approve the Resolution directing the Administration to make Recommendations for Reductions in Programs and Positions and Reasons Therefore
 - B. Set policy committee meetings
 - C. Approve the 2nd reading of the following policies
427 Workload Limits For Certain Special Education Teachers
534 Unpaid Meal Charges
721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources
- VII. Administrative Reports
 - A. Student Representatives
 - B. Elementary principal/Activities director

- C. High school principal
 - D. Building & grounds
 - E. Finance director
 - F. Superintendent
- VIII. Upcoming events: MSBA Leadership Conference-January 16-17, 2020 in Minneapolis
Work Session-February 5, 2020 at 6:00 pm
Regular Meeting-February 10, 2020 at 6:00 pm
- IX. Closed session for negotiations strategy
- X. Adjourn