

SCHOOL BOARD AGENDA
April 18, 2016
6:30 P.M.
High School Media Center

Transportation
Negotiations Comm.
Meeting 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.

- V. Consent items.
Approve meeting minutes – Regular meeting-March 21, 2016
Financial claims – Bills payable
Revenue and Expenditure Guidelines
Investment log
Accept donations:
 - To FFA – WOTC Crop Improvement Assn. \$600
 - To SADD – Grove Lake Men’s Group \$150
 - To School Patrol – Knights of Columbus \$275
 - To ISD 548 – Wells Fargo/Carol Treinen \$52
 - To Scholarships in memory of Gayle Pladson – Kris & Gary Dillon \$10
 - To Soccer team – Tonya Johnson \$20
 - To Paul Pfeifle scholarship – Lake Country Cruisers \$500Personnel:
 - Hire Dan Storrusten as an ADSIS/Title teacher from 4/5/16 to 5/26/16
 - Accept the resignation of Connie Evenson as National Honor Society advisorApprove the Memorandum of Agreement with Bemidji State University for student teaching for 1/1/16 to 12/31/20.

- VI. Business items.
 - A. Approve the Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation Facilities Maintenance Bonds, Series 2016A.
 - B. Approve the Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery and Registration, and Providing for the Payment of General Obligation Refunding Bonds, Series 2016B.
 - C. Accept the resignation of Carole Skalsky as Title I and elementary music teacher effective May 27, 2016.
 - D. Approve the specifications for the bus transportation contract
 - E. Approve the first reading of the cell phone policy
 - F. Approve driver’s education agreement

- G. Approve representative to the annual meeting of the Otter Tail Family Collaborative meeting which is Wednesday, May 4th at 6:00 pm at the Underwood school
 - H. Determine the need for a second monthly meeting
- VII. Administrative reports & informational items
- A. Elementary principal
 - B. High School Principal
 - C. Asst. Principal/Activities Director
 - D. Building/Grounds Superintendent
 - E. Business Manager
 - F. Superintendent
 - G. Upcoming meetings:
 - Next regular board meeting – Wednesday, May 4th at 6:30 pm
 - Monday, May 16th at 6:30 pm
- VIII. Adjourn.