

SCHOOL BOARD AGENDA

April 16, 2013

6:30 P.M.

District Boardroom

Transportation Committee

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.

6th Grade Privileges presentation – 6<sup>th</sup> grade students

- V. Consent items.
  - Approve meeting minutes – Regular meetings-March 5, 2014 and March 24, 2014
  - Financial claims – Bills payable
  - Revenue and Expenditure Guidelines
  - Investment log
  - Accept donations:
    - To ISD 548 for baseball lights – PR Baseball Assoc. \$85,000
  - Personnel:
    - Accept the resignation of Kristy Berg as a special ed para effective 4/4/14
    - Hire Cindy Hart as a special ed para
    - Hire Deb Kunz for an additional 3.5 hours per day to meet the needs of a student
    - Hire Jessica Kulsrud as a special ed para for 1.5 hours per day
    - Accept the resignation of Doug Bruggeman as head boys basketball coach
    - Hire John Gullingsrud as head boys basketball coach
- VI. Business items.
  - A. Approve contract with Hildi Incorporated for our GASB 45 actuarial valuation
  - B. Approve the addition of Assistant Dance Coach position
  - C. Approve 6<sup>th</sup> grade privileges
  - D. Approve the Resolution for Membership in the Minnesota State High School League for 2014-15
  - E. Approve Resolution Proposing Discontinuing and Reducing Education Programs and Positions
- VII. Reports and informational items
  - A. Administrative reports
    - Elementary Principal
    - High School Principal
    - Asst. Principal/Activities Director
    - 21<sup>st</sup> Century Grant

Cultural Collaborative  
Business Manager  
Superintendent

B. Upcoming meetings:

Final meeting with Big River group for strategic planning-April 30<sup>th</sup> at 6:30 pm

Next regular board meeting – Tuesday, May 7<sup>th</sup> at 6:30 pm

Monday, May 19<sup>th</sup> at 6:30 pm

VIII. Adjourn meeting.