

SCHOOL BOARD AGENDA

August 18, 2014

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.
- V. Presentation by Christianson Bus Co.
- VI. Report on closed session at the July 14, 2014 meeting.
- VII. Consent items.
 - A. Approve board minutes of regular meeting on July 14, 2014.
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Accept donations:
 - Wells Fargo/Carol Treinen - \$26
 - Wells Fargo/Susan Zeller - \$26
 - Class of 2014 to Channel 2 - \$548.95
 - Arvig Internet Rebate Jan-June - \$11,310
 - North Immanuel Church for milk breaks - \$1,607.40
 - WCI-Baseball Assn. – Lights - \$16,500
 - Al & Faye Siegle-Scholarships in memory of Kathy Severson, Janice Anderson, Cliff Runningen, Agnes Aakre, Darlene Hovland - \$50
 - F. Personnel:
 - Hire Denise Borgen as kindergarten teacher for 2014-15
 - Hire Kim Nelson as a .75 Asst. Volleyball coach
 - G. Adult meal prices were set by the MDE – Lunch \$3.40, Breakfast \$1.65
 - H. Approve Memorandum of Agreement for Student Training Experience/Internship with Minnesota State University Moorhead
 - I. Approve agreements with Lakes Country Service Cooperative:
 - United Way Home Visitor – Janet Woolever
 - Caring Connections – Terra Fitzsimmons
 - ECFE Coordinator – Terra Fitzsimmons
 - ECFE Parent Educator – Terra Fitzsimmons
 - School Readiness Educator – Terra Fitzsimmons

ECFE Educator – Megan King
ECFE Program Assistant – Megan King
School Readiness Educator – Megan King
Cultural Collaborative Coordinator – Amy Buck

- J. Acknowledge tenure as of 7/1/14 for Pamela Eiden

- VIII. Business items
 - A. Approve Truth in Taxation public meeting date – December 15, 2014 at 6:30 pm
 - B. Approve the Resolution Relating to the Election of School Board Members and Calling the School District General Election
 - C. Approve the Resolution Rescinding Prior Resolution That Converted Voter Approved Referendum Authority to a Board Approved Referendum Authority
 - D. Approve milk bids for the 2014-15 school year
 - E. Approve extra-curricular pay schedule
 - F. Approve the Elementary Handbook for the 2014-15 school year
 - G. Approve the High School Handbook for the 2014-15 school year
 - H. Approve the Employee Handbook for the 2014-15 school year

- IX. Administrative Reports
 - A. Elementary Principal
 - B. High School Principal
 - C. Asst. Principal/Activities Director
 - D. Community Ed. Director
 - E. Business Manager
 - F. Superintendent

- X. Informal Discussion
 - A. Staff picnic – August 19th-6:00 pm at E.L. Peterson Park
 - B. Renovation update

- XI. Upcoming events: Regular meeting – September 3rd at 6:30 pm
Regular meeting – September 15th at 6:30 pm
MREA Area Fall Meeting – Fergus Falls – September 19th

- XII. Adjourn.