## SCHOOL BOARD AGENDA August 17, 2015 6:30 P.M.

## High School Media Center

l.	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.
  - A. Approve board minutes regular board meeting-July 16, 2015
  - B. Financial claims Bills payable and wire transfers
  - C. Revenue and Expenditure Guidelines
  - D. Investment Log
  - E. Accept donations:

Al Siegle scholarship in memory of Bruce Restad & Arnie Erickson \$20 – Al & Faye Siegle

F. Personnel:

Accept the resignation of Cara Dunn as ADSIS teacher effective immediately Accept the resignation of Eric Dunn as a paraprofessional effective immediately Hire elementary paraprofessionals:

Sarah Gilbert

Tonya Honrud

**Avery Neuville** 

Stephanie Okke

Hire Nadine Brown as Cultural Collaborative coordinator and Comm. Ed.

Coordinator

Hire Nadine Brown as fall musical director

Hire Carole Skalsky as fall musical vocal director

Approve a leave for Jessica Brown from 9/8 to 9/30 under FMLA

- G. Approve the Technology Services Contract with LCSC for fiscal years 16,17 & 18
- H. Approve the ECFE contracts with LCSC for 15-16
- I. Approve the Lease Agreement with West Central MN Communities Action, Inc. for space to provide Head Start services for 15-16
- J. Approve the student teacher agreement with UND for fiscal years 16, 17 & 18
- K. Approve the Memorandum of Agreement with University of MN-Crookston for College in the High School for 2015-16
- L. Adult meal prices were set by the MDE Lunch \$3.50

Breakfast \$1.70

Correct the price for HS reduced breakfast to \$0.00 per MDE guidelines

- VI. Business items.
  - A. Approve Truth in Taxation public meeting date December 21, 2015 at 6:30 pm
  - B. Approve the Long Term Maintenance Levy Application
  - C. Approve milk bids for the 2015-16 school year
  - D. Approve the Viking Elementary Handbook for the 2015-16 school year
  - E. Approve the High School Handbook for the 2015-16 school year
  - F. Approve the Employee Handbook for the 2015-16 school year
- VII. Administrative Reports
  - A. Elementary Principal
  - B. High School Principal
  - C. Asst. Principal/Activities Director
  - D. Superintendent
- VIII. Informal discussion
  - A. Staff picnic August 31<sup>st</sup> 6:00 pm at E.L. Peterson Park
  - B. Renovation update
- IX. Upcoming events: POC meeting August 14<sup>th</sup> at 9:00 am

Regular meeting – September 2<sup>nd</sup> at 6:30 pm Regular meeting – September 21<sup>st</sup> at 6:30 pm

MREA Area Fall Meeting – Fergus Falls – September 23<sup>rd</sup> at 7pm

X. Adjourn