

SCHOOL BOARD AGENDA  
December 16, 2019  
6:00 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.

Truth In Taxation presentation

- V. Consent items.
  - A. Approve board minutes November 13 meeting
  - B. Financial claims – November bills
  - C. Treasurer’s Report
  - D. Accept donations:
    - To Viking Elementary for lunch & milk breaks – Lake Region Electric Co-op \$106
    - To Viking Elementary for milk program – Central Luth Church Women \$100
    - To SADD-

Thea’s Pumpkin Patch & Maze	\$100	Park Region Co-op	\$150
Ripley’s, Inc	\$100	Erickson Ins	\$50
Long Weekend Sportswear	\$50	Super Septic	\$300
Pelican Dental-Dr. Ditch	\$50	MN Natl Bank	\$100
Bell Bank	\$50	Otter Tail Power	\$100
Larson Funeral Home	\$75	Christianson Bus	\$150
Ballard Sanitation	\$50	Southtown	\$50
Larry’s Super Market	\$100		
  - E. Personnel:
    - Approve a medical leave for Moriah Robles from approximately March 12, 2020 to April 23, 2020
    - Accept the resignation of Linda Caballero as special education para as effective December 20, 2019
    - Accept the resignation of RaeNell Buss-Erickson effective December 13, 2019
  - F. Approve \$5,000 for the Petty Cash Fund
  - G. Approve Service Agreement with Otter Tail County for Transportation of Children in Foster Care
- VI. Business items
  - A. Approve the levy certification for 2020-21
  - B. Approve the 1<sup>st</sup> 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

C. Approve the 1<sup>st</sup> & 2<sup>nd</sup> reading of the following policies:

- 410 Family and Medical Leave Policy
- 413 Harassment and Violence
- 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- 514 Bullying Prohibition Policy
- 522 Student Sex Nondiscrimination
- 524 Internet Acceptable Use and Safety Policy

D. Approve district goals

E. Approve World's Best Work Force Summary Results and Achievement & Integration Summary Results

VII. Administrative Reports

- A. Elementary principal/Activities Director
- B. High school principal
- C. Building & grounds
- D. Finance director
- E. Superintendent

VIII. Upcoming events: MSBA Leadership Conference-January 16-17, 2020 in Minneapolis  
Work session – January 8, 2020-6:00 pm  
Regular meeting – January 13, 2020-6:00 pm

IX. Adjourn