

SCHOOL BOARD AGENDA
December 16, 2013
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. We ask that your comments be limited to 3 minutes. 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 of 2014-15 proposed levy certification-Truth in Taxation
- VI. Consent items.
 - A. Approve board minutes of regular meeting on November 18, 2013 and the special meeting on November 12, 2013
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Approve donations:
 - To SADD - \$25 from Long Weekend Sportswear
 - To SADD - \$25 from Erickson Insurance
 - To SADD - \$50 Pelican Valley LLC
 - To SADD - \$25 Pelican Rapids Press
 - To SADD - \$50 Rapids Brake & Alignment
 - To SADD - \$100 Wells Fargo
 - To SADD - \$50 Southtown C Store
 - To SADD - \$100 Pelican Drug
 - To SADD - \$25 Seifert Realty
 - To SADD - \$250 Super Septic
 - To Scholarships - \$10 Roger & Kathy Bergren-memorial Eloise Isaacson
 - To Band - \$500 from Kim Korynta
 - To Homecoming - \$100 from Bell State Bank
 - F. Personnel:
 - Approve leave of absence for Maria Soto from approximately 1/2/14 to 3/14/14
 - Hire Azucena Escobar as an elementary para to replace Maria Soto when she is on leave.
 - Hire Marni Neubauer as School Patrol advisor
 - Accept the resignation of Sandy Anderson as elementary para and supervisor as of December 31, 2013.
 - Hire Megan Williams as a Pre-K para due to additional enrollment
 - Hire Julie Jones for custodial work January 2014 to September 2014

- VII. Business items
 - A. Levy certification for 2014-15
 - B. Approve the revised budget for 2013-14
 - C. Approve a Quit Claim Deed to clear the title for property in Friberg Township.
 - D. Approve a contract with ICS Consulting, Inc. for services related to the renovation bond
 - E. Approve a contract with Wold Architects Engineers for services related to the renovation bond
 - F. We need to change the date for the regular meeting in January that is scheduled for January 20th. This is Martin Luther King Day and we cannot have a meeting on that day.
 - G. Approve the Resolution Establishing Procedures For Reimbursement Of Certain Expenditures From Proceeds Of Future Bond Issues Or Other Borrowings
 - H. Approve the Resolution Providing For Sale Of General Obligation School Building Bonds; Covenanting and Obligating the District To Be Bound By And To Use The Provisions Of Minnesota Statutes, Section 126C.55 To Guarantee The Payment Of The Principal And Interest On The Bonds

- VIII. Administrative Reports
 - A. Elementary Principal
 - B. High School Principal
 - C. Asst. Principal/Activities Director
 - D. 21st Century Grant Director
 - E. Business Manager
 - F. Superintendent
 - G. Renovation update

- IX. Upcoming meetings:
 - 12/17/13 – 6:00 pm Negotiations Meeting
 - 1/7/14 – 6:00 pm Negotiations Meeting
 - 1/8/14 - 6:30 pm Board meeting
 - 1/16 & 17 MSBA Leadership Conference
 - Regular January meeting – to be rescheduled
 - 2/12/14 – 6:30 pm Board meeting
 - 2/24/14 – 6:30 pm Regular board meeting

- X. Informal Discussion
- XI. Adjourn.
- XII. Closed meeting for negotiations strategy