

SCHOOL BOARD AGENDA
December 15, 2014
6:30 P.M.
High School Media Center

- 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. Presentations – World’s Best Work Force progress report-Ed Richardson, Brian Korf
Achievement & Integration Plan-Deb Wanek
- VI. Consent items.
 - A. Approve board minutes of November 10th & November 24th meetings.
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Approve donations:
 - To SADD: \$25 Erickson Insurance
 - \$50 Larry’s Supermarket
 - \$25 Birchwood Golf Course
 - \$25 Ditch Dental
 - \$25 Plum Haven Salon
 - \$50 Seifert Realty
 - \$50 Larson Funeral Home
 - \$250 Anonymous
 - To Scholarships- \$20 Jim & Jeanne Hovland in memory of LaVonne Poss-Richards
 - To FFA-\$500 Farmers Elevator
 - To FFA-\$500 Land O Lakes
 - F. Personnel:
- VII. Business items
 - A. Levy certification for 2015-16
 - B. Approve the revised budget for 2014-15
 - C. Approve the first reading of the 2014 Wellness Policy
 - D. Approve the World’s Best Work Force Plan
 - E. Approve the request from Steve Schwantz for an extended leave of absence starting August, 2015.
 - F. Consider approval of the request from Steve Schwantz that the district pay the district share of TRA for the period August, 2015 until October, 2015 at which time he intends to retire.

- G. We need to reschedule our regular meeting in January that is scheduled for January 19th. This is Martin Luther King Day and we cannot have a meeting on that day.

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

- IX. Upcoming meetings:
 - January 7, 2015 6:30 pm – regular meeting
 - January 15-16, 2015 – MSBA Leadership Conference
 - To be rescheduled – regular January meeting
 - February 4, 2015 6:30 pm – regular meeting
 - February 23, 2015 6:30 pm – regular meeting

- X. Discussion items
 - A. Renovation update

- XI. Adjourn

SCHOOL BOARD AGENDA
December 15, 2014
6:30 P.M.
High School Media Center

- XII. Call meeting to order. _____ P.M.
- XIII. Roll Call, Pledge of Allegiance
- XIV. Approve meeting agenda
- XV. 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.
- XVI. Presentations – World’s Best Work Force progress report-Ed Richardson, Brian Korf
Achievement & Integration Plan-Deb Wanek
- XVII. Consent items.
 - G. Approve board minutes of November 10th & November 24th meetings.
 - H. Financial claims – Bills payable
 - I. Revenue and Expenditure Guidelines
 - J. Investment Log
 - K. Approve donations:
 - To SADD: \$25 Erickson Insurance

\$50 Larry's Supermarket
\$25 Birchwood Golf Course
\$25 Ditch Dental
\$25 Plum Haven Salon
\$50 Seifert Realty
\$50 Larson Funeral Home
\$250 Anonymous

To Scholarships- \$20 Jim & Jeanne Hovland in memory of LaVonne Poss-Richards

- L. Personnel:
- XVIII. Business items
- H. Levy certification for 2015-16
 - I. Approve the revised budget for 2014-15
 - J. Approve the first reading of the 2014 Wellness Policy
 - K. Approve the World's Best Work Force Plan
 - L. Approve the request from Steve Schwantz for an extended leave of absence starting August, 2015.
 - M. Consider approval of the request from Steve Schwantz that the district pay the district share of TRA for the period August, 2015 until October, 2015 at which time he intends to retire.
 - N. We need to reschedule our regular meeting in January that is scheduled for January 19th. This is Martin Luther King Day and we cannot have a meeting on that day.
- XIX. Administrative Reports
- G. Elementary Principal
 - H. High School Principal
 - I. Asst. Principal/Activities Director
 - J. Community Ed. Director
 - K. Business Manager
 - L. Superintendent
- XX. Upcoming meetings:
- January 7, 2015 6:30 pm – regular meeting
 - January 15-16, 2015 – MSBA Leadership Conference
 - To be rescheduled – regular January meeting
 - February 4, 2015 6:30 pm – regular meeting
 - February 23, 2015 6:30 pm – regular meeting
- XXI. Discussion items
- B. Renovation update
- XXII. Adjourn

