

SCHOOL BOARD AGENDA
December 21, 2015
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.

Truth in Taxation presentation

- V. Consent items
 - A. Approve board minutes of November 10 and November 16 meetings.
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Accept donations:
 - To ISD 548 for soccer field improvements – Jennie-O \$45,000
 - To Al Siegle Scholarship – various donors - \$75
 - To Scholarships in memory of Carol Tanberg-Dave & Darlene Johnson \$50
 - To SADD: Southtown \$50
 - LREC \$50
 - Ballard Sanitation \$25
 - Faith Women of ELCA \$300
 - To St. Council for Epic Assembly Pelican Rapids Lions \$100
 - F. Personnel:
 - Accept the resignation of John Peter as Head Cross Country coach
 - Hire John Peter as Head Boys Soccer coach for 2016
 - Approve a medical leave for Jessica Sjostrom beginning approximately February 4, 2016 for 8-12 weeks.

- VI. Business items
 - A. Levy certification for 2016-17
 - B. Approve the revised budget for 2015-16
 - C. Approve the Soccer Field Lease Agreement with the City of Pelican Rapids
 - D. Approve the choir trip for the spring of 2016
 - E. We need to reschedule our regular meeting in January that is set for Monday, January 18th which is Martin Luther King Day.

- VII. Administrative Reports
 - A. Elementary principal

- B. High School Principal
- C. Asst. Principal/Activities Director
- D. Business Manager
- E. Superintendent

- VIII. Upcoming meetings:
- December 18, 2015 9:00 am – POC meeting
 - January 6, 2016 6:30 pm – regular meeting
 - January 14-15, 2016 – MSBA Leadership Conference
 - To be rescheduled – regular January meeting
 - February 3, 2015 6:30 pm – regular meeting
 - February 22, 2016 6:30 pm – regular meeting

- IX. Adjourn