

SCHOOL BOARD AGENDA
February 22, 2016
6:30 P.M.
District Boardroom

Work Session-5:30pm
to discuss background
check information

- 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.

Senior Privileges presentation
- V. Consent items
 - A. Approve board minutes of the regular January 11, 2016 meeting
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Approve donations:
 - To Scholarships – Dakota Supply Group/Allen Ripley - \$250
 - To dance team-Brent Frazier \$250
 - To ISD 548-elem milk breaks – Central Lutheran Church - \$100
 - To ISD 548-for mittens – Zion Church - \$65
 - F. Personnel:
 - Hire Derrick Nelson as JH Basketball coach
 - Hire Shawn Gravalin as JH Softball coach
- VI. Business items
 - A. Approve senior privileges
 - B. Approve the 2017 Achievement & Integration Budget
 - C. Accept the resignation of Kathy Torkildson as head cook effective May 27, 2016.
 - D. Approve the seniority list as presented
 - E. Approve the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore.
 - F. Approve the MSHSL Member School’s Designated School Representative and the Designated School Board Representative.
 - G. Approve Dr. Ed Richardson as LEA Representative for 2015-16
 - H. Close meeting to discuss negotiations
 - I. Approve the July 1, 2015 to June 30, 2017 Principals’ Agreement
 - J. Approve a new position – Building and Grounds Superintendent
 - K. Approve agreement with Trevor Steeves-Building and Grounds Superintendent

- L. Approve a new custodial position to be advertised for and filled
 - M. Approve that the regular meeting on March 2nd be cancelled.
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- VII. Administrative Reports
 - A. Elementary principal
 - B. High School principal
 - C. Asst. principal/AD
 - D. Business manager
 - E. Superintendent
 - VIII. Upcoming meetings
 - Regular school board meeting – 3/2-may be cancelled
 - Regular school board meeting – 3/21 6:30 pm
 - IX. Adjourn