

# SCHOOL BOARD AGENDA

February 24, 2014

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. 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:  
Middle School Committee presentation and recommendations  
Class size committee update
- VI. Consent items
  - A. Approve board minutes of the regular January 8<sup>th</sup> and 22nd meetings
  - B. Financial claims – Bills payable
  - C. Revenue and Expenditure Guidelines
  - D. Investment Log
  - E. Approve donations:  
To ISD 548 – Equity donation-Park Region Co-op \$194.86  
To Valkyrie dance team – Brent Frazier \$200  
To Valkyrie dance team – Paula Waller/State Bank Pay it Forward \$1000  
To SADD – North Immanuel Church \$447.66  
To Music – Heart O Lakes Harmony \$50  
To SADD – Grove Lake Men's Group \$100  
To ISD 548 – Carole Treinen/Wells Fargo \$54  
To Scholarships – Kathy & Roger Bergren in memory of Sharon Westergard \$10  
To Special Olympics – Allen & Linda Westby \$35  
To Scholarships – Allen Ripley/Dakota Supply Group \$250  
To ISD 548 – Arvig-Internet usage \$11,298
  - F. Personnel:  
Hire David Brown as Co Asst. Speech coach and hire Nadine Brown as Co Asst. Speech coach instead of Asst. Speech coach.  
Add 15 minutes per day to Kristy Berg's schedule starting 1/14/14 to accommodate the needs of a student.  
Accept the resignation of Jessica Brown as Asst. Softball coach

Accept the resignation of Doug Bruggeman as Head Boys Golf coach for the 2014 season

Accept the resignation of Shawn Gravalin as JH Track coach

Hire Sarah Davis as Asst. Softball coach

Hire Mitch VerDorn as JH Softball coach

Hire Lauren Siebels as Head Boys Golf coach for the 2014 season

Hire Jan-Erik Lindberg as Asst. Baseball coach

Hire Jon Moe as JH Track coach

- VII. Business items
  - A. Approve the agreement with PFM Asset Management LLC as our Investment Advisor for our building bond proceeds.
  - B. Approve the 2014-15 Integration Plan
  - C. Approve the training day on March 17<sup>th</sup> and final session on April 30<sup>th</sup> for strategic planning with the Big River group.
  - D. Approve March 31<sup>st</sup> as a snow make up day on the 2013-14 calendar
  - E. Approve senior privileges
- VIII. Administrative Reports.
  - A. Elementary principal
  - B. High School principal
  - C. Asst. Principal/AD
  - D. 21<sup>st</sup> Century Grant Director
  - E. Cultural Collaborative Coordinator
  - F. Business manager
  - G. Superintendent
  - H. Renovation update
- IX. Upcoming meetings:
  - March 5, 2014 regular meeting
  - March 17, 2014 regular meeting
- X. Informal discussion
- XI. Adjourn