

SCHOOL BOARD AGENDA
January 21, 2015
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. 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. Consent items
 - A. Approve board minutes of the regular Dec. 3 & 15, 2014 meetings
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Approve donations:
 - To SADD-Southtown \$50
 - To SADD-Wells Fargo \$100
 - To SADD-Woessner Ins \$25
 - Scholarships in memory of LeRoy Glaesman-Anonymous \$25, Glenn & Colleen Moerke \$10
 - Scholarships in memory of Jim Ouren-Faye & Al Siegle \$10, Glenn & Colleen Moerke \$10
 - Hats & Mittens for Elem – Zion Lutheran Church \$180
 - To Dance Team-Gary & Kris Dillon \$150
 - To Scholarships-DSG/Allen Ripley \$250
 - F. Hire Nadine Brown as Asst. Speech coach
- VI. Business items
 - A. Approve the 2015 seniority list
 - B. Approve the resolution directing administration to make recommendations for reductions in programs and positions and reasons therefore. Background-just a reminder this is done each year. It is part of our procedural process and is required to complete our budgeting process.
 - C. Set February 12, 2015 at 3:00 pm to open bids for Phase III of the renovation project.
 - D. Approve a motion to rescind the Resolution Converting Voter Approved Referendum Authority To A Board Approved Referendum Authority which was approved in January of 2014.
 - E. Approve the 2nd reading of the Wellness Policy

- F. Approve change to the 2014-15 Master Calendar: Change elementary teacher workshop from January 19th to February 9th to accommodate end of trimester.
- VII. Administrative Reports
 - A. Elementary principal
 - B. High school principal
 - C. Asst. Principal/AD
 - D. Community Ed. Director
 - E. Business manager
 - F. Superintendent
 - G. Renovation update
- VIII. Upcoming meetings:
 - February board meeting 2/4/15-6:30 pm
 - Negotiations Seminar-Detroit Lakes – Tuesday, 2/10/15
 - February board meeting 2/23/15-6:30 pm
 - March board meeting 3/4/15 meeting to be rescheduled
 - March board meeting 3/16/15
 - Officers' Workshop for Board Chairs, Clerks and Treasurers – Tuesday 3/17/15-LCSC
- IX. Informal discussion
- X. Adjourn