

SCHOOL BOARD AGENDA
January 11, 2016
6:30 P.M.
Board Room-Pelican Rapids High School

- I. Call Meeting to order. _____ P.M.

- II. Roll Call, Pledge of Allegiance
Election of officers – Chair, Vice Chair, Treasurer, Clerk
Current officers are: Chair – Jon Karger
 Vice Chair – Charlie Blixt
 Treasurer – Mitch Monson
 Clerk – Dena Johnson

- 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. 2 & 21, 2015 meetings
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Approve donations:
 Al Siegle Scholarship – Brent Frazier \$15
 PR Wrestling in memory of LeRoy Klovstad – Anonymous \$10
 SADD – Pelican Drug \$100
 St. Council – PR Jaycees \$500
 - F. Personnel:
 Hire Steve Maresh as Head Cross Country coach
 Hire Jon Moe as Asst. Cross Country coach
 Hire Avery Neuville as Asst. Boys Soccer coach

- VI. Business items
 - A. Approve the July 1, 2015 to June 30, 2017 Master Agreement with the Pelican Rapids Education Association
 - B. Approve the non-certified salary schedule for July 1, 2015 to June 30, 2017 and benefits as presented for 12 month non-certified and 9 & 10 month non-certified employees

- VII. Administrative Reports
 - A. Elementary principal
 - B. High School principal

- C. Asst. Principal/AD
- D. Business manager
- E. Superintendent

VIII. Upcoming meetings:

January 14-15, 2016 – MSBA Leadership Conference-Minneapolis

February 3, 2016 – Regular February meeting

February 22, 2016 – Regular February meeting

Officers' Workshops – Various dates and locations in February (see MSBA flyer)

March 2, 2016 – Regular March meeting

March 21, 2016 – Regular March meeting

IX. Adjourn