

SCHOOL BOARD AGENDA

July 18, 2016

6:30 P.M.

Conference Room

Work Session 5:30 pm

- 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 – regular board meeting – June 20, 2016
 - B. Financial claims – Bills payable and wire transfers
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Personnel:
 - Hire Lori Paakh as high school choir teacher
 - Hire Emily Evenson as an elementary special ed para
 - Hire Cole Forsgren as assistant football coach
 - F. Acknowledge tenure as of 7/1/16 for:
 - Andrew Rarick
 - Daniel Beck
 - G. Approve the membership agreement for 2016-17 with Lakes Country Service Cooperative - \$3,940
 - H. Approve the membership agreement for 2016-17 with MSBA - \$4,594
 - I. Call for milk bids for the 2016-17 school year
- VI. Business items
 - A. Approve the 2016-17 EMC Insurance Renewal
 - B. Accept the resignation of Todd Kuhn as elementary teacher and assistant football coach
 - C. Approve the revised 10 year long term maintenance facility plan
 - D. Approve the health and safety levy
 - E. Approve the reorganization designations for the district for 2016-17 (See attached)
- VII. Administrative Reports
 - A. Business manager
 - B. Superintendent
- VIII. Upcoming events
 - MSBA Summer Seminar – August 8th in Minneapolis
 - Filing dates for the November school board election – August 2-16
 - Regular August school board meeting – August 15th
 - Staff picnic – August 29th
- IX. Adjourn

