

SCHOOL BOARD AGENDA
July 14, 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. Consent items.
 - A. Approve board minutes – regular board meeting-June 16, 2014
 - B. Financial claims – Bills payable and wire transfers
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Accept donations:
 - Park Region Co-op – Stock Equity Donation in memory of Elmer Rud - \$88.92
 - WCI-Baseball Assoc. – Fence, Lights Project \$23,296.32
 - Anonymous – Scholarship in memory of Agnes Aakre \$25
 - Anonymous – Scholarship in memory of Darlene Hovland \$10
 - F. Personnel:
 - Accept the resignation of Sheila Flatau as elementary principal effective 6/30/14
 - Hire Ed Richardson as elementary principal
 - Hire Kim Nelson as Lead Intervention (ADSIS) teacher
 - G. Approve membership in the MSBA for 2014-15 at a cost of \$4,415
 - H. Approve the membership agreement for 2014-15 with Lakes Country Service Cooperative
 - I. Acknowledge tenure as of 7/1/14 for:
 - Lauren Runsvold
 - Heidi Moe
 - John Moe
 - J. Call for milk bids for the 2014-15 school year
- VI. Business items
 - A. Approve the reorganization designations for the district for 2014-15 (See attached)
 - B. Approve the 4 day week evaluation
 - C. Approve the number of sections in the elementary school for the 2014-15 school year
 - D. Approve bid of M & M Contractors, LLC for Phase II, Parking Lot and Early Demolition

- E. Approve the activity area to be named Al Siegle Activity Center
- VII. Administrative Reports
 - A. Business Manager
 - B. Superintendent
 - C. Renovation update
- VIII. Discussion items
 - A. Date for staff picnic, possibly Tuesday, August 19th
 - B. Committee groups
 - Curriculum and Instruction – None
 - Policy – Dena, Charlie, Jon
 - Legislation – Jon, Kathy
 - Finance/Negotiations – Kathy
 - Facility Project Oversight – Dena, Charlie
 - C. Upcoming events
 - Filing Dates for November school board election – July 29th – August 12th
 - MSBA Summer Seminar – August 3-4
 - Next regular meetings – August 6, August 18
 - MREA Area Fall Meeting – Fergus Falls – September 19th
- IX. Adjournment