

SCHOOL BOARD AGENDA  
July 16, 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 – regular board meetings-June 3 & 15, 2015
  - B. Financial claims – Bills payable and wire transfers
  - C. Revenue and Expenditure Guidelines
  - D. Investment Log
  - E. Accept donations:
    - To Scholarships in memory of Wallace Vorwerk \$20
    - To Scholarships in memory of Arnie Erickson \$15
    - To ISD 548 in memory of Arnie Erickson – Gary & Kris Dillon \$10
    - To Al Siegle Scholarship in memory of Harlan Knutson, Jill Bredell-Osman, Marlys Emerson – Al & Faye Siegle \$30
  - F. Personnel:
    - Hire Kim Nelson, Marie Cupkie and Cara Dunn for their previous positions as we were approved for ADSIS funding
    - Accept the resignation of Sue Monson as Club Vikes coordinator and Special Ed Para effective 7/24/15
    - Hire Emily Evenson as Club Vikes Coordinator
    - Accept the resignation of Julie Severson as Club Vikes worker as of 7/24/15
  - G. Approve membership in the MSBA for 2015-16 at a cost of \$4,567
  - H. Approve the agreement with Region I for Flex Plan for 2015-16
  - I. Approve the membership agreement for 2015-16 with Lakes Country Service Cooperative
  - J. Acknowledge tenure as of 7/1/15 for:
    - Mandy Tollerud
    - Karli Kirkwood
    - Marni Neubauer
    - Rachel Haugrud
    - Kimberly Nelson
  - K. Call for milk bids for the 2015-16 school year
  
- VI. Business items
  - A. Approve the reorganization designations for the district for 2015-16 (See attached)

- B. Approve the addition of loading dock in-fill to complete the commons area
- VII. Administrative Report
  - A. Superintendent
- VIII. Upcoming events.
  - Friday, July 17 at 9:30 am – POC meeting
  - MSBA Summer Seminar – August 3<sup>rd</sup>-Mpls
  - Regular August school board meeting – 8/17
  - Staff picnic – 8/31
- IX. Adjourn