

SCHOOL BOARD AGENDA
June 20, 2016
6:30 P.M.
District Boardroom

Work Session 5:30 pm
Facility Use

- 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 meeting minutes – Regular meeting-May 16, 2016 regular meeting
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment log
 - E. Accept donations:
 - To ISD 548 for Read 180 – Pelican Rapids Rotary \$10,000
 - To ISD 548 for audiometer – Pelican Rapids VFW \$200
 - To PRHS – Target \$324.51
 - To Viking Elementary – Target \$333.95
 - To Track – MN National Bank \$300
 - F. Personnel:
 - Hire Jill Roisum as mid-level ALC teacher
 - Accept the resignation of Tonya Johnson as JH girls basketball coach
 - Accept the resignation of Gladys Hovland as high school choir teacher effective May 27, 2016
 - G. Approve proposal with High Point Networks for technology equipment
 - H. Approve renewal of the Public Performance Site License for 2016-17
 - I. Approve the membership renewal with MREA for 2016-17 - \$2,063.00
 - J. Approve the contract with LCSC for FY17 early childhood services
 - K. Approve the Letter of Agreement for Wellness Institute Services with LCSC

- VI. Business items
 - A. Approve the 2016-17 preliminary budget for 2016-17
 - B. Approve the 4 day week evaluation for 2014-15
 - C. Approve the Engagement Letter with EideBailly for the 2016 audit
 - D. Approve the renewal agreement with Teachers on Call
 - E. Approve the first reading of the Facility Use Policy 902
 - F. Approve the 7/1/16 to 6/30/19 contract with Superintendent Wanek

- VII. Reports and informational items
 - A. Administrative reports

Elementary Principal
High School Principal
Asst. Principal/Activities Director
Building Superintendent
Business Manager
Superintendent

- B. Upcoming meetings:
Next regular board meeting July 18, 2016 at 6:30pm
MSBA Summer Seminar August 7-8

VIII. Adjourn meeting