

SCHOOL BOARD AGENDA
June 15, 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 meeting minutes – Regular meetings-May 6th & May 18th, 2015
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment log
 - E. Accept donations:
 - To SADD-United Way \$250
 - To Special Ed., DAPE, K-6 Math – Parent/Teacher Partnership \$2600
 - To P Pfeifle Schol. in memory of Hayden Nelson-Gerald and Gloria Wilm \$25
 - To Scholarships in memory of Hayden Nelson & Harlan Knutson – Glenn & Colleen Moerke \$20
 - F. Approve membership renewal with MREA for 2015-16 - \$2081.00
 - G. Acknowledge the Memorandum of Agreement with Bimbo Bakeries, USA through LCSC for bread and bread products for 2015-16.
 - H. Approve the contract with LCSC for Technology Integration services for 2015-16
 - I. Approve the contract with LCSC for Career & Technical Education (Vocational) Director services for 2015-16
 - J. Approve the 7/1/15 LTD renewal with Madison National Life Ins Co (no increase)
 - K. Approve the Statements of Assurance for Teacher Development and Evaluation and Principal Development and Evaluation
 - L. Approve a medical leave for Kimberly Hernandez from September 8th until December 1, 2015.

- VI. Business items
 - A. Approve the revised calendar for 2015-16
 - B. Approve the 2015-16 preliminary budget for 2015-16
 - C. Approve the Health & Safety Budget for 2015-17
 - D. Approve the 4day week evaluation for 2014-15
 - E. Approve the Insurance Renewal with EMC Insurance for 2015-16
 - F. Approve the engagement letter with Eide Bailly for the 2015 audit

- VII. Reports and informational items
 - A. Administrative reports
 - Elementary Principal
 - High School Principal
 - Asst. Principal/Activities Director
 - Community Ed.
 - Business Manager
 - Superintendent
 - B. Upcoming meetings:
 - Next regular board meeting July 20, 2015 at 6:30 pm
 - MSBA Summer Seminar August 2-3
- VIII. Adjournment