

SCHOOL BOARD AGENDA

June 16, 2014

6:30 P.M.

District Boardroom

Work Session 5:30pm

- 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. Report on closed session during the May 19th meeting.
- VI. Consent items.
 - A. Approve meeting minutes – Regular meetings-May 7, 19, 23, 2014
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment log
 - E. Accept donations:
 - For track bus – MN National \$250
 - To ISD 548 – Wells Fargo/Carol Treinen \$30
 - To ISD 548 – Wells Fargo/Susan Zeller \$14
 - To Viking Elementary – Parent Teacher Partnership from the carnival - \$3,000
 - F. Personnel:
 - Hire Katie Pfeifle as Asst. Dance Coach for 2013-14
 - Hire Pamela Eiden as Title II class size reduction teacher for the 2014-15 school year
 - G. Approve the Diversity Collaboration Memorandum of Understanding with Mayville State University
 - H. Approve the renewal with MREA for 2014-15
 - I. Approve the Health and Safety contract with LCSC for FY15-17
- VII. Business items
 - A. Approve the 2014-15 preliminary budget
 - B. Approve the FY15 and FY16 Health & Safety budget
 - C. Approve the extra-curricular worker pay schedule
 - D. Approve the Memorandum of Understanding for Superintendent Wanek's July 1, 2013 to June 30, 2016 contract.
 - E. Approve the number of sections in the elementary school for the 2014-15 school year
 - F. Approve area fire department training for burning of the buildings at 404 1st St SW, and 408 1st St SW.
 - G. Approve the district's contribution for bus surveillance cameras
- VIII. Reports and informational items
 - A. Administrative Reports
 - Elementary Principal

High School Principal
Asst. Principal/Activities Director
21st Century Director
Cultural Collaborative Coordinator
Business Manager
Superintendent

B. Discussion items

C. Upcoming meetings

Next regular board meeting July 2, 2014 at 6:30 pm

July 21, 2014 at 6:30 pm

MSBA Summer Seminar – August 3-4

Note: Election filing dates are 7/29/14 to 8/12/14

IX. Adjournment