

SCHOOL BOARD AGENDA
March 16, 2015
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 of the regular February 4th and 23rd meetings
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Approve donations:
 - To scholarships in memory of Ardis Ottoson \$15
 - To reading class trip – VFW \$200
 - To Al Siegle scholarship \$500
 - To ISD 548-Wells Fargo-Carol Treinen \$50
 - Susan Zeller \$50
 - To SADD – Rotary \$50
 - To SADD – Pelican Drug \$100
 - To ISD 548 High School – Target \$232.01
 - F. Personnel:
 - Accept the resignation of Tami Seifert as Head Dance Coach
 - Accept the resignation of Jonathan Fankhanel as REACH teacher effective March 27, 2015.
 - Hire Emily Evenson as part-time office assistant from April through approximately October, 2015.
- VI. Business items
 - A. Approve 2015-16 ADMs for the preliminary FY16 budget
 - B. Approve 4day week application
- VII. Reports and information items
 - A. Elementary Principal
 - B. High School Principal
 - C. Activities Director/Asst. Principal
 - D. Community Ed. Director

- E. Business Manager
- F. Superintendent
- G. Renovation update
- H. Upcoming meetings:
 - MSBA for Board Officers Workshop at LCSC – 3/17 9am-3pm
 - Regular school board meeting Wednesday, April 1st at 6:30 pm
 - Regular school board meeting Monday, April 20th at 6:30 pm

VIII. Adjourn