

SCHOOL BOARD AGENDA

March 24, 2014

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. Presentation by the Class Size Committee
- VI. Consent items
 - A. Approve board minutes of the regular February 12th and 24th meetings
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Approve donations:
 - To SADD-Woessner Properties - \$25
 - For Legionville camp-Knights of Columbus - \$250
 - For Legionville camp-American Legion Aux. - \$250
 - For Legionville camp-American Legion - \$250
 - To ISD 548-Carol Treinen/Wells Fargo - \$12
 - F. Personnel:
 - Accept the resignation of Angie Westby as Asst. Girls Golf coach
 - Hire Connie Evenson as Asst. Girls Golf coach
 - Hire Nadine Brown as a temporary part-time teacher
 - Hire Deb Bruns as a temporary special ed para
 - Approve lane changes for:

Blaine Ristvedt	MA	to	MA+15
Tonya Johnson	BA	to	BA+15
 - G. Acknowledge that Food Services of America has been awarded the contract for distribution of commodities through Lakes Country Service Cooperative.
- VII. Business items.
 - A. Approve 2013-2014 ADMs for the final FY14 revenue budget
 - B. Approve 2014-2015 ADMs for the preliminary FY15 revenue budget

- C. Approve the 2013-2015 Master Agreement with the Pelican Rapids Education Association
- D. Approve the 2013-14 and 2014-15 non-certified salary schedules

VIII. Reports and informational items

- A. Administrative reports
 - Elementary Principal
 - High School Principal
 - Activities Director/Asst. Principal
 - 21st Century Grant Director
 - Cultural Collaborative Coordinator
 - Business Manager
 - Superintendent
- B. Discussion items
- C. Upcoming meetings
 - Regular school board meeting Thursday, April 3rd at 6:30 pm
 - Regular school board meeting Monday, April 21st at 6:30 pm
 - Final session with Big River group, Wednesday, April 30th at 6:30 pm

IX. Adjourn