

SCHOOL BOARD AGENDA

May 15, 2017

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.

HS presentation – Amy Korf-Read 180

Student presentation - Yearbook

- V. Consent items.
  - Approve meeting minutes – Regular meeting-April 3, 6-8, 11, 17, 21, 2017 meetings
  - Financial claims – Bills payable
  - Revenue and Expenditure Guidelines
  - Investment log
  - Accept donations:
    - To elementary Phy. Ed. for archery equipment – Quality Deer Management Assoc. \$500
    - To Celebration of Cultures – Girl Scout Troop #30102 \$110, Obed & Eleanore Kress \$20
    - To scholarships in memory of Harold Danielson – Anonymous \$25, Faye Siegle \$20, Paul & Judy Tabbut \$20
    - To scholarships in memory of Sherwood Anderson – Anonymous \$10
    - To scholarships in memory of Daryl Frazier – Mike & Sheri Nettetstad and Class of 1972
    - To music scholarship – Brent and JoAnn Frazier \$300
    - To scholarships – Lions Club of Dent \$1,500
    - To scholarships in memory of Kenneth Sather – Gary & Kris Dillon \$10
    - To PRHS choir program – Rodney Smith \$500
    - To Club Vikes – New York Life/Ben Woessner \$200
  - Personnel:
    - Hire Kaitlyn Ganoe as an elementary teacher-3<sup>rd</sup> grade
    - Hire Chelsea VanRaden as an elementary teacher-Kindergarten
    - Hire Cody Schaffer as a HS ALC teacher & JH Football coach
    - Hire Kathryn Anderson as HS English teacher & all school musical director
    - Approve summer workers: Sheri O'Brien, Todd Huseby, Sam Waller, Kaleb Tollefson, Bailey Shulstad, Manda Erickson, Kyle Haugrud, Logan Knorr, summer office worker
    - Approve the agreement with LCSC for Health & Safety Services for fiscal years 2018-2020
    - Acknowledge receipt of the Notice of Desire to Negotiate from the Pelican Rapids Education Association

- VI. Business items
  - A. Approve the 2017-18 Resolution for Membership in the Minnesota State High School League
  - B. Approve the graduation list for 2017
  - C. Approve final budget revision for 2016-17
  
- VII. Reports and informational items
  - A. Elementary principal
  - B. High school principal
  - C. Asst. principal/activities director
  - D. Building and grounds superintendent
  - E. Business manager
  - F. Superintendent
  - G. Open discussion
    - Work session before June regular meeting to discuss elementary counselor and future district staffing needs
    - MSBA help with developing Randi Anderson's evaluation
    - Overview of building use committee meeting 5.10.17
  - H. Upcoming meetings:
    - Regular June meeting – Monday, June 19 at 6:30 pm
  
- VIII. Adjourn