

SCHOOL BOARD AGENDA  
May 16, 2016  
6:30 P.M.  
District Boardroom

Work Session 5:30 pm

- 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.  
Approve meeting minutes – Regular meeting-April 6 & 18, 2016 regular meetings  
Financial claims – Bills payable  
Revenue and Expenditure Guidelines  
Investment log  
Accept donations:
  - To NHS – PR Lions Club \$50
  - To School Patrol – American Legion \$275
  - To School Patrol – American Legion Aux \$275Personnel:
  - Accept the resignation of Bob Kohler as ALC para effective May 26, 2016
  - Accept the resignation of Kimberly Hernandez as parent liaison effective May 13, 2016
  - Hire Emily Martin-Thompson as high school special education teacher for 2016-17
  - Hire Heidi Smith as Elementary art teacher - .77 FTE for 2016-17
  - Hire Heidi Henkes as a 2<sup>nd</sup> grade teacher for 2016-17
  - Hire Charla Seter as a 1<sup>st</sup> grade teacher for 2016-17
  - Hire Bridgette Holl as NHS advisor for 2016-17
  - Hire Bridgette Holl as Yearbook advisor for 2016-17
  - Approve summer workers: Todd Huseby, Sheri O’Brien, Kati Thorson, Sam Waller, Kyle Haugrud, Logan Knorr, one more yet to be hired
  - Acknowledge the Memorandum of Agreement between Lakes Country Service Cooperative and Bimbo Bakeries, USA for bread and bread products for the 2016-17 school year.
  
- VI. Business items
  - A. Approve the transportation contract with Christianson Bus Service, Inc. for 2016-17
  - B. Approve the 2016-17 Resolution for Membership in the Minnesota State High School League
  - C. Approve the 2<sup>nd</sup> reading of the cell phone policy
  - D. Approve the graduation list for 2016
  - E. Approve the final budget for 2015-16
  
- VII. Reports and informational items
  - A. Administrative reports
    - Elementary principal
    - High school principal

Asst. Principal/Activities Director  
Building and grounds superintendent  
Business manager  
Superintendent

- B. Upcoming meetings
  - Regular June meeting – Monday, June 20<sup>th</sup> at 6:30 pm
  - Negotiations meeting with Superintendent Wanek
- C. Adjourn meeting