

SCHOOL BOARD AGENDA
May 18, 2015
6:30 P.M.
High School Media Center

- 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 meetings-April 1 & April 20, 2015
Financial claims – Bills payable
Revenue and Expenditure Guidelines
Investment log
Accept donations:
To scholarships in memory of Emily Thompson-Anonymous \$20
To Legionville Camp-American Legion Auxiliary \$250
To music scholarships-Brent & JoAnn Frazier \$250
Personnel:
Approve summer workers:
Sheri O'Brien, Madison Korf, Samantha Waller, Kyle Haugrud, Todd Huseby, Shawn Gravalin
- VI. Business items
 - A. Approve Deb Wanek as the Identified Official with Authority to authorize user access to MDE secure websites for the Pelican Rapids school district.
 - B. Approve the 2015-16 Resolution for Membership in the Minnesota State High School League
 - C. Approve the addition of the following to the Vehicle Use portion of our employee handbook:
School vehicles may not be kept at employee homes unless approved by the superintendent
 - D. Approve a medical leave for Jessica Brown beginning on April 28th until May 20th, 2015.
 - E. Approve an agreement with SchoolCenter Services for hosting our website.
 - F. Approve the final budget revision for 2014-15.
 - G. Approve final reading of the following policies:
413 Harassment & Violence and Harassment & Violence Report Form
417 Chemical Use & Abuse
418 Drug-Free Workplace/Drug-Free School and Acknowledgement of Drug-Free Workplace/Drug-Free School Policy
419 Tobacco-Free Environment

- H. Approve the graduation list for 2015
 - I. Approve the Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of:
 - Cara Dunn-ADSIS
 - Marie Cupkie-ADSIS
 - Kimberly Nelson-ADSIS
 - Jacob Richter-21st Century
 - Mandy Tollerud-class size reduction (Title II)
 - J. Approve the terminations for the following 21st Century employees:
 - Candace Roesch
 - Julie Severson
 - Maria Soto
 - K. Approve reinstatement of class size reduction position (Title II)
 - L. Approve hiring Mandy Tollerud as an elementary teacher for class size reduction (Title II)
- VII. Reports and informational items
- A. Administrative reports
 - Elementary principal
 - High School principal
 - Asst. Principal/Activities Director
 - Community Ed
 - Business manager
 - Superintendent
 - B. Upcoming meetings
 - Regular June meetings – Wednesday, June 3rd at 6:30 pm
 - Monday, June 15th at 6:30 pm
 - C. Adjournment