

## SCHOOL BOARD AGENDA

May 19, 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. We ask that your comments be limited to 3 minutes. 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 agenda
  - A. Approve meeting minutes – Regular meetings-April 3, 21, 2014 and April 30, 2014
  - B. Financial claims – Bills payable
  - C. Revenue and Expenditure Guidelines
  - D. Investment log
  - E. Accept donations:
    - To Special Olympics – Kim Haugrud \$30
    - To Scholarships – Former ISD 548 employees \$90
    - To SADD – Jennie-O \$250
    - To FFA – Farmers Elevator \$100
    - To FFA – NOT Crop \$100
  - F. Personnel:
    - Approve the summer workers:  
Ryan Huseby, Sheri O’Brien, Madison Korf, McKenzie Erickson, Kyle Haugrud, Todd Huseby, Shawn Gravalin, Johanna Knorr
  - G. Approve a student teacher agreement for 2014-2017 with Southwest MN State University
  - H. Approve the Memorandum of Agreement for 2014-15 with University of MN Crookston for College in the High School
  - I. Acknowledge the acceptance of the proposal from the Bimbo Bakeries USA for bread and bread products for the 2014-2015 school year with Lakes Country Service Cooperative.
- VI. Business items
  - A. Accept the resignation of Jeanne Greenwood as Elementary Teacher at the end of the 2013-14 school year.
  - B. Approve the engagement letter with EideBailly for auditing services for the years ended June 30, 2014, 2015, and 2016.
  - C. Approve the final budget revision for 2013-14
  - D. Approve the graduation list for 2014
  - E. Approve an amendment to the 2013-2015 Principals’ Agreement

- F. Approve an agreement for Soccer starting with the 2014 season with Hillcrest and Underwood.
  - G. Approve the Application for Dissolution of Cooperative Sponsorship with Hillcrest for Girls and Boys Golf
  - H. Approve Resolution Relating to the Nonrenewal of Teaching Contracts for Probationary Teachers  
Pamela Eiden
  - I. Approve an increase in hours for school readiness
  - J. Approve the transportation contract
  - K. Approve the engineers and City of Pelican Rapids' request to vacate the alley west and north of the new student parking lot.
- VII. Reports and informational items
- A. Administrative reports
    - Elementary principal
    - High School principal
    - Asst. Principal/Activities Director
    - 21<sup>st</sup> Century Grant Director
    - Cultural Collaborative Coordinator
    - Business manager
    - Superintendent
  - B. Upcoming meetings
    - Regular June meetings – Wednesday, June 4<sup>th</sup> at 6:30 pm
    - Monday, June 16<sup>th</sup> at 6:30 pm
  - C. Adjournment