

SCHOOL BOARD AGENDA
October 13, 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.

Presentation of information for the Minnesota State High School Clay Target League
Presentation of the World's Best Work Force

- V. Consent items.
 - A. Approve board minutes of the regular meeting on September 3 and September 15, 2014
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Accept donations: Park Region Co-op - \$75-Homecoming tailgating
Bell State Bank Pay it Forward Program-Shawn Haugrud,
Van & Ruth Holmgren - \$500-Elementary Phy. Ed.
Cormorant Lutheran Church - \$500-Elementary Milk Break
Bell State Bank - \$100-St. Council-Homecoming Tailgating
 - F. Personnel: Hire Dr. Ed Richardson as Assistant Boys Basketball coach
Increase Rachel Haugrud from .5 ESL teacher to 1.0 ESL teacher
 - G. Approve the Head Start agreement for 2014-15
 - H. Approve the agreement with LCSC for a Technology Integrationist for 2014-15
 - I. Approve the following lane changes:
 - Andy Rarick From BA to BA+30
 - Coleen Guhl From BA to BA+30
 - Sherri Larson From BA to BA+30
 - Todd Kuhn From BA to BA+30
 - Heidi Isaman From BA to BA+30
 - Angie Westby From BA to BA+30
 - Dana Syverson From BA+30 to BA+45

- VI. Business items
 - A. Approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination
 - B. Approve the final 2013-14 audit report as presented at the September school board meeting.

- C. Set a date to canvass the results of the November 4th school board election results. The dates that this can be done are from Friday, November 7th to Friday, November 14th, excluding Veterans Day.
 - D. Approve the resolution to nominate a board member to run for a position on the Lakes Country Service Cooperative Board of Directors, if there is anyone interested.
 - E. Approve the Letter of Assurance for Principal Development and Evaluation
 - F. Approve the first reading of Policy #514 Bullying Prohibition Policy
 - G. Approve the change of date for the October 20th special board meeting to accommodate approval of Phase III bids.
- VII. Administrative Reports
- A. Elementary Principal
 - B. High School Principal
 - C. Assistant Principal/Activities Director
 - D. Community Education Director
 - E. Business Manager
 - F. Superintendent
- VIII. Informal discussion
- A. Fundraising
- IX. Upcoming meetings
- A. Special meeting to approve Phase III bids - TBD
 - B. Regular meeting – November 5, 2014 at 6:30 pm
 - C. Regular meeting – November 17, 2014 at 6:30 pm
 - D. Special meeting to canvass election results-TBD
 - E. MREA meeting – November 16-18 at Cragun’s
 - F. MSBA Leadership Conference – January 15-16 in Minneapolis
- X. Adjourn