

SCHOOL BOARD AGENDA  
October 21, 2015  
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 items.
  - A. Approve board minutes of the regular meeting on September 21, 2015
  - B. Financial claims – Bills payable
  - C. Revenue and Expenditure Guidelines
  - D. Investment Log
  - E. Accept donations:
    - Various donors – Maria Bataglia Scholarship \$395
    - Cormorant Lutheran Church – SADD \$1,500
    - Jennie-O – SADD \$300.00
    - Lake Region Elec. Coop – St. Council \$100
    - Bell State Bank – St. Council \$100
    - MN Natl. Bank – St. Council \$140
    - Various donors – Al Siegle Scholarship \$510
    - VFW – DARE \$165
    - Arvig – Valkyrie 5K \$250
  - F. Personnel:
    - Approve lane changes:

Angella Westby	BA+30 to	MA
Sherri Larson	BA+30 to	MA
Coleen Guhl	BA+30 to	MA
Dana Syverson	BA+60 to	MA
John Peter	BA to	BA+30
Tonya Johnson	BA+30 to	MA
Andrew Rarick	BA+30 to	MA
Heidi Isaman	BA+30 to	MA
Todd Kuhn	BA+30 to	MA
    - Hire Todd Kuhn as JH Boys Basketball coach
    - Approve a medical leave under FMLA for Amber Heaton from approximately November 10, 2015 until December 23, 2015.
    - Approve a leave under FMLA for Kayls Miltich beginning \_\_\_\_\_.
    - Extend the medical leave for Kim Hernandez through December 23, 2015.

- VI. Business items.
  - A. Approve the resignation of Steve Schwantz as elementary teacher effective 11/2/15.
  - B. Approve the agreement with and resignation of John Anderson effective 10/31/15.
  - C. Approve the second reading of the following policies:
    - 501 School Weapons Policy
    - 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person
    - 506 Student Discipline and Notice of Suspension
    - 514 Bullying Prohibition Policy
    - 515 Protection and Privacy of Pupil Records and Public Notice & Juvenile Justice System Request for Information
    - 516 Student Medication
    - 521 Student Disability Nondiscrimination
    - 522 Student Sex Nondiscrimination (Title IX) and Unlawful Sex Discrimination Toward a Student Report Form
  - D. Approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination
  - E. Approve the final 2014-15 audit report as presented at the September school board meeting.
  
- VII. Administrative Reports.
  - A. Elementary Principal
  - B. High School Principal
  - C. Assistant Principal/Activities Director
  - D. Business Manager
  - E. Superintendent
  
- VIII. Upcoming meetings.
  - A. Regular meeting – November 4, 2015 at 6:30 pm
  - B. Regular meeting – November 16, 2015 at 6:30 pm
  - C. MREA meeting – November 15-17 at Cragun's
  - D. MSBA Leadership Conference – January 14 & 15 in Minneapolis
  
- IX. Adjourn.