

SCHOOL BOARD AGENDA  
September 18, 2017  
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. 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-Viking Elementary

- V. Consent items.
  - A. Approve board minutes – regular board meeting – August 21 meeting
  - B. Financial claims – Bills payable and wire transfers
  - C. Revenue and Expenditure Guidelines
  - D. Investment Log
  - E. Accept donation:
    - To Elementary Special Olympics-Cormorant Lutheran Church \$277.50
    - To Viking Elementary School-VFW Post 5252 \$500
  - F. Personnel:
    - Hire Teresa Albright as high school cook as of 10-3-17
    - Hire Ashlee Olson as a preschool para
    - Accept the resignation of Maria Soto as ELL para
    - Hire Ubah Muhumed as an ELL para
    - Hire Sheri Rundle as an ELL para
    - Accept the resignation of John Eidsness as JH boys basketball coach
    - Hire Cody Shaffer as JH boys basketball coach
    - Hire Kim Gottenborg as School Patrol advisor
    - Hire Heidi Smith as Student Lighthouse advisor
    - Hire Avery Neuville as a Title I Interventionist
    - Hire Sarah Husted as a Title I Interventionist
    - Hire Tammy Trosvik as a Special Ed para
  - G. Approve Dr. Ed Richardson as LEA representative for Title and School Improvement plan
- VI. Business items.
  - A. Accept the resignation of Linda Grefsrud as Special Education teacher effective March 6, 2018
  - B. Certify the proposed levy for tax year 2018-19

- C. Introduce and approve the first reading of the following policies:
  - Policy 102     Equal Opportunity
  - Policy 524     Internet Use
  - Policy 714     Fund Balance
- D. Approve fundraisers for 2017-18
- E. Discussion and action on adding a monthly work session
- F. Change the following meeting dates:
  - January 15, 2018 (Martin Luther King, Jr. day) to January 8, 2018
  - February 19, 2018 (Presidents' Day) to February 12, 2018
- VII. Administrative reports
  - A. Elementary principal
  - B. High School principal
  - C. Asst. Principal/Activities Director
  - D. Buildings & Grounds Superintendent
  - E. Business Manager
  - F. Superintendent
    - Recognition
    - Board Self Evaluation
  - G. Open discussion
  - H. Upcoming meetings:
    - MREA Fall Meeting – Detroit Lakes-Tuesday, September 19, 7-9pm
    - Marketing Committee meeting-Thursday, September 21, 6:00 pm
    - Regular October board meeting-Monday, October 16, 6:30 pm
- VIII. Closed session-Superintendent evaluation
- IX. Adjourn