

SCHOOL BOARD AGENDA  
September 19, 2016  
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 2015-16 audit report by Matt DeFoe of Eide Bailly

- V. Consent items.
  - A. Approve board minutes of the regular meeting on August 15, 2016
  - B. Financial claims – Bills payable
  - C. Revenue and Expenditure Guidelines
  - D. Investment Log
  - E. Accept donations:
    - To scholarships in memory of Jim Handorff-Anonymous \$10
    - To ISD 548-Arvig \$6,379.00
  - F. Personnel:
    - Hire Kendra Mohn as elementary band teacher for lessons
    - Hire Dan Storrusten as an Interventionist teacher
    - Hire Kelly Thorson as an Interventionist teacher
    - Hire Andrea Banton as a special ed para at the elementary school
    - Hire Len Thompson as a full time custodian at the high school
  - G. Approve participation in the part-time teacher program through Teachers Retirement Association for Nancy Huseby
  - H. Approve the Memorandum of Agreement for 2016-17 for College in the High School with University of MN-Crookston
  - I. Note: Before school care with Club Vikes has been increased from \$2.75 to \$3.00 per day to cover staffing costs.
  - J. Approve Dr. Ed Richardson as LEA representative for Title and School Improvement Plan
- VI. Business items.
  - A. Approve the 2015-16 preliminary audit as presented by Matt DeFoe from Eide Bailly
  - B. Certify the proposed levy for tax year 2017-18
  - C. Approve the resolution: Designation of Identified Official with Authority for the MDE External User Access Recertification System
  - D. Approve the first reading of Policy 902 Facility Use
  - E. Approve fundraisers for 2016-17

- F. Approve a date for a work session to discuss the 4day school week
- G. Change the dates for the January 16, 2017 & February 20, 2017 regular meetings because of Martin Luther King Day and Presidents' Day.
- VII. Administrative reports
  - A. Elementary principal
  - B. High School Principal
  - C. Asst. Principal/Activities Director
  - D. Buildings & Grounds Superintendent
  - E. Business Manager
  - F. Superintendent
- VIII. Upcoming meetings:
  - MSBA Fall Meeting –LCSC-September 21<sup>st</sup> at 5:00 pm
  - Superintendent Evaluation Workshop-LCSC-October 18<sup>th</sup>
  - Regular meeting-October 17<sup>th</sup> 6:30 pm