SCHOOL BOARD AGENDA Work Session 5:30 pm

September 16, 2013 IPad Training & review

6:30 P.M. academic achievement

District Boardroom

1. Call Meeting to order. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_P.M.
   1. Roll Call, Pledge of Allegiance
2. Approve meeting agenda
3. Tour of PRHS relating to the proposed renovation
4. 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.
5. Consent items.
6. Approve board minutes of regular meeting on August 19, 2013.
7. Financial claims – Bills payable
8. Revenue and Expenditure Guidelines
9. Investment Log

Accept donations - Brenda & Aubrey Ebanks – telescope for science dept

Carol Treinen/Wells Fargo Foundation matching gifts-$26

Target-High School Donation - $472.30

Hurley Watson, Jr. – Canon Pixma Pro900 Mark 11 Color Printer to Ind. Tech. Dept. - $499

Farmers Elevator to FFA - $250

Land O’ Lakes Foundation to FFA - $250

PR Pool Hall-Stuff the Bus - $100

VFW-Stuff the Bus - $500

1. Set the price for a student reduced breakfast to no charge. Meal prices were approved at the July meeting and are being corrected according to state mandates.
2. Personnel:

Hire Jonathan Fankhanel as an ADSIS Interventionist teacher for 2013-14

Hire Carole Skalsky for one hour per day elementary music instruction for 2013-14

Hire Porfirio Diaz, Emily Dillon and Jonathan Fankhanel as Co-SADD Advisors for the 2013-14 school year.

1. Approve Sheila Flatau as LEA Representative for Title and School Improvement Plan
2. Business items
3. Approve the 2012-13 audit as presented by Matt DeFoe from EideBailly
4. Set the certified substitute teacher daily rate. The current rate is $105 per day.
5. Appoint election judges for the November 5th bond election
6. Certify the proposed levy for tax year 2014-15
7. Approve the Systems Accountability Report
8. Approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination
9. Approve school trips for the 2013-14 school year
10. Approve fundraisers for the 2013-14 school year
11. Administrative Reports
12. Elementary Principal
13. High School Principal
14. Asst. Principal/Activities Director
15. 21st Century Grant Director
16. Business Manager
17. Superintendent
18. Informal discussion

November bond election

Discuss location of November 5election

**September 20** – Absentee ballots will be available at the County Auditor’s office in the Government Services Center in Fergus Falls

**October 16** – Notice of Election mailing to registered voters

**October 16 & 23** – Publication of Notice of Election

**October 23 & 30** – Publication of notice of where ballots will be counted

1. Upcoming meetings: Regular meeting – October 21st at 6:30 pm
2. Closed session to discuss Superintendent Wanek’s evaluation
3. Adjourn