

SCHOOL BOARD AGENDA
September 15, 2014
6:00 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 2014-15 audit report by Matt DeFoe of Eide Bailly
Presentation of information for the Minnesota State High School Clay Target League
- V. Consent items.
 - A. Approve board minutes of the regular meeting on August 18, 2014
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Accept donations: Deb Wanek - \$150
Anonymous - \$10 Scholarship in memory of Wally Hohman
Anonymous - \$10 Scholarship in memory of Jean Lund
Anonymous - \$5,000 – house purchase
Target - \$480.50 – high school
Target - \$838.11 - elementary
Pelican Rapids VFW - \$500 – elementary school supplies
 - F. Approve the Memorandum of Agreement for Student Training Experience/Internship with MSU-Moorhead
 - G. Personnel:
Accept the resignation of Megan Williams as elementary para.
Accept the resignation of Porfirio Diaz as Parent Liaison effective September 15, 2014
Accept the resignation of Lauren Siebels as Shada advisor
Hire Ashley Schultz as Shada advisor
Approve a 12 week leave of absence for Lauren Siebels beginning in November
Hire Tami Hanson as a preschool para
 - H. Approve Dr. Ed Richardson as LEA Representative for Title and School Improvement Plan
- VI. Business items
 - A. Approve the 2013-14 preliminary audit as presented by Matt DeFoe from Eide Bailly
 - B. Certify the proposed levy for tax year 2015-16

- C. Approve the Teacher Evaluation Forms for the High School and the Elementary School
- D. Approve the 7 Habits Coaching position
- E. Approve the Community Education report
- F. Approve change of the regular October board meeting from the 20th to the 13th to accommodate approval of Phase III bids
- G. Approve school trips for the 2014-15 school year
- VII. Administrative Reports
 - A. Elementary Principal
 - B. High School Principal
 - C. Asst. Principal/Activities Director
 - D. Community Education Director
 - E. Business Manager
 - F. Superintendent
- VIII. Upcoming meetings:
 - Regular meeting October 1 at 6:30 pm
 - Regular meeting October 13 at 6:30 pm (pending change of date)
- IX. Adjourn