

SCHOOL BOARD AGENDA
September 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.

Presentation of 2014-15 audit report by Matt DeFoe of Eide Bailly

- V. Consent items.
 - A. Approve board minutes of the regular meeting on August 17, 2014
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Accept donations:
 - Various donors – Maria Bataglia Scholarship \$445
 - Cormorant Lutheran Church – Elem. Milk Breaks \$500
 - Lake Region Elec. Coop – Valkyries \$100
 - Various donors – Al Siegle Scholarship \$8,115
 - VFW – Elementary School Supplies \$500
 - F. Personnel:
 - Accept the resignation of Mandy Tollerud as Elem. St. Council advisor
 - Hire Marni Neubauer as Elem. St. Council advisor
 - Hire Christine Garrett as an Interventionist teacher
 - Hire Mindy Peterson as a long term sub for pre-school para
 - G. Approve Dr. Ed Richardson as LEA Representative for Title and School Improvement Plan
- VI. Business items
 - A. Approve the 2014-15 preliminary audit as presented by Matt DeFoe from Eide Bailly
 - B. Certify the proposed levy for tax year 2016-17
 - C. Approve World's Best Workforce report
 - D. Approve the updated 2015-16 Master Calendar
 - HS Mid-quarter changed from 10/9 to 10/2
 - HS P/T Conferences moved from 10/19 to 10/5
 - E. Approve the Community Education report
 - F. Approve fundraisers for 2015-16

- VII. Administrative reports
 - A. Elementary Principal
 - B. High School Principal
 - C. Asst. Principal/Activities Director
 - D. Business Manager
 - E. Superintendent
- VIII. Upcoming meetings:
 - MSBA Area Meeting-LCSC-September 23rd at 5:00pm
 - MREA Fall Meeting-LCSC-September 23rd at 7:15pm
 - Regular October school board mtg., October 7th
 - Regular October school board mtg., October 19th
- IX. Adjourn