

Agenda for Regular Board Meeting

July 16, 2018

7:00 p.m.

H.S. Media Center

I. Call to Order – Pledge

II. Agenda Changes

III. Approval of Minutes

IV. Chairperson's Announcements

A. Good Things Happening

- 1. Jennifer Parker reports that 15 Speech team members attended summer workshops. 14 of the 15 have either chosen their interpretive selections and/or original topics to outline and research to be ready for the 2019 competitive season.**

- 2. Jennifer Parker says that Fall Play auditions will be held on September 5th and 6th for: “Ashton Towers, International Spy, in ‘Yeah, Baby!’” (a spoof of Austin Powers which is a spoof of James Bond). Perhaps performing a spoof of a spoof equals a serious drama? Who knows? YEAH, BABY!**

- 3. Dan Carlson was featured on the Discovery Channel, July 10th, on a show called Expedition Unknown.**

- 4. Our school district recently received \$7,030.40 in funds from Johnson O’Malley (JOM). These funds were from this past school year (17-18) and prior years that had carried over and will be used to support learning for our Native American students. Funds will be used to purchase:**
 - *Communication device for non-verbal student**
 - *Pottery wheels for Native American pottery visual arts project.**
 - *White art canvas and woodcarving supplies for visual arts projects.**
 - *Camera, microphone and video equipment for film creation/editing projects.**
 - *End of the year field trips.**

B. Open Comments from General Participation

V. Treasurer’s Report (Attachment A)

VI. Meeting Agenda

A. Consent Agenda

- 1. Consider approving the following open enrollment for the 2018/19 school year.**
- 2. Approve June bills (Attachment B)**

B. Items for Individual Action

- 1. Consider naming the Official Newspaper. (Presently the American)**
- 2. Consider naming the Official Depository. (Deerwood Bank)**
- 3. Consider setting the regular school board meetings to the 2nd Monday of every month at 7:00 p.m.**
- 4. Consider setting School Board Members per diems. (Presently it is \$50 per meeting except Board Chair gets \$60 per meeting)**
- 5. Consider keeping mileage reimbursement rates set the same as the IRS reimbursement rate. (Presently the IRS is at \$.54.5 cents a mile)**
- 6. Consider setting Meet and Confer dates:**

Licensed Staff and Principals: Suggested Days:

September 5, 2018
January 9, 2019
April 3, 2019

Bus Drivers and Non-licensed staff: Suggested Days:

September 6, 2018
January 10, 2019
April 4, 2019

- 7. Consider awarding bids for:**

- A. Milk-Land O'Lakes - firm bid (Attachment C)**
- B. Snowplowing- (none received)**
- C. Propane - (Attachment D)**

- 8. Committee Appointments: (See 2017/18 Committee List, Attachment E)**

- A. Community Education Representative (Donna)**
- B. B.R.I.C. Representative (Cynthia)**
- C. Meet and Confer Representative (Rachel, Chris, Bob)**
- D. Vocational Governing Board Representative (Chris)**
- E. Negotiation Committee (Cynthia, Bob, Rachel)**
- F. Minnesota High School League**
 - Governing Board (Grant)**
 - School Representative (Mark Lundin)**
 - Boys Sports (Ryan)**
 - Girls Sports (Ryan)**
 - Music (Jeff Weaver)**
- G. MSBA Legislative Liaison (Rachel)**

- 9. Consider hiring a School Attorney. (Presently it is Knutson, Flynn)**
- 10. Consider hiring Peggy Humeniuk for the 2018/19 school year as the Three Year Old Program Teacher. BS, 2, 632 hrs. with a salary of \$20,150.**
- 11. Consider changing Kelly Coffin's ECFE Teacher hourly salary for the 2018/19 school year from \$34.38 to \$38.53 for 125.29 hours.**
- 12. Consider accepting Pete Ofstedal's resignation as Head Girl's Basketball coach. (Attachment F)**
- 13. Consider hiring Pete Ofstedal as Head Boy's Basketball Coach for the 2018/19 school year. Level I, Year 5, \$4,490.**
- 14. Consider hiring Jamie Arp as Assistant Boy's Basketball Coach for the 2018/19 school year. Level IV, Year 4, \$3,189.**
- 15. Consider hiring Samantha Schueller as the half-time Assistant Speech Coach for the 2018/19 school year. Level II, Year 1, \$1,468.50.**
- 16. Consider approving 2018/19 HS Student Handbook. (Attachment G)**
- 17. Consider approving the Elementary Student Handbook as is with no changes.**
- 18. Consider approving the Resolution Approving School District #32 Long Term Facility Maintenance Ten Year Plan. (Attachment H)**
- 19. Consider approving membership with MSBA for the 2018/19 school year. (Attachment I)**
- 20. Consider approving Athletic Trainer Services at a cost of \$6,150.**

- 21. Consider restructuring activity fees.**
- 22. Consider restructuring 6th grade participation in extra-curriculars.**
- 23. Consider approving outdoor facility project.**
- 24. Consider approving the 2018/19 Activities Handbook. (Attachment J)**
- 25. Consider hiring a Fourth Grade Teacher.**
- 26. Consider accepting Stacy George's resignation effective immediately. (Attachment K)**
- 27. Consider approving new playground equipment for the pre-school students.**

C. Items for Discussion

VII. Reports

- 1. CE/AD Report (Attachment L)**
- 2. Superintendent/HS Principal's Report**

VIII. Communications

IX. Future Meetings

- 1. August 13th Regular School Board Meeting at 7:00 p.m.**
- 2. The filing period for School Board opens July 31, 2018, in the District Office, and ends August 14, 2018, at 5:00 p.m.**
- 3. Evaluation of Superintendent Mark Lundin - Close the meeting pursuant to M.S. 13D.05, subd 3.a**

X. Adjournment