

Agenda for Regular Board Meeting

September 10, 2018

7:00 p.m.

High School Media Center

I. Call to Order, Pledge

II. Agenda Changes

III. Approval of Minutes

IV. Chairperson's Announcements

A. Good Things Happening

- 1. Fall play auditions and crew sign up was held on September 5th & 6th and the cast and crew had their first rehearsal today! Publicity will be up soon and dinner theater tickets will be on sale. It's going to be a lot of fun and a delicious meal with Cynthia catering is in the works to complete the "cool" in "Ashton Towers: International Man of Mystery in 'YEAH BABY'! Play dates: School performances: October 31st-Nov 1st (approximately) - public Nov 2nd-4th.**
- 2. In July Alexis Wilde, Jean Loehlein and Lora Mistic applied for and received an Attendance Incentive Grant through the Beltrami Area Service Cooperative (BASC). Blackduck School was awarded \$630.00 to provide incentives to improve school attendance. Incentives our school chose to use was a pizza party to the K-6 class with the highest percentage of monthly attendance; individual students in grades K-6 with perfect weekly attendance will get their name in a drawing for a chance to win a \$5.00 gift certificate to be used at the Blackduck Bowling Alley; and individual students in grades K-12 with perfect quarterly attendance will get their picture on the Perfect Attendance Achievement Wall.**
- 3. Thank you to Anderson Fabrics for their donation of a dead lift platform along with a weight lifting bar to the fitness center.**
- 4. Thank you to Deerwood Bank for supplying Starbucks coffee and strudel for staff during the first workshop day. It was a welcome treat!**
- 5. Thank you to our custodial staff for the great job this summer completing all the projects assigned. Our building looks wonderful!**

B. Open Comments

V. Treasurer's Report (Attachment A)

VI. Meeting Agenda

A. Consent Agenda

- 1. Approve August Bills (Attachment B)**

B. Items for Individual Action

- 1. Consider certifying the 2018/19 preliminary levy to the maximum.**
- 2. Consider setting the Truth in Taxation meeting for December 10, 2018, at 6:30 p.m. and the continuation meeting for December 13, 2018, at 6:30 p.m.**
- 3. Consider hiring Paul Brambrink as a bus driver effective September 4, 2018, at Step 10 of the bus driver pay scale.**
- 4. Consider hiring Alex Chiglo as Knowledge Bowl Advisor for the 2018/19 season. Level IV, Year 1, \$1,779.**
- 5. Consider hiring Chelsey Lossing as an Elementary SPED Para effective September 4, 2018, at a pay rate of \$14.33 per hour.**
- 6. Consider hiring Doug Frank as a Long Term Substitute for Jonathan Holliday effective September 4, 2018, at a salary of \$38,768.76.**
- 7. Consider revising MSBA policies. (Attachment C)**

C. Items for Discussion

VII. Reports

- A. Principals Report (Attachment D)**
- B. AD/CE Report (Attachment E)**
- C. Superintendent/HS Principal's Report**

VIII. Communications

IX. Future meetings

- A. School Board Meeting, October 8, 2018, at 7:00 p.m.**

B. Conferences, October 15, 2018, 10 a.m. to 7 p.m.

D. MSBA Leadership Conference, January 17th and 18th, 2019 at the Mpls. Convention Center.

X. Meeting Closure

A. Meeting closed pursuant to M.S. 13D.05, subd. 3.3 for the purchase or sale of real or personal property

XI. Adjournment