

Agenda for Regular Board Meeting

July 11, 2016

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. The Summer Credit Recovery program for Indian Education students is progressing very well. Students are recovering credits in science, health, geography, geometry, and English as reported by Jim Nissen and Kelly Metzler. They have worked very diligently! They have a July break, and will return for 4 days to wrap things up until fall.**
- 2. Congratulations to Jay Cheney, Tanner Depew, and Isaac Gustafson for being selected Northland All-Conference baseball players. Nathan Affield, Wyatt Brands, and Levi Dexter received all-conference honorable mentions.**
- 3. Congratulations to Cheney, Depew, and Dexter as they were also named All-Section in 8A. Tanner Depew was also named an All-State selection and Academic All State. This is the fourth player to reach all-state in five years!**

B. Open Comments from General Participation

V. Treasurer's Report (Attachment A)

VI. Meeting Agenda

A. Consent Agenda

- 1. 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 cents a mile)**
- 6. Consider setting Meet and Confer dates:**

Licensed Staff and Principals: Suggested Days:

**September 7, 2016
January 11, 2017
April 5, 2017**

Bus Drivers and Non-licensed staff: Suggested Days:

**September 8, 2016
January 12, 2017
April 6, 2017**

- 7. Consider awarding bids for:**

- A. Milk (Attachment C)**
- B. Bread (Attachment D)**
- C. Snowplowing (Attachment E)**
- D. Propane (Attachment F)**

- 8. Committee Appointments: (See 2015/16 Committee List, Attachment G)**

- 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, Grant)**
- 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 continuing to have the pledge said once a week in the elementary school.**
- 10. Consider continuing to have the pledge said once a week in the high school.**
- 11. Consider hiring a School Attorney. (Presently it is Knutson, Flynn)**
- 12. Consider accepting our Annual Report on Curriculum Instruction and Student Performance. (Attachment H)**
- 13. Consider approving our membership with MREA for FY 2016-17. (Attachment I)**
- 14. Consider approving the first reading of the HS Student Handbook with revisions. (Attachment J)**
- 15. Consider approving Resolution Relating to the Election of School Board Members and Calling the School District General Election. (Attachment K)**
- 16. Consider hiring Alexis Wilde as Elementary Dean of Students effective July 1, 2016. (Attachment L)**
- 17. Consider hiring Jonathan Holliday as Elementary SPED teacher for the 2016/17 school year. BS, Step 5, \$40,738.**
- 18. Consider hiring Sarah Duquette as Elementary LD Teacher for the 2016/17 school year. BS+15, Step 7, \$44,796.**
- 19. Consider hiring Alex Chiglo as HS Math teacher for the 2016/17 school year. BS, Step 2, \$37,780.**
- 20. Consider hiring Daniel Carlson as HS Science teacher for the 2016/17 school year. BS+30, Step 3, \$42,938.**
- 21. Consider hiring Jennifer Conklin as a SPED teacher for the 2016/17 school year. MS, Step 12, \$55,984.**
- 22. Consider reassigning Ginger Kaiser from her title of HS EBD Mgmt. Para to HS EBD Para and reduce her hours from 8 per student contact day to 7.5 per student contact day, effective with the 2016/17 school year.**
- 23. Consider approving the Resolution Approving School District #32 Long Term Facility Maintenance Ten Year Plan. (Attachment M)**

24. Consider approving the revised job descriptions for Head Coach, Asst. Coach, and Jr. High Coach. (Attachment N)

25. Consider approving the Employee at Will Agreement for the Prom Coordinator for the 2016/17 school year. (Attachment O)

26. Consider approving a one year unpaid leave of absence for a full time bus driver. (Attachment P)

27. Consider approving the three year old program. (Attachment Q)

28. Consider accepting Carl Nord's resignation as a custodian effective August 31, 2016. (Attachment R)

29. Consider advertising for a full time custodian.

30. Consider approving a lettering program for the Blackduck High School Trap Team. (Attachment S)

31. Consider purchasing 150 Chromebooks at a price of \$41,548.50. (Attachment T)

C. Items for Discussion

1. Playground

2. Bus Purchase

VII. Reports

1. CE/AD Report (Attachment U)

2. Principal's Report (Attachment V)

VIII. Communications

IX. Future Meetings

1. August 8th Regular School Board Meeting at 7:00 p.m.

X. Adjournment

