

Agenda for Regular Board Meeting

August 8, 2016

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. We wish good luck to our Volleyball and Football Teams. They both start their practices August 15th.**
- 2. Play practice will start September 12th. Good luck to all involved.**
- 3. Thank you to Tammy Frenzel for preparing the 2016/17 school calendar which was delivered to the community in July.**

B. Open Comments from General Participation

V. Treasurer's Report (Attachment A)

VI. Meeting Agenda

A. Consent Agenda

- 1. Approve July bills (Attachment B)**
- 2. Consider approving the following open enrollment for the 2016/17 school year**

B. Items for Individual Action

- 1. Consider approving the second reading of the HS Student Handbook.**
- 2. Consider hiring Kelly Coffin as the 3 year old program teacher, .26 FTE, for the 2016/17 school year.**

- 3. Consider hiring Donna Stroeing as Jr. High Volleyball Coach for the 2016/17 season. Level III, year 1, \$2,161.**
- 4. Consider hiring Sharon Peaslee as a full time bus driver effective with the 2016/17 school year.**
- 5. Consider accepting Jim Dexter's resignation as assistant Baseball Coach. (Attachment C)**
- 6. Consider advertising for a Jr. High Baseball Coach for the 2016/17 school year.**
- 7. Consider accepting Tammy Collison's resignation effective August 31, 2016. (Attachment D)**
- 8. Consider hiring Amos Bessler as Assistant Girl's Basketball Coach for the 2016/17 school year. Level II, year 2, \$2,132. (Pro-rated on .76 FTE)**
- 9. Consider designating Mark Lundin as the Identified Official with the Authority for the MDE External User Access Recertification System.**
- 10. Consider reassigning Terry Pater from a 30 hour per week SPED para to a 24 hour per week SPED para/16 hour per week bus driver for the 2016/17 school year.**
- 11. Consider hiring Robert Eckstrom as a full time custodian effective August 17, 2016.**
- 12. Consider an overnight FFA trip to Brainerd on August 8th and 9th for three or four students to attend an FFA Officer's Camp. (Handout)**

C. Items for Discussion

VII. Reports

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

VIII. Communications

IX. Future Meetings

1. September Board Meeting will be the 12th at 7:00 p.m.

2. Last day for filing for school board is August 16th.

X. Adjournment