

Agenda for Regular Board Meeting

September 12, 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. A big thank you to Knife River Materials for their donation of pea rock for the Catch a Dream Playground renovations. Also, many thanks to Brambrink Sand and Gravel for generously donating his time and expense to deliver the pea rock to the school.

2. Jayne Rivard, who coordinates the student's and staff's community cleanup in April, has received an \$800 grant from the Beltrami Soil & Water Conservation District to purchase and personalize fluorescent vests to be worn when the students are picking up trash on highways and streets.

3. Thank you to the Legion Auxillary for their generous donation of school supplies to the Elementary School.

4. The Drakes Scramble raised over \$7,000 for Blackduck activities/athletics. Thanks to all the coaches, athletes, parents, sponsors, and golfers who helped make this event a success!

B. Open Comments

V. Treasurer's Report (Attachment A)

VI. Meeting Agenda

A. Consent Agenda

1. Approve August Bills (Attachment B)

2. Approve the following board agreements for the 2016/17 school year.

B. Items for Individual Action

1. Consider certifying the 2016/17 preliminary levy.

2. Consider setting the Truth in Taxation meeting for December 12, 2016, at 6:30 p.m. and the continuation meeting for December 15, 2016, at 6:30 p.m.

3. Consider approving the attached revised policies. (Attachment C)

4. Consider advertising for an Elementary Level Indian Home-School Liaison/Literacy Tutor for the 2016/17 school year. This position would be 7 hours per student contact day at a pay rate of \$13.61 per hour.

5. Consider accepting Charlotte Palmer's resignation as a Title I para effective August 31, 2016. (Attachment D)

6. Consider reassigning Tara Sutton to a Title I para, 7.5 hours per student contact day effective with the 2016/17 school year.

7. Consider hiring Shelby Sadek as Jr. High Volleyball Coach for the 2016/17 school year. Level III, year 1, \$2,161.

8. Consider reassigning Amos Bessler as FFA Advisor, Level III, year 1, half time, \$1,080.50.

9. Consider hiring Jill Morris as Asst. FFA Advisor, Level III, year 3, half time, \$1,170.

C. Items for Discussion

VII. Reports

A. Principals Reports (Attachment E)

B. AD/CE Report (Attachment F)

VIII. Communications

IX. Future meetings

A. School Board Meeting, October 10, 2016, at 7:00 p.m. (this is Columbus Day)

B. Conferences, October 17, 2016, 10 a.m. to 7 p.m.

C. Chamber Banquet (location to be determined), October 24, 2016.

D. MSBA Leadership Conference, January 12th and 13th, 2017 at the Mpls. Convention Center.

X. Adjournment