

Agenda for Regular Board Meeting

October 10, 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 General Livestock and Soils teams qualified for the state FFA competition in April. The students got some extra hands-on practice before their competition thanks to Tammy and Curt Frenzel and Scott and Pam Haiby. We appreciate their time and hospitality.

2. The fall play: "Perpetual Motion Machine: Scenes from Life," is coming up fast! There are 57 kids involved in the production both on and off stage. The play features 12 scenes about some ordinary, some no-to-ordinary people in a variety of humorous situations. Each of the 12 scenes is a full play, in and of itself, and each one is very entertaining - giving lots of kids a chance to act and to play different types of characters. The public performance dates are Dinner Theater on November 4th, and regular public performances on November 5th and 6th. The plan is to show it to the high school sometime between November 2-3. We hope to see all of you there.

3. The fifth grade class went to the Water Festival at Concordia Language Village and learned many things about our lakes, rivers, and ponds of Northern Minnesota.

Open Comments from General Participation

V. Treasurer's Report (Attachment A)

VI. Meeting Agenda

A. Consent Agenda

- 1. Approve September bills (Attachment B)**
- 2. Approve Board Agreements and Open Enrollments for the 2016/17 school year.**

B. Items for Individual Action

- 1. Consider approving the MSHSL Application for Grant for Student Participation. (Attachment C)**
- 2. Consider accepting the Blackduck School's Indian Policies & Procedures document. (Attachment D)**
- 3. Consider approving the Employee at Will Contract for the Prom Coordinator for the 2016/167 school year. (Attachment E)**
- 4. Consider accepting Rita Frenzel's resignation effective October 15, 2016. (Attachment F)**
- 5. Consider reassigning Tracy Mistic-Schaar from a cook to Head Cook effective October 18, 2016. (Attachment G)**
- 6. Consider advertising for a cook.**
- 7. Consider accepting Stacy Chesney's resignation effective October 11, 2016. (Attachment H)**
- 8. Consider advertising for a dishwasher.**
- 9. Consider advertising for a para/van driver for the 2016/17 school year.**
- 10. Consider advertising for a 4 week (.24 FTE) Assistant Girl's Basketball Coach.**
- 11. Consider hiring Rebecca Schultz as ISHL Literacy Tutor for the 2016/17 school year, \$13.61 hour plus benefits, effective October 5, 2016.**
- 12. Consider advertising for a HS EBD Para for 8 hours per student contact day for the 2016/17 school year.**
- 13. Consider approving BPA group to attend the fall festival and stay overnight.**

C. Items for Discussion

VII. Reports

A. Principals' Reports (Attachment I)

B. Enrollment Reports (Attachment J)

C. CE/AD Report (Attachment K)

D. Superintendent's Report

VIII. Communications

- 1. A thank you was received from Sue Dexter for the flowers the board sent in memory of her mother. (Attachment L)**
- 2. A thank you was received from Ryan Grow's family for the plant sent in memory of his grandfather. (Attachment M)**

IX. Future Meetings

- 1. November regular school board meeting will be held on Monday, November 14, 2016.**
- 2. Blackduck Chamber of Commerce Fall Appreciation Dinner will be at Pour Willie's Monday, October 24, 2016.**
- 3. MSBA Convention is January 12th and 13th 2017.**

X. Adjournment