

**Truth in Taxation Meeting
6:30 p.m.**

**Impact Aide/JOM/Title VII Meeting
6:50 p.m.**

Agenda for Regular Board Meeting

December 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. The RoboRodents and Lego Lords (Elementary Robotics teams) competed on Saturday. We will give an update at the next board meeting. We would like to invite you to come to our Parent's Night Wednesday, December 14th at 5:00 pm in Room 2. We will be doing our presentation and running our robot programs. Thank you for your support.

2. The Blackduck National Honor Society held its induction ceremony on Wednesday, December 7. New inductees are seniors Matthew Metzler and Brianna Patch, and juniors Madelyn Cease, Cade Haiby, Kayla Hentges, Ashlynn Natrass, Emily Notsch and Ayushi Patel. Second year seniors are Ellissa Cleveland, Kourtney Dobmeier, Michaela Sparby and Sierra Stroeing. Congratulations to them all.

3. The BHS Speech Team tried out a new creative experiment on December 10th - hosting a Murder Mystery Dinner Theater, called "Cafe Murder." The audience members had the chance to interact with the actors and to interview the suspects to help solve the crime - while enjoying a delicious dinner, catered by Cynthia Nord. Nine actors and eight servers were active in the event. It was a lot of fun and MAY become a yearly activity.

4. Pre-season work nights are underway for the Speech team - 43 students in grades 7-12 have joined the team, and coaches Parker, Slindee, Coborn and Metzler are looking forward to a great season. All four coaches have taken coaching training this fall and taken the necessary clinics and tests to become MSHSL Certified Speech Judges, and are taking a more active role in the sub-section and section management. Head Coach, Jennifer Parker, has been appointed to a committee to set criteria for Minnesota State High School League Speech Hall of Fame.

5. Thank you to the elementary fitness fun team for donating \$929 to the elementary physical education roller skating curriculum. \$3 dollars was given to every student that roller skated. Please continue to support Family Fun Night and the Elementary Winter Dance. This year the dance will be on March 10th.

B. Open Comments from General Participation

V. Treasurer's Report (Attachment A)

VI. Meeting Agenda

A. Consent Agenda

- 1. Approve November bills (Attachment B)**
- 2. Approve the following open enrollments for the 2016/17 school year.**

B. Items for Individual Action

- 1. Administer Oath of Office to the three incumbent school board members.**
 - 2. Consider certifying the 2016/2017 levy.**
 - 3. Accept the recommendations from the December 12, 2016, Impact Aid Meeting**
 - A. Continue to promote after school study clubs**
 - B. Continue to encourage Native American participation in all areas of the curriculum and extra-curriculum areas**
 - C. At the elementary level continue to promote Native American lessons**
 - D. Look into programs to help Native Americans graduate**
 - E. Have our Title VII person tutor during the day when time permits**
 - F. Have an elementary tutor in math and reading for the Native American students**
 - 4. Consider an employee's request for sick leave donation. (Attachment C)**
- ##### **C. Items for Discussion**

- 1. Presentation from Upward Bound**

VII. Reports

- A. Principals' Reports (Attachment D)**
- B. Enrollment Reports (Attachment E)**
- C. CE/AD Report (Attachment F)**
- D. Superintendent's Report**

VIII. Communications

IX. Future Meetings

- 1. Our next Regular School Board Meeting is on the 9th of January.**
- 2. MSBA Convention January 12th and 13th, 2017**

X. Adjournment

Annual Public Meeting

World's Best Work Force

December 12, 2016

7:30 p.m.

High School Media Center

