

Agenda for Regular Board Meeting

April 17, 2017

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. 4th-6th grade concert Wed., May 3 @ 7 p.m.

Jr. & Sr. High Band Concert Wed., May 10 @ 7 p.m.

5-12th Grade Choir Concert Wed., May 17 @ 7 p.m.

2. The band traveled to the East Coast for 9 days in March. In that time they went to the Kent State Memorial, Rock and Roll Hall of Fame, visited the Space and Aeronautics Museum, laid a wreath at the Tomb of the Unknown Soldier, toured the U.S. capitol, toured the Lincoln Memorial, Vietnam Veteran's Memorial and Korean War Memorial, toured the National Cathedral, took the subway to the World Trade Center Memorial, went to Liberty and Ellis Islands, saw *Phantom of the Opera* on Broadway, went to the top of the Empire State Building, and toured Gettysburg National Battlefield. It was a whirlwind trip of fun and education and everyone came away with a different favorite memory. Thanks to Mr. Weaver and Morgan Levy for all their hard work in putting the trip together.

3. Thank you to Lila O'Rourke for her \$500 donation to the Shannasay O'Rourke Scholarship.

4. Ellissa Cleveland competed at the State Business Professionals of America Competition on March 23-25th and placed second in "Advanced Interview Skills", where the competition participants numbered over 1,200 students. She advanced to the National BPA competition which takes place May 10-14th in Orlando, FL. There the competition participants will number over 5,500 students from across the country. Ellie wants to thank the school board very much for this opportunity to compete at nationals. She had hoped to make a presentation to the board at the April meeting but, due to the date change, was unable to attend.

5. Dan Carlson is doing a presentation at the first Bemidji TEDx event on Friday, April 14th. His presentation will be about scuba diving under the ice in the winter in northern Minnesota.

7. Congratulations to the speech team for winning the Sub-Section 29 championship. They will move on and compete in the Section 8A championships on April 11th in Fosston.

B. Open Comments from General Participation

V. Treasurer's Report (Attachment A)

VI. Meeting Agenda

A. Consent Agenda

1. Approve March bills (Attachment B)

B. Items for Individual Action

1. Consider approving the Notice of Desire to Negotiate from the AFSCME Union. (Attachment C)

2. Consider approving the proposal for the ECSE extended school year. (Attachment D)

3. Consider approving the proposal for the DCD/Life Skills extended school year. (Attachment E)

4. Consider awarding the RFP Food Service Prime Vendor Bid to US Foods. (Attachment F)

5. Consider accepting a SPED teacher's request for an unpaid medical leave from March 1, 2017, to the end of the 2016/17 school year. (Attachment G)

6. Consider hiring Dianne Sizer as a long term substitute for Kindergarten from March 1, 2017, to April 21, 2017, at a contract salary of \$7,749.74.

7. Consider terminating Janelle Lundin as Art Teacher at the end of the 2016/17 school year.

8. Consider reducing Amos Bessler to .50 FTE for the 2017/18 school year.

9. Consider reducing Dan Carlson by .15 FTE for the 2017/18 school year.

10. Consider hiring Darrel Johnson as a full time bus driver effective March 30,

2017, at Step 4 of the bus driver pay scale.

11. Consider approving the Summer Mental Health Program that is run by Stellher Human Services. (Attachment H)

12. Consider reauthorizing purchasing limits.

13. Consider hiring Daniel Hangaard as the Phy. Ed/Health Teacher for the 2017/18 school year at BS, Step 2, \$37,780.

14. Consider hiring Daniel Hangaard as the Head Football Coach for the 2017/18 season at Level I, year 1, \$3,625.

15. Consider awarding bids for the locker room project. (Attachment I)

C. Items for Discussion

VII. Reports

A. Principals' Reports (Attachment J)

B. Enrollment Reports (Attachment K)

C. CE/AD Report (Attachment L)

D. Superintendent's Report

VIII. Communications

IX. Future Meetings

1. Our next Board Meeting is on the 8th of May.

X. Adjournment

