

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

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

Agenda for Regular Board Meeting

December 11, 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. The K-4 Christmas Concert will be at 2:30 p.m. on Wed., Dec. 13th in the HS Gym. The Jr. and Sr. High Choir will be singing at the nursing home on Tues., Dec. 19th. The Sr. High sings at 2:30 and the Jr. High at 3 p.m. Several members of the High School Choir did a great job singing at the Advent Tea on Mon., Dec. 4th.

2. On December 2nd, the two competitive robotics teams from FIRST Lego League in grades 4-8 competed in Northome at the annual tournament. They took home two trophies! Preston Zanter, Tyler Wilson, Matthew Bernard, and Gunnar Regas won a trophy for Best Team Spirit and teamwork in their division. This team also tied for second place for the time it took to run their robot missions.

The other team of Alex Larson, Micah Bernard, Lukas Wilson, and Gavin Waller took first place for the Best Project in their division. They did a wonderful job of demonstrating their invention, the collapsable Tanker Straw, and explaining how it would help people to filter and clean water.

It was a great year, and the students are already setting goals to improve their programming skills for next year. The students plan to help other students learn about robotics at the new Robotics Club that will be held again this spring in March and April. The students and coaches want to thank our janitors for helping design an old fountain for their project, Mr. Bessler's Agriculture Class for creating a 3-D model of the Tanker Straw for competition, Scott and Rachel Larson for the donation of their robotics t-shirts, and all the volunteers who helped the team!

3. The 2nd annual Murder Mystery Dinner Theater is this Saturday, December 16th, at 6:00 p.m. - a 4-course gourmet meal in the palatial estate of Mr. Steven Walters - who also happens to be the victim of the murder. Tickets are \$25.00 and a limited number are available through Wednesday. Please join the BHS Speech Team for this FUNd-raising event that is back by popular demand.

4. The National Honor Society inducted five new members on Wednesday, December 6th. Juniors Kialea Brands, Nolan Juelson, Haley Murray, Sydnee Stroeing and Kirsten Theisen join senior members Madelyn Cease, Cade Haiby, Kayla Hentges, Ashlynn Nattrass, Emily Notsch, and Ayushi Patel. National Honor Society recognizes students for their achievements in the areas of scholarship, service, leadership and character. These students have been deemed to possess these qualities and have demonstrated a commitment to their school and community. Congratulations to all of you!

5. Roller skating in elementary P.E. was a huge success again this year. Students in grades K-6 participated in roller skating activities for six days. Thank you to all the parents who donated money to sponsor a student and thank you to the Fitness Fun Team for their \$175 donation for skating fees. Thank you to Lora Mystic and Lori Ziegler for helping organizing the money and the permission slips!

6. The FFA Horse team placed first in Region 2 on November 9th in Foley. Nolan Juelson, Savanna Juelson and Kenna Cook all placed in the top 10 individually. On December 1st, at Ag Activities Day in Crookston, this team placed 3rd out of 30 teams competing.

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 and board agreement for the 2017/18 school year.**

B. Items for Individual Action

- 1. Consider certifying the 2017/2018 levy.**
- 2. Accept the recommendations from the December 11, 2017, 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 VI person tutor during the day when time permits**
- F. Have an elementary tutor in math and reading for the Native American students.**

3. Consider accepting Risto Kultala's resignation as a long term substitute effective November 22, 2017. (Attachment C)

4. Consider accepting Risto Kultala's resignation as Assistant Football Coach. (Attachment D)

5. Consider payoff of Energy Management Lease.

6. Consider accepting the resignation of the half time Assistant Speech Coach. (Attachment E)

7. Consider approving a medical leave of absence for a High School Phy. Ed./Health Teacher. (Attachment F)

C. Items for Discussion

1. High School Air Handling Units.

VII. Reports

A. Principals' Reports (Attachment G)

B. Enrollment Reports (Attachment H)

C. CE/AD Report (Attachment I)

D. Superintendent/HS Principal's Report

VIII. Communications

IX. Future Meetings

1. Our next Regular School Board Meeting is on the 8th of January.

2. MSBA Convention January 11th and 12th, 2018

X. Adjournment

Annual Public Meeting

World's Best Work Force

December 11, 2017

7:30 p.m.

High School Media Center