

Agenda for Regular Board Meeting

July 11, 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. Thank you to Robert Ness for his donation of \$5,000 to the Robert Ness Scholarship.**
- 2. The Blackduck Trap Team qualified for the MSHSL state tournament on June 24th in Prior Lake and placed 29th out of 40 teams. Congratulations to all the shooters and coaches for an outstanding season.**

B. Open Comments from General Participation

V. Treasurer's Report (Attachment A)

VI. Meeting Agenda

A. Consent Agenda

- 1. Consider approving the following board agreements for the 2017/18 school year.**
- 2. Approve June bills (Attachment B)**

B. Items for Individual Action

- 1. Consider naming the Official Newspaper. (Presently the American)**
- 2. Consider naming the Official Depository. (Deerwood Bank)**
- 3. Consider setting the regular school board meetings to the 2nd Monday of every month at 7:00 p.m.**

4. Consider setting School Board Members per diems. (Presently it is \$50 per meeting except Board Chair gets \$60 per meeting)

5. Consider keeping mileage reimbursement rates set the same as the IRS reimbursement rate. (Presently the IRS is at \$.53.5 cents a mile)

6. Consider setting Meet and Confer dates:

Licensed Staff and Principals: Suggested Days:

**September 6, 2017
January 10, 2018
April 4, 2018**

Bus Drivers and Non-licensed staff: Suggested Days:

**September 7, 2017
January 11, 2018
April 5, 2018**

7. Consider awarding bids for:

**A. Milk-Land O'Lakes/Dean Foods firm bid (Attachment C)
B. Snowplowing-Joseph Notermann (Attachment D)
C. Propane-Northdale (Attachment E)**

8. Committee Appointments: (See 2016/17 Committee List, Attachment F)

**A. Community Education Representative (Donna)
B. B.R.I.C. Representative (Cynthia)
C. Meet and Confer Representative (Rachel, Chris, Bob)
D. Vocational Governing Board Representative (Chris)
E. Negotiation Committee (Cynthia, Bob, Rachel)
F. Minnesota High School League
Governing Board (Grant)
School Representative (Mark Lundin)
Boys Sports (Ryan)
Girls Sports (Ryan)
Music (Jeff Weaver)
G. MSBA Legislative Liaison (Rachel)**

9. Consider hiring a School Attorney. (Presently it is Knutson, Flynn)

10. Consider approving the Resolution Approving School District #32 Long Term Facility Maintenance Ten Year Plan. (Attachment G)

- 11. Consider approving membership with MSBA for the 2017/18 school year. (Attachment H)**
- 12. Consider accepting Debra Sandvig's resignation as HS Science Teacher Effective June 30, 2017. (Attachment I)**
- 13. Consider hiring Alisa Skaar as HS Science Teacher effective August 29, 2017, BS, Step 2, \$38,819.**
- 14. Consider accepting Joshua Grover's resignation as HS Principal effective June 30, 2017. (Attachment J)**
- 15. Consider approving a resolution for the termination and non renewal of a Special Ed Teacher. (Attachment K)**
- 16. Consider approving the purchase of 70 Chromebooks at \$286 apiece for a total of \$20,020. (Attachment L)**
- 17. Consider approving 2017/18 HS Student Handbook. (Attachment M)**
- 18. Consider approving the purchase of a CNC plasma cutter at a cost of \$21,980.30. (Attachment N)**
- 19. Consider approving Athletic Trainer Services at a cost of \$6,000. (Attachment O)**
- 20. Consider restructuring activity fees.**
- 21. Consider restructuring 6th grade participation in extra-curriculars.**
- 22. Consider hiring Kim Coborn as a .14 FTE HS Social Studies teacher for the 2017/18 school year, BS+40, Step 8, \$7,486.**
- 23. Consider ratifying the 2017-19 Employee at Will Agreement for the Van Driver. (Attachment P)**
- 24. Consider ratifying the 2017-19 AFSCME contract. (Attachment Q)**
- 25. Consider hiring Janelle Lundin as Jr. High Volleyball Coach for the 2017/18 season. Level III, 9+ years, \$2,957.**
- 26. Consider hiring Jennifer Parker as One Act Play coach for the 2017/18 season, Level IV, year 4, \$1,876.**
- 27. Consider hiring Samantha Schueller as half time Assistant Drama Coach for the 2017/18 season, Level III, year 1, \$1,110.**

28. Consider hiring Courtney Weber as ECFE Parent Educator for 2017/18 school year for 120.46 hours at a rate of \$32.23 per hour.

29. Consider amending Theresa Templin's contract as a Teacher on Special Assignment, HS Dean of Students/Academic Advisor/District Assessment Coordinator for the 2017/18 school year. (Attachment R)

30. Consider reassigning Mark Lundin from Superintendent Elementary Principal to Superintendent/K12 Principal effective July 1, 2017, and amend his contract. (Attachment S)

31. Consider setting bus driver sub pay as Step 1 of the Bus Driver pay scale. Late rides and extra curricular trips would still be paid at a rate of \$17.50 per hour.

C. Items for Discussion

- 1. Bus corrosion**

VII. Reports

- 1. CE/AD Report (Attachment T)**
- 2. Superintendent's Report**

VIII. Communications

- 1. A thank you was received from Candis Pinsonneault. (Attachment U)**

IX. Future Meetings

- 1. August 14th Regular School Board Meeting at 7:00 p.m.**

X. Adjournment

