

Agenda for Regular Board Meeting

June 18, 2018

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. Thank you very much to Wells Fargo bank for their donation of various furniture items to Blackduck School.**
- 2. Dan Hangaard has 31 student athletes coming into his summer strength and speed program in the mornings. He has two sessions. One is starting at 6:15 a.m. until 7:45 a.m. and one is from 8:00 a.m. until 9:30 a.m. They are two weeks into the program and the kids are doing great!**
- 3. Thank you to the Presbyterian Church for their donation toward unpaid lunch account balances.**
- 4. The STRIDE and ACT students enjoyed the Power of Me workshop during the first week of Extended School Year (June 12th, 13th, and 14th). Students learned about
Healthy Relationships,
Safe and Appropriate Boundaries,
Private/Public Behaviors and Places,
Body Image,
Puberty,
Exploring Emotions,
Stress Management,
Personal Safety,
Bullying and Peer Pressure. This workshop was extremely beneficial for both staff and students. The information and curriculum will be reviewed and be carried through throughout the school year.**
- 5. Our district was recently awarded a \$15,000 IMPACT grant through the union, Education Minnesota Foundation. The grant focuses on the social and**

emotional well being of our students. The grant funds will be used as follows:

- Training on trauma and teacher self-care and counseling by nationally recognized authors, Kristin Souers and Pete Hall
- STAR training program for six 6th grade students to attend at Concordia College Language Villages to learn peer mentoring
- Visit by children's author on social and emotional issues
- Weighted blankets and bean bag chairs for all elementary classrooms to have student "cool down" spot within the classroom
- Five Point Scale books
- Social emotional books to use in elementary classrooms
- Stipend for administration of grant

Grant funds will be used between July 1, 2018 through June, 30, 2019. School districts who receive this funding can apply for a second year of funding (\$15,000) by April 1, 2019 to expand the current project and goals.

B. Open Comments from General Participation (Pursuant to School District Policy #206)

1. Cherry Brands – 6th grade participation

V. Treasurer's Report (Attachment A)

VI. Meeting Agenda

A. Consent Agenda

1. Approve May bills (Attachment B)
2. Consider accepting a board agreement for the 2018/19 school year.

B. Items for Individual Action

1. Consider advertising for milk, propane and snowplowing bids.
2. Consider approving the MREA membership renewal for 2018/19. (Attachment C)
3. Consider approving the preliminary 2018/19 budget. (Attachment D)
4. Consider changing the July board meeting from July 9th to July 16th.
5. Consider approving the purchase of chromebooks and Ipads in the amount of \$35,000.

- 6. Consider approving the Staff Development waiver submitted by the Blackduck Education Assn. (Attachment E)**
- 7. Consider approving the 2018/19 Resolution for Membership in the MSHSL. (Attachment F)**
- 8. Consider approving the job description for the Mental Health Practitioner. (Attachment G)**
- 9. Consider approving the 2018/19 revised school calendar. (Attachment H)**
- 10. Consider approving the Resolution for Reauthorization of Board Approved Referendum Authority. (Attachment I)**
- 11. Consider approving the vending contract with Pepsi/Nei Bottling.**
- 12. Consider accepting Jessica Illg's resignation as HS Math Teacher at the end of the 2018/19 school year. (Attachment J)**
- 13. Consider acceptint Jessica Illg's resignation as Knowledge Bowl coach effective immediately. (Attachment K)**
- 14. Consider hiring Kelly Coffin for the 2018/19 school year as the .10 FTE ECFE Parent Educator. The salary for this position is \$4,307.47.**
- 15. Consider approving the purchase of a Type III vehicle, not to exceed \$30,000.**

C. Items for Discussion

- 1. Discuss outside athletic facility renovation**
- 2. Golf Program**
- 3. 6th grade participation**

VII. Reports

- A. Enrollment Reports (Attachment L)**
- B. Superintendent/HS Principal's Report**

VIII. Communications

IX. Future Meetings

1. Our next Board Meeting is on July 16th at 7:00 p.m.

X. Adjournment