

Agenda for Regular Board Meeting

March 12, 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. Thursday, March 15th, 5-12 Choir Concert @ 7 p.m.**
- 2. Thank you to InFaith Community Foundation for donating \$3,162.37 for the Evelyn W. Berg Scholarship. This scholarship is awarded to up to four qualified seniors at Blackduck High School.**
- 3. Congratulations to Head Coach Jay Reiplinger & Joe Schmid for being awarded Section 7A wrestling coaches of the year and to Cody Nord for being awarded Section 7A assistant coach of the year.**
- 4. Congratulations to Hunter Wilcowski for being selected to the 2018 Class A MSHSL Wrestling All-Tournament Team presented by Wells Fargo.**
- 5. The BCLB wrestling team represented Section 7 and the rest of Class A very well at the team tournament by placing sixth. Individuals that placed included Ian Frenzel who placed sixth at 160 pounds and Trevor Janssen who placed 2nd at 113 pounds; congratulations to both of you! The entire team should be very proud of their accomplishment and how well they represented the BCLB wrestling team at state!**
- 6. The fifth grade had a wonderful experience at Deep Portage February 15th and 16th. They experienced their first overnight field trip with no one getting homesick. The activities were survival skills, rock climbing, biomass and observation tower, Pioneer Olympics, birds of prey, sitting around campfire singing songs, and listening to funny stories.**

7. 6th graders who placed in Blackduck's local science fair participated in the regional science fair on Friday, January 9th, at Bemidji State University. Carter Pater and Jayci Janssen received a red ribbon and a special award in their category. Brynn Burmeister and Kenly Anderson received a red ribbon, Sage Kaiser and Lacey Thomas received a red ribbon. Good work 6th graders!

B. Open Comments from General Participation

V. Treasurer's Report (Attachment A)

VI. Meeting Agenda

A. Consent Agenda

- 1. Consider approving open enrollments for the 2017/18 school year.**
- 2. Approve January bills (Attachment B)**

C. Items for Individual Action

- 1. Consider approving the 2018/19 school calendar. (Attachment C)**
- 2. Consider approving the 2017/18 revised budget. (Attachment D)**
- 3. Consider accepting the bid from Peterson Sheet Metal, in the amount of \$118,536.00, for the High School De-Humidification Project.**
- 4. Consider accepting Tom Liapis' resignation at the end of the 2017/18 school year. (Attachment E)**
- 5. Consider accepting a request for a one year leave of absence from a Kindergarten teacher. (Attachment F)**
- 6. Consider accepting the Title VI Home School Liaison/Cultural Specialist/Literacy Tutor's resignation effective March 6, 2018. (Attachment G)**
- 7. Consider accepting Janelle Lundin's resignation as Jr. High Volleyball Coach. (Attachment H)**

D. Items for Discussion

VII. Reports

A. Principals' Reports (Attachment I)

B. Enrollment Reports (Attachment J)

C. CE/AD Report (Attachment K)

D. Superintendent/HS Principal's Report

VIII. Communications

IX. Future Meetings

A. The next Regular School Board Meeting will be April 9, 2018.

B. School Board Working Session, March 19, 2018, 6:30 p.m. in the HS Conference Room.

X. Adjournment