

## **Agenda for Regular Board Meeting**

**November 13, 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. Thank you to Bruce Clubb, Jr. for his donation of \$1,000 to the Betty Parker Scholarship.**
- 2. Robin Mistic received a grant of \$500 from the James Patterson foundation to purchase nonfiction books for her classroom library through Scholastic Books.**
- 3. Kialea Brands and Kirsten Theisen will have attended the Business Professional of America Fall Leadership Conference in Bloomington on October 29th and 30th.**
- 4. The STRIDE and ACT rooms have had a busy last few months with going on two field trips. We were able to visit Terry Pater's farm and have a hay ride in September. The students also participated in roasting marshmallows and making s'mores. In October, the students had an Outdoor Activity Day. This included a hike around Pine Tree Park, cooking their lunch over a fire, participating in a scavenger hunt, did several team building activities, and learned how to play Ga Ga Ball. Both field trips gave opportunities for students to work on their social, functional, and behavioral skills. Fun was had by all the adults and students.**
- 5. A big thank you to the parents in the community for promoting the love of reading to their children, buying books to read at home, and helping make the Elementary's book fair a success!**

**6. Thank you to the 50 students who worked to make the fall play: Fairy Tale Courtroom, a great success! Many thanks as well to our new assistant director, Samantha Schueller, who had a wonderful impact on the kids, Richard and Jacob Lien for their technical support and expertise, as well as the loan of so much of their own equipment, to Kari Slindee and Sandy Lien for feeding the hungry masses on dress rehearsal days, to Cynthia Nord for serving another delicious Dinner Theater meal, to Jeff Weaver and Don Bryson for building so many of the beautiful set pieces! It wouldn't be possible to continue to teach our students how to be successful in all the practical applications of theater and turn it into a fun production for audiences to see without all of them.**

**7. A big thank you goes out to Deerwood Bank. During community impact week, they took in supplies and monetary donations for the Blackduck School. We were able to use the monetary donations and supplies to aid our students in field trips as well as school materials.**

**8. Kidz Club (formally Targeted Services) is off to a good start. We currently have 66 students signed up. Our theme for the school year is the Five Themes of Good Citizenship which are Honest, Compassion, Respect, Responsibility and Courage.**

#### **B. Open Comments from General Participation**

**1. Presentation from Grades 4-8 Robotics Team**

#### **V. Treasurer's Report (Attachment A)**

#### **VI. Meeting Agenda**

##### **A. Consent Agenda**

- 1. Approve October bills (Attachment B)**
- 2. Approve an open enrollment for the 2017/18 school year.**

##### **B. Items for Individual Action**

- 1. Audit presentation from Brady Martz.**
- 2. Consider signing the audit engagement letter with Brady Martz for the 2018, 2019, and 2020 school years. (Attachment C)**
- 3. Consider setting the Impact Aid/JOM/Title VI annual meeting on December 11, 2017, at 6:50 p.m.**

**4. Consider hiring Jill Morris as Assistant Softball Coach, Level 3, year 5, \$2,589.00**

**C. Items for Discussion**

**VII. Reports**

- A. Principals' Report (Attachment D)**
- B. Enrollment Reports (Attachment E)**
- C. CE/AD Report (Attachment F)**
- D. Superintendent/HS Principal's Report**

**VIII. Communications**

**IX. Future Meetings**

- A. Our next Board Meeting is on the 11<sup>th</sup> of December.**
- B. Truth in Taxation Meeting, December 11, 2017, at 6:30 p.m.**
- C. Impact Aid/JOM/Title VI meeting, December 11, 2017, at 6:50 p.m**
- D. MSBA Convention, January 11, & 12<sup>th</sup>, Minneapolis Convention Center.**

**X. Adjournment**