



School Board Meeting #27
Monday, June 18, 2018 7:00 p.m.
HS Media Center
AGENDA

- I. Call to Order**
 1. Roll Call, Determination of Quorum, and Pledge of Allegiance
 2. Adoption of Agenda

- II. Recognize Public**

- III. School/Community Forum** (Presenter must have contacted Board Chair or Superintendent by noon of meeting date with topic.)

- IV. Consent Agenda:**
 3. Approval of Minutes for May 21st regular meeting; June 11th Special Meeting and June 11th Work session.
 4. Acceptance of Cash Donations & In-Kind Contributions - \$
 5. Approval of Renewal of MN Rural Education Association Dues (MREA) - \$2313.00
 6. Approve the 2018-2019 Resolution for Membership with MSHSL
(Winkels is the designated School Board Member)
 7. Approve the 2018-2023 Nursing Career Affiliation Agreement with MN State
 8. Other

- V. Finance Items**
 9. Authorize payment of the vouchers
 10. Approve the 2018-2019 budget
 11. Approve the proposal and invoice from School Finances \$ 8,401.00
They are providing financial support to the business office
 12. Award the Dairy Bid to _____ as recommended by Food Service
(Bids will be opened at noon on Monday.)
 13. Approve the credit reimbursement request from Jolene Elfstrum - \$450.00
Documentation in District Office; Professional Growth Committee recommends approval.
 14. Approval of the agreement with Teachers on Call (a Kelly Services Company) for substitute calling.
(Finance committee will review this on Friday and make a recommendation)
 15. Other

- VI. Curriculum**
 16. Presentation of the 2016-2017 QCOMP Annual Report
Deb Ferdon will be present; no action needed
 17. Name a Board Member as the 2018-2019 Q-COMP Oversight Committee Rep.
 18. Presentation of 2018-19 Parent/Student Handbook revisions. (separate handout)
Handbooks will be approved on July 23rd.
 19. Other

VII. Personnel:

20. Approval to change all full time employee contracts to 260 working days per year (from 261 days); as needed for Employee Management setup in Skyward.
21. Accept the resignation of Adam Taylor; GBB coach; eff. May 28, 2018
22. Other

VIII. Policy and Other

23. Approve the Hiring Guideline with a revision to Policy #401 Equal Employment Opportunity referring to Appendix A as the district hiring guideline.
24. Facility discussion

IX. Reports

25. School Board
 - a. FED - 4/25/18 Minutes
 - b. NJPA –
26. Principals
27. Superintendent
28. SMEA
29. Other

Upcoming Meeting Schedule:

- **Thurs., June 21;** Policy Committee Meeting; 8:30 am (Greg & Bryan)
- **Mon, July 2;** Board Work Session (Facility Discussion) 7:00 pm; HS Media Center
- **Mon., July 23;** Regular Board Meeting; 7:00 pm; HS Media Center
- **July 31 – Aug. 14;** School Board Candidate Filing Dates
- **Mon., Aug. 6;** Board Work Session

X. Adjournment