

Date: June 27, 2019
To: School Board
From: Superintendent
RE: Meeting Notes, July 2, 2019

2A. Superintendent's Report

- i. The MSBA Summer seminar is August 5th at the Minneapolis Marriott in Brooklyn Park. Please let me know if you would like to attend. <http://www.mnmsba.org/SummerSeminar>
- ii. The MDE annual superintendent conference at the same location on Tuesday August 6th and Wednesday August 7th.

3. Consent Agenda

C. I recommend approving the personnel items as presented (enclosed).

D. Policy 706 Acceptance of Gifts permits the school board to accept donations or gifts under the terms of the policy. I recommend accepting the gifts as described on the enclosure.

E. Policy 533 Wellness requires that the school board be provided an annual report for the district's compliance. I recommend accepting the 2018-19 Wellness Report (enclosed).

F. I recommend approving the 2019-20 Fee Schedule (enclosed).

- i. The Federal Healthy, Hunger-Free Kids Act, PL 111-296 was enacted in 2010. The legislation authorizes funding and sets policy for The USDA National School Lunch Program. Additional federal funding helps to offset the cost of additional nutritional requirements. However, a minimum local share is also required. Public schools are required to calculate the weighted average meal price annually, and increase by \$0.15 per meal until reaching the federal requirement, which is currently \$3.00 per meal.
- ii. Graduation related expenses continue to increase including: decorations, programs, flowers, caps/gowns, and the senior picnic. Increasing the fee by \$5.00 should be sufficient to cover the expenses for next year.
- iii. Admission and activities fees have been adjusted as recommended by the Activities Committee.

G. The Student Handbooks for 2019-20 are enclosed. There are no substantial changes to the handbooks this year. **I recommend approving the student handbooks as presented.**

4. I recommend approving the **RESOLUTION RELATING TO INCREASING THE GENERAL EDUCATION REVENUE OF THE SCHOOL DISTRICT, APPROVING A NEW REFERENDUM REVENUE AUTHORIZATION OF THE SCHOOL DISTRICT, RENEWING THE EXPIRING CAPITAL PROJECT LEVY AUTHORIZATION FOR TECHNOLOGY OF THE SCHOOL DISTRICT, AND CALLING AN ELECTION THEREON**

5. Strategic Planning

A. The School Board's Annual Agenda schedules school board governance education in July or August. Possible presentations/topics include a futurist, demographer, technology, advocacy groups, staff, MSBA, etc. It would be appropriate for the board to select a topic so that arrangements can be made for the August or September meeting. Topics in the past have been: Policy Governance (twice), Goal Setting, High School Electives/Scheduling, a Discussion of Board-Superintendent Responsibilities based on a survey completed by the board and superintendent, a Review of When Various Debt Levies Expire, an Overview of the High School Redesign Process, and an overview of the Districts' social and emotional programming /intervention.

B. Attached are "Stakeholder Input by EO" and "Board Goals History and Results". **I recommend the school board start to develop goals in consideration of the stakeholder input.**

Please contact me with any questions or concerns.