



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, April 17, 2017, at 6:00 PM at the St. Stephen City Hall.

AGENDA

A. PROCEDURAL ITEMS

1. Call to Order

2. Approve Agenda

3. Recognition of Visitors and Public Forum

This is an opportunity for members of the school district to address the Board. During this portion of the agenda the Board and administration will listen to comments; however, the Board will not respond to questions. Since this is a meeting of the Board to conduct the business of the School District, this portion of the agenda will be limited to a total of not more than 30 minutes and individual speakers are asked to limit their comments to not more than 3 minutes. When called upon to speak, please state your name, address and topic for your comments.

4. Consent Agenda

Items on the consent agenda are deemed to be routine, non-controversial and/or similar in content to items which have already been discussed and do not require further discussion. The consent agenda is approved by one vote of the board. An item may be removed from the consent agenda for discussion by request of a board member prior to approval of the agenda.

a) Approval of Minutes

b) Approval of Checks, Receipts & Wire Transfers

c) Accept Donations

d) Accept Resignations/Retirements

B. REPORTS

1. School Board Student Representative Report

2. Architect Report on the Building Process

3. Superintendent Report

4. Assistant Superintendent of Learning Services Report

5. School Board Committee Report
6. Enrollment Count Report
7. Technology Report

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approval of Discontinuance and Reduction Resolution

D. DISCUSSION ITEMS

1. Steering Committee Meeting - Tuesday, April 25, 2017 at 1:00 DSC
2. Special Board Meeting to Approve Bid Package #1 - Wednesday, April 26th at 5:15pm DSC
3. Finance and Operations Committee Meeting - Thursday, April 27, 2017 at 5:15pm DSC
4. New Sartell High School Ground Breaking - Monday, May 8, 2017 at 5:00pm
5. Conversation Regarding District Owned Land in St. Stephen
6. Future Regular School Board Meeting - Monday, May 15, 2017 at 6:00pm, Sartell High School Media Center

E. COMMITTEES

1. Standing Committees
 - a) Policy: Patrick Marushin, Mary McCabe and Lesa Kramer
 - b) Finance & Operations: Patrick Marushin, Mary McCabe and Jason Nies
 - c) Negotiations: Michelle Meyer (Patrick Marushin)
 - d) Facilities: Lesa Kramer, Patrick Marushin, Mary McCabe, Michelle Meyer, Jason Nies and Pam Raden
 - e) Communications: Michelle Meyer and Pam Raden
 - f) Technology: Jason Nies and Pam Raden
 - g) Community Outreach: Michelle Meyer & Pam Raden
 - h) Curriculum, Instruction and Assessment: Patrick Marushin & Michelle Meyer
 - i) Benton-Stearns Education District: Michelle Meyer
 - j) Legislative Network and SEE: Pam Raden
 - k) Stearns County Collaborative: Michelle Meyer
 - l) Special Education Advisory: Patrick Marushin
 - m) Sartell Senior Connection: Michelle Meyer
 - n) Drug Free Coalition: Lesa Kramer
 - o) Community Education Advisory: Lesa Kramer

F. ADJOURNMENT