



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, October 15, 2018, at 6:30 PM at the District Center Board Room.

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 Resignations
- d) Donations

B. REPORTS

1. School Board Student Representative Report
 - a) Yash Hindka
 - b) Eli Lawson
 - c) Lauren Lindmeier

2. Audit Report
3. Construction Manager Report on the Building Process
4. Superintendent Report
5. School Board Committee Report
6. Student Enrollment Counts for 2018-19

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution
2. Approve Auditor's Report
3. Approve Fundraisers
4. Approve Official Proposed Policy 722
5. Approve Off-Campus Agreement between Valley City State University and ISD 748
6. Approve Off-Campus Agreement between St. Cloud Technical & Community College and ISD 748

D. DISCUSSION ITEMS

1. Revise Policies 425, 501, 502, 504, 505, 509, 510, 511, 513, 515, 516, 520 & 521
2. Review Policies 503, 507, 508, 512, 518, 519 & 523
3. Annual Meeting of the Participants of the Minnesota School Boards Association Insurance Trust (MSBAIT)
4. Board Work Session - Wednesday, October 17th - District Service Center - 7:00pm
5. District Curriculum, Instruction and Assessment Advisory Committee Meeting - Tuesday, Oct. 23th - District Services Center - 7:30am
6. Operations Committee Meeting - Tuesday, Oct. 23rd - District Services Center - 6:30pm
7. Special Board Meeting (Canvassing Returns of Votes) - to be decided - November 9th through November 16
8. Future Board Meeting - Monday, November 19th - District Service Center - 6:30pm

E. Close meeting pursuant to Minnesota Statute section 13D.03 for discussion of negotiations strategy

F. COMMITTEES

1. Committees
 - a) Communications & Technology: Jason Nies, Pam Raden, and Jeremy Snoberger
 - b) Community Outreach: Lesa Kramer and Jason Nies
 - c) Curriculum, Instruction and Assessment: Lesa Kramer and Jeremy Snoberger
 - d) Finance: Patrick Marushin, Mary McCabe and Jeremy Snoberger
 - e) Operations: Patrick Marushin, Mary McCabe, and Jeremy Snoberger

- f) Negotiations: Jason Nies
- g) Policy: Patrick Marushin, Mary McCabe and Lesa Kramer
- h) Steering (Facilities): Patrick Marushin, Jason Nies, and Pam Raden

2. Committee Appointments

- a) Legislative Network and SEE: Pam Raden
- b) Benton-Stearns Education District: Jason Nies
- c) Community Education Advisory: Lesa Kramer
- d) Drug Free Coalition: Lesa Kramer
- e) Sartell Senior Connection: Pam Raden
- f) Special Education Advisory: Patrick Marushin
- g) Stearns County Collaborative: Jason Nies

G. ADJOURNMENT