

Petersburg School District
Regular Meeting
Tuesday, October 9, 2018 - 6:00 PM
MS/HS Library

AGENDA

1. CALL TO ORDER

2. DETERMINE QUORUM

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

A consent agenda is a practice by which regular and non-controversial board action items are organized apart from the rest of the agenda and approved as a group. This includes all of the business items that require formal board approval and yet because they are not controversial, there is no need for board discussion before taking a vote. Items may be on the consent agenda only if all board members agree. Any board member, for any reason, may remove a consent agenda item and place it on the regular agenda for the board meeting.

Recommended Motion: Approve the agenda

5. STUDENT PRESENTATION

High School ESports Presentation: Team-Based Video Game Competition
Presenter: Jack Byrer

6. CORRESPONDENCE

7. COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS

8. COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS

9. COMMENTS FROM BOARD MEMBERS

10. CONSENT AGENDA

10. 1. September 2018, monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of \$679,779.18.

10. 2. Sept. 11, 2018 regular meeting minutes

10. 3. Extra Duty Contracts

Mary Ellen Anderson (ES yearbook), Rick Brock (varsity boys basketball), Dino Brock (varsity girls basketball), Carissa Cotta (MS yearbook), Alice Cumps (MS track), Sara Dembs (varsity cheer), Jill Lenhard (senior class advisor), Ashley Lohr (HS yearbook), Joe Viechnicki (MS cross country)

Recommended motion: Approve the consent agenda

11. ADMINISTRATIVE REPORTS

11. 1. Superintendent's report
Presenter: Erica Kludt-Painter

11. 2. Elementary Principal's report
Presenter: Teri Toland

11. 3. MS/HS Principal's report
Presenter: Rick Dormer

11. 4. Director of Activities report

Presenter: Jaime Cabral

12. SCHOOL BOARD COMMITTEE REPORTS

Curriculum & Technology: Sarah Holmgrain

Crisis & Policy: Cheryl File

Wellness & Facilities: Jay Lister

Legislative Liaison: Mara Lutomski

Negotiations: Mara Lutomski & Cheryl File

13. SPECIAL RECOGNITION

Board secretary/treasurer Cheryl File has earned AASB's Excellence Boardsmanship Award

14. OLD BUSINESS

15. NEW BUSINESS

15. 1. Northern Nights Movie Theater

Student Board from Northern Nights Theater will present their annual report

15. 2. Election of Officers

The Superintendent will conduct the election of President. The President will then conduct the election of Vice President, and Secretary/Treasurer

15. 3. Board committee appointments

Current committee assignments (see item #12 in agenda). Listed are the committees within the Board needing to be reassigned

Crisis:

Curriculum:

Facilities:

Legislative Liaison:

Negotiations:

Policy:

Technology:

Wellness:

15. 4. Board Work Session

The Board will schedule a work session to discuss Superintendent/Board goals and Superintendent contract

15. 5. AASB 65th Annual Conference

Information will be provided regarding Board members participation in AASB's 65th annual conference in Anchorage on Nov. 8th - 11th.

16. ADDITIONAL COMMENTS FROM BOARD MEMBERS

17. UPCOMING DATES AND MEETING ANNOUNCEMENTS

18. FUTURE AGENDA ITEMS

19. ADJOURNMENT