

PETERSBURG SCHOOL BOARD

Food Service Renovation Project Tour

Facilities and Maintenance Director Dan Tate will provide a walking tour of summer food service projects. The tour will start 5:30 p.m. beginning at Stedman Elementary's primary (kindergarten) entrance.

THE REGULAR MEETING AGENDA HAS BEEN AMENDED 8-12-19

Item 16. New Business: 16.8 Resignation acceptance and 16.9 2019-'20 Personnel Hire

Regular Meeting Amended Tuesday, August 13, 2019 6:00 PM, MS/HS Library

The Petersburg School Board meets on the second Tuesday of each month in the high school library at 6:00 PM This is an open meeting and the public is invited to attend.

A G E N D A

1. **CALL TO ORDER**
2. **DETERMINE QUORUM**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**

Recommended Motion: Approve Addendum to the 8-13-19 agenda.

Add items under 16. New Business: 16.8 Resignation acceptance and 16.9 2019-'20 Personnel Hire

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 agenda

5. **STUDENT PRESENTATION:**
6. **STUDENT REPRESENTATIVE REPORT:**
7. **CORRESPONDENCE**
8. **COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS**
9. **COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS**
10. **COMMENTS FROM BOARD MEMBERS**
11. **CONSENT AGENDA**
 11. 1. June 2019, monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of \$1,544,092.88
 11. 2. July 2019, monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of \$576,263.35

11. 3. June 11, 2019, regular board meeting minutes

11. 4. Extra duty contracts:

Carli Byrer (migrant liaison)

Katrina Miller (migrant support)

Eliza Warmack (migrant coordinator duties)

Jaime Cabral (HS volleyball - coach)

Bev Siercks (HS volleyball - assistant coach)

Tom Thompson (HS cross country coach)

Debra Eddy (HS cross country assistant coach)

Andy Carlisle (HS Swim/Dive coach)

Ginger Evens (HS Swim/Dive assistant coach)

Joe Viechnicki (MS cross country)

Recommended Motion: Approve the consent agenda (roll call vote)

12. ADMINISTRATIVE REPORTS

12. 1. Superintendent's report

Presenter: Superintendent Kludt-Painter

12. 2. Elementary Principal's report

Presenter: Heather Conn

12. 3. MS/HS Principal's report

Presenter: Rick Dormer

12. 4. Director of Activities report

Presenter: Jaime Cabral

12. 5. Director of Maintenance & Facilities report

Presenter: Dan Tate

13. SCHOOL BOARD COMMITTEE REPORTS

Crisis: Cheryl File

Curriculum: Katie Holmlund

Facilities: Jay Lister

Legislative Liaison: Mara Lutomski

Negotiations: Mara Lutomski / Cheryl File

Policy: Sarah Holmgrain (Schedule policy meeting for Sept.)

Technology: Jay Lister

Wellness: Katie Holmlund

14. SPECIAL RECOGNITION

15. OLD BUSINESS

16. NEW BUSINESS

16. 1. Classified staff resignation acceptance

The board recognizes the resignation of Dea Ayriss, food service aide, effective Tues., July 9, 2019, and David Warren Brown, custodian effective Monday, August 26, 2019, as accepted by the Superintendent on behalf of the Board per BP 4117.2 (Resignation)

16. 2. 2019-'20 Classified personnel hire

Recommended Motion: Approve the hire of Kalyn Luhr as food service aide for the 2019-'20 school year (roll call vote)

16. 3. Personnel hire for kindergarten teaching position

Recommended Motion: Approve the personnel hire of Hillary Mullen as

kindergarten teacher for the 2019-20 school year (roll call vote)

16. 4. 2019-20 Certified teaching position transfers
Certificated Transfers for the 2019-'20 school year are Heidi Cabral: elementary special education teacher; Shannon Vandervest-Whitacre: grade 4 teacher; Kerri Curtiss: grade 1 teacher
16. 5. Professional development update and required training requirements
Superintendent Kludt-Painter will provide information regarding professional development opportunities in our district as well as required staff training
16. 6. Preview of PEAKS scores
Superintendent Kludt-Painter will provide an overview of district's performance on the State PEAKS assessments
16. 7. Free/Reduced meal application process
President Lutomski will discuss the process and benefits regarding the district's free/reduced meal program. The application process is available online at www.schoolcafe.com, or see associated link within this public posting
16. 8. *Certified staff resignation acceptance (addendum item)*
The board recognizes the resignation of Sara Dembs, certified teacher effective Aug. 9, 2019, as accepted by the Superintendent of behalf of the Board per BP 4117.2 (Resignation)
16. 9. *2019-'20 Personnel Hire (addendum item)*
Recommended Motion: *Approve the personnel hire of Carla Green as a temporary 1-year 5th-grade teacher for the 2019-'20 school year*

17. ADDITIONAL COMMENTS FROM BOARD MEMBERS

18. UPCOMING DATES AND MEETING ANNOUNCEMENTS

The Petersburg Schools academic and activities calendar can be viewed on the school website at www.pcsd.us

18. 1. Petersburg Schools 2019-20 Registration Schedule

19. FUTURE AGENDA ITEMS

20. OTHER NEW BUSINESS

21. ADJOURNMENT

The Board reserves the right to enter into executive session on any agenda item as provided for in State Law. Executive sessions will be entered into by motion and approved by a majority of the Board for discussion of the following subjects as permitted by law: (1) matters in the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential.