

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
January 13, 2020
Organizational Meeting - 6:30 PM
District Office- Community Room 4115
Ambassador Blvd.
AGENDA

- I. Call to Order - Pledge of Allegiance
- II. Adoption of Agenda
- III. School Board Organization
 - A. Election of School Board Officers
 - B. School Board Member Compensation and Meeting Dates
 - C. School Board Member Committee Assignments
- IV. Consideration of Visitors
(To address the School Board, complete the card and submit to the Chair)
- V. Consent Agenda
 - A. Approval of December 9, 2019 Regular School Board Minutes
 - B. ***Approval of Routine Personnel Items - Revised***
 - C. ***Approval of Disbursements - Added***
 - D. Approval of Gift Acknowledgements
 - E. Approval of Ten Paid Holidays 2020-2021
 - F. Approval of Head Varsity Coach Nonrenewal
 - 1. Confidential Memorandum Emailed to School Board Members
 - G. ***Approval of Settlement Agreement - Added***
 - 1. Agreement Emailed to School Board Members
- VI. Information Items and Reports
 - A. ***Cedar Creek Elementary School (CCES) and Early Childhood Family Center (ECFC) Project Bid Award***
Presenter: Chris Rear & Karl Lee
 - B. St. Francis Elementary School Site Report
Presenter: Ryan Johnson
 - C. Superintendent Report
Presenter: Beth Giese
- VII. Action Items
 - A. Consideration to Approve Employment Agreement - Educational Assistants
 - B. Consideration to Approve Employment Agreement - Bus Drivers
 - C. Consideration to Approve Employment Agreements - Teachers
 - D. Consideration to Approve 2019-2020 Substitute Employee Rates
 - E. Consideration of Approving District Wide Roofing Bids
 - F. Consideration to Approve Combined Polling Place - For School District Elections Not Held on Day of Statewide, County or Municipal Election
 - G. ***Consideration to Approve Bid Award of Contractor for 2017 Bond Projects Combination Bid for***

Cedar Creek Elementary School and Early Childhood Family Center Improvements - Added

VIII. *School Board Member Reports - Added*

IX. Adjournment