

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
February 24, 2020
Regular Meeting - 6:30 PM
District Office- Community Room 4115
Ambassador Blvd.
AGENDA

- I. Call to Order - Pledge of Allegiance
- II. Adoption of Agenda
- III. Consideration of Visitors
(To address the School Board, complete the card and submit to the Chair)
- IV. Consent Agenda
 - A. Approval of February 10, 2020 School Board Work Session Minutes
 - B. Approval of Routine Personnel Items
 - C. Approval of Disbursements
 - D. Approval of Gift Acknowledgements
 - E. Approval of Out of State Trip Request - DECA - Nashville, TN
 - F. Approval of Trip Request - DECA - Minneapolis, MN
 - G. Approval of Sale of Property at 22970 Butterfield Dr. St. Francis Mn 55070
- V. Information Items and Reports
 - A. American Indian Education Parent Advisory Committee (AIEPAC) Nonconcurrency Report
Presenter: AIEPAC Chair Marsha Van Denburgh
 - B. Mental Health Presentation
Presenter: SFAS School Social Worker Jessica Marsolek and Tiffany Bouwman
 - C. EBES, SFES, SFMS, SFHS, CCES & ECFC Building Update Report
 - D. 2020-2021 Budget Assumption Presentation
Presenter: Bernice Humnick
 - E. Superintendent Report
Presenter: Beth Giese
- VI. Action Items
 - A. Consideration to Approve Policy 409-Enrollment of Nonresident Students, Policy 424-Internet Acceptable Use and Safety, Policy 425-Violence Prevention (Applicable to Students and Staff) , Policy 582-Mandated Reporting of Child Neglect or Physical or Sexual Abuse, Policy 589-Internet Acceptable Use and Safety
 - B. Consideration to Approve Discontinuing and Reducing Educational Programs and Positions
 - C. Consideration to Approve Agreement - Preschool Instructors
 - D. Consideration to Approve Agreement - Nutrition Managers
 - E. Consideration to Approve Agreement - Directors
 - F. Consideration to Approve Agreement - Unaffiliated
 - G. Consideration to Approve Agreement - Coordinators
 - H. Consideration to Approve Memorandum of Understanding - Teachers
- VII. School Board Member Reports

VIII. Adjournment