

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
April 27, 2020

Regular Meeting - 6:30 PM

<https://us04web.zoom.us/j/78387806004?pwd=R0FENHR4dU0rZGZST2EvNm1CalAwUT09>

Meeting ID: 783 8780 6004 Password: 2h7HNN

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 April 13, 2020 School Board Work Session Minutes
  - B. Approval of Routine Personnel Items
  - C. Approval of Disbursements
  - D. Approval of Gift Acknowledgements
  - E. Approval of Separation Agreement
    1. Agreement Emailed to School Board Members
- V. Information Items and Reports
  - A. First Reading of Policy 311 - Home Schooling, Policy 430 - Immunization Requirements, Elimination of Policy 434 - Early Entry into Kindergarten
  - B. SFAS Bond Construction Update
  - C. 2019-20 Revised Budget Presentation  
Presenter: Bernice Humnick
  - D. St. Francis High School Graduation Discussion  
Presenter: Superintendent Giese
  - E. Superintendent Report
- VI. Action Items
  - A. Consideration to Approve Policy 601 - Establishment and Adoption of School District Budget
  - B. Consideration to Approve Employment Agreement - Laundry Workers, Grounds, Custodians and Maintenance
  - C. Consideration to Approve Unrequested Leave of Absence
  - D. Consideration to Approve Memorandum of Understanding - Teachers
  - E. Consideration to Approve Prime Vendor Award of Contract for year 2020-21
  - F. Consideration to Approve Co -Transportation Supervisors Wage and Benefits - Unaffiliated
  - G. Consideration to Approve 2019-20 Revised Budget
- VII. School Board Member Reports
- VIII. Adjournment