



AGENDA
February 21, 2019
5:30 PM
High School Media Center

I. Routine Matters

- A. Roll Call: Stefanie Folkema Teri Umbreit
 Scott Tryon Matt Meissner
 Becky LaMont Jennifer Widell
 William Campbell, ex officio

Student Representatives: Anna Bush, Katie Groh, Angel Martinez-Johnson (*alternate*)

B. Approval of Agenda

C. Approval of Consent Agenda Items

Consent agenda items usually do not require discussion prior to board action. At the request of a school board member, an item will be removed from the consent agenda and placed on the regular agenda for discussion.

1. Approve Minutes of the Regular Board Meeting of January 17, 2019
 2. Approve Obligations - \$765,091.36*
The Superintendent hereby certifies that bills, obligations, and invoices have been duly processed and that goods and services have been properly received and/or rendered and, thus, recommends to the board that the enclosed bills be authorized for payment.
 - a. January Obligations*
 - b. February Obligations*
 3. Investments and Wire Transfers
 4. Approve Personnel Items:
 - a. Resignation of Megan Kubes, Elementary Paraprofessional, effective January 21, 2019
 5. Approval to Work Two Projects for July 1, 2019*
 - a. New Phone System - Estimated cost of \$30,000. Annual operating cost will be reduced approximately \$7,200. Current contract expires June 30, 2019*
 - b. Switch Project (Internet) - Estimate cost of \$85,000, e-Rate revenue has been applied which will pay for approximately 50% of project. Approve pending e-Rate reimbursement*
- D. Consideration of Item(s) Removed from Consent Agenda
- E. Recognition/Policy Review
1. Recognition - School Board Members
 2. Student Recognition

High School - Logan Niessen & Logan Belau
CE Jacobson - Luciano Schisano & Aubriel Effertz

3. Staff Recognition

High School - Betsy Carpenter

CE Jacobson - Lorianne Pendergrass & Marissa Schroeder

4. Policy Review

a. First Reading

b. Second Reading

c. Policy Adoption

F. Financial Topics

1. Revenue/Expenditure Update

2. Quarterly Investment Reports

3. Donations

II. Communications

III. Reports

A. Positive Points

B. Updates

C. Meetings Attended

IV. Old Business

A. Authorization to Request Bids for Transportation Contracted Services

V. New Business

A. Approve 2019-2020 School Calendar*

B. Fundraiser - Elementary Student Council Coin Drive for Rush City Food Shelf (March)

C. MSHSL Volunteer Coaches - Spring*

D. Authorization to Request Bids for New Van (Special Education Funds)

E. Payroll Procedure #2 - Food Service*

F. Payroll Procedure #10 - Short Term Leave w/o Pay*

VI. Calendar

A. Reschedule Meeting Dates

1. Move April 18, 2019 to April 25, 2019

2. Move October 17, 2019 to October 24, 2019

B. Regular School Board Meeting - High School Media Center - March 21, 2019 - 5:30 pm

VII. Adjournment

**indicates items added/updated after posting of agenda*

Our mission is to provide each learner with appropriate educational opportunities to reach his or her potential.