



AGENDA
March 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 February 21, 2019
2. Approve Obligations - \$820,043.25
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. February Obligations
- b. March Obligations

3. Investments and Wire Transfers

4. Approve Personnel Items:

- a. Leave request for Melanie Hedberg, Elementary Paraprofessional, effective March 1 - April 12, 2019
- b. Employment of Nicholas Oeltjen, JV Softball Coach, effective March 11, 2019
- c. Employment of Tabitha Pillar, Junior High Softball, effective March 11, 2019
- d. Retirement of Susan Mold, Elementary Food Service, effective May 30, 2019
- e. FMLA Request for Mary Kendall, Elementary Paraprofessional, effective April 17 - May 21, 2019*

D. Consideration of Item(s) Removed from Consent Agenda

E. Recognition/Policy Review

1. Board Recognition - RCEF Grant Awards (Amanda Murphy & Kim Erdman)
2. Student Recognition

- a. CE Jacobson - Simon Karlsson, Kennedy Stavig and Autumn Stream
- b. High School - Jillian Grace-Cicero and Elena Herberg
- 3. Staff Recognition
 - a. CE Jacobson - Kelly Hathaway and Kerry Neurer
 - b. High School - Janet Wagener
- 4. Policy Review
 - a. First Reading
 - b. Second Reading
 - c. Policy Adoption - None
- F. Financial Topics - Revenue/Expenditure Update

II. Communications

III. Reports

- A. Positive Points
- B. Updates
- C. Meetings Attended

IV. Old Business

V. New Business

- A. Authorization to go out for health insurance bids
- B. Summer School Dates - July 15 - August 2, 2019
- C. Resolution for American Indian Parent Advisory Committee
- D. 2019-20 Budget - Staff/Program Changes
- E. Capital Reserve Fund
- F. Authorize Bus Purchase - North Central - \$96,154.59
- G. Notice of Desire to Negotiate - RCEA

VI. Calendar

- A. Special Session - MSBA School Board Self Assessment - High School Media Center - April 1, 2019 - 5:15 pm
- B. Regular School Board Meeting - High School Media Center - April 25, 2019 - 5:30 pm

VII. Adjournment

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