



AGENDA
May 16, 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 April 25, 2019
2. Approve Minutes of Work Session School Board Meeting of May 2, 2019
3. Approve Obligations - \$787,562.46*
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. April Obligations
 - b. May Obligations
4. Investments and Wire Transfers
5. Approve Personnel Items:
 - a. Resignation of Bethany Hauner, ADSIS Behavior Coordinator, effective May 30, 2019
 - b. Resignation of Anders Johnson as Lead Bus Driver, effective June 1, 2019
 - c. FMLA Request for Rebecca Peters, 4th Grade Teacher, effective approximately September 11 - November 15, 2019
 - d. Employment of Ali Johnston, Elementary Physical Education, effective start of 2019-20 school year
 - e. Resignation of Cheryl Wald, High School Paraprofessional, effective May 30, 2019

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

E. Recognition/Policy Review

1. Board Recognition

- a. 20 Years of Service - Virginia Franklin, Tami Knudson, Mary Kurvers, Kim Sarago, Susan Williams
 - b. 25 Years of Service - Kelly Albright, Lynn Johnson, Jeanne Plasek, Julie Risland, Linda Swanson
 - c. 30 Years of Service - Mary Kendall
2. Student Recognition - Bus Helpers
Lorynn Perell, Aiva Doust, Darian Ballard, Kaden Gorman, Kellen Gorman, Tannaka Gruber, Maddox Knutson, Alyonna Vang, Emily Thoen, Melissa Ramberg, Lukas Diedrich, Hailey Besta, Benjamin Hanson, Annabelle Hanson
 3. Policy Review
 - a. First Reading - None
 - b. Second Reading
 - c. Policy Adoption
- F. Financial Topics

II. **Communications**

- A. Superintendent's Report
 1. Summer School
 2. Project Seek
 3. Other
- B. World's Best Workforce Summary

III. **Reports**

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

IV. **Old Business**

- A. Update on Board Election Switch to Even Year
- B. Superintendent Evaluation

V. **New Business**

- A. 2019-20 Milk Quote Action
- B. 2019-20 Fuel Quote Action
- C. Approve Quote for Van Purchase - \$35,032.54*
- D. CE Jacobson PTO Schedule of Events & Fundraisers
- E. Approve Coach and Advisor Assignments for 2019-20

VI. **Calendar**

A. Work Session - High School Media Center - June 6, 2019 - 5:15 pm

B. Regular School Board Meeting - High School Media Center - June 20, 2019 - 5:30 pm

VII. Adjournment