



AGENDA
August 15, 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

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 School Board Regular Meeting of July 18, 2019
2. Approve Minutes of the School Board Special Session of July 30, 2019
3. Approve Minutes of School Board Special Session of August 1, 2019
4. Approve Obligations - \$954,590.89
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. July Obligations
 - b. August Obligations
5. Wire Transfers
6. Approve Personnel Items
 - a. Employment of Trisha Bengston, Elementary Paraprofessional, effective start of Fall 2019-20
 - b. Employment of Cherilynn Oelke, Elementary Paraprofessional, effective start of Fall 2019-20
 - c. Employment of Stephanie Kurvers, Elementary Paraprofessional, effective start of Fall 2019-20
 - d. Employment of Laura Stavig, Elementary Paraprofessional, effective start of Fall 2019-20
 - e. Employment of Katie Meier, Co-Head Gymnastics Coach, effective immediately
 - f. Employment of Paul Kirby, 7th Grade Football Coach, effective immediately
 - g. Resignation of Lynn Johnson, Elementary Food Service, effective August 31, 2019*

- h. Resignation of Denise Pals, Elementary Food Service, effective August 21, 2019*
 - i. Employment of Kari Delaney, Early Childhood Paraprofessional, effective start of Fall 2019-20*
 - 7. Approve Individual Transportation Contract for 2019-20 School Year: Sedler Family
- D. Consideration of Item(s) Removed from Consent Agenda
- E. Recognition/Policy Review
 - 1. Board Recognition
 - 2. Policy Review
 - a. First Reading
 - b. Second Reading - Required Policies to be Reviewed Annually
 - c. Policy Adoption
- F. Financial Topics
 - 1. Quarterly Investment Reports
 - 2. Quarterly Donations
 - 3. Truth in Taxation/Public Hearing Date

II. Communications - Superintendent's Report

III. Reports

- A. Updates
 - 1. Update on Attendance Report
 - 2. District Test Results
 - 3. Revisions for Strategic Plan
- B. Meetings Attended

IV. Old Business

- A. Approve FY20 LTFM and Health Safety Plan, LTFM 10 Year Expenditure Plan, FY20 LTFM 10 Year Revenue Projection and the Statement of Assurances for Fiscal Year 2021

V. New Business

- A. Health Insurance HRA/HSA
- B. Appoint Election Judges
 - Debi Erickson - Head Election Judge
 - Arlene Burda
 - Cheryl Hushagen
- C. Appoint Absentee Ballot Review Board
 - Debi Erickson
 - Arlene Burda
- D. Adopt Resolution Calling the General Election

- E. High School Handbook Approval
- F. CE Jacobson Handbook Approval
- G. Activities Handbook Approval
- H. Social Media for Students/Parents Approval
- I. Transportation Handbook Approval
- J. Tiger Care Handbook Review and Approval
- K. Aquatic Center Handbook Review and Approval
- L. Transportation Contracted Services Approval

VI. Calendar

- A. School Board Special Session - District Office Conference Room - August 21, 2019 - 5:15 pm
- B. School Board Special Session - District Office Conference Room - August 29, 2019 - 5:15 pm
- C. School Board Special Session - High School Media Center - September 5, 2019 - 5:15 pm
- D. Regular School Board Meeting - High School Media Center - September 19, 2019 - 5:30 pm

VII. Adjournment