



AGENDA
September 19, 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 August 15, 2019
2. Approve Minutes of the School Board Special Session of August 21, 2019
3. Approve Minutes of School Board Special Session of August 29, 2019
4. Approve Minutes of School Board Special Session of September 5, 2019
5. Approve Minutes of School Board Special Session of September 11, 2019

6. Approve Obligations - \$889,434.11

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. August Obligations
- b. September Obligations

7. Wire Transfers

8. Approve Personnel Items

- a. Employment of Matthew Morgan, High School Paraprofessional, Wrestling Coach and JH Football Coach, effective August 22, 2019
- b. Employment of Ashley McMurray, Part-Time Custodian (10-12 hrs/week), effective September 4, 2019
- c. Assignment of Melissa Johnson as Lead Bus Driver, effective August 22, 2019
- d. Reassignment of Tracy Draper from Van Driver to Bus Driver, effective August 26, 2019
- e. Reassignment of Sandy Holmberg from Van Paraprofessional to Van Driver, effective August 26, 2019

- f. Employment of Kara Ffrench, High School Food Service, 4 hours per day, effective September 3, 2019
 - g. Employment of Laura Bauer, Elementary Food Service - 3 hours per day, effective September 17, 2019 and Van Paraprofessional - 3 hours per day, effective September 23, 2019*
 - h. Employment of Vickie Olsen, Elementary Food Service, 3 hours per day, effective September 3, 2019
 - i. Employment of Dan Sclavi, Elementary Food Service, 3 hours per day, effective September 9, 2019
 - j. Increase employment of Amber Buboltz, High School Food Service, from 4 hours/day to 5 hours/day, effective September 3, 2019
 - k. Employment of McKenna Grams, JH Volleyball Coach, effective September 3, 2019
 - l. Employment of Brooke VandeKamp, Co-JV Volleyball Coach, effective August 12, 2019
9. Approve Individual Transportation Contract for 2019-20 School Year: Speltz Family

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

E. Recognition/Policy Review

- 1. Board Recognition - New Staff
- 2. Policy Review
 - a. First Reading - None
 - b. Second Reading - None
 - c. Policy Adoption

F. Financial Topics

- 1. Revenue Expenditures
- 2. Investments
- 3. Enrollment Update
- 4. FY19 Fund Balance (3 pages)

II. Communications - Superintendent's Report

- A. 27th Annual SCRED Legislative Forum - Tuesday, October 1 - 5:00-8:00 pm at Chucker's

III. Reports

- A. Positive Points
- B. Updates
 - 1. Strategic Action Plan - World's Best Workforce
- C. Meetings Attended

IV. Old Business

- A. Transportation Handbook Approval
- B. Social Media for Students/Parents Approval
- C. Aquatic Center Handbook Approval
- D. Tiger Care Handbook Approval

V. New Business

- A. Appoint Student Representatives to School Board
- B. Proposed Pay 2020 Levy
- C. Board Advisory Members
- D. Native Indian Advisory Members
- E. Teamster Maintenance & Custodial Employee 2019-21 Labor Agreement
- F. Teamster Food Service & Paraprofessional Employees 2019-21 Labor Agreement
- G. Approve Superintendent's Evaluation
- H. Approve Resolution Addendum - Addition of Election Judge

VI. Calendar

- A. Special Session Board Meeting - High School Conference Room - September 23, 2019 - 5:15 pm
- B. Special Session Board Meeting - High School Conference Room - October 3, 2019 - 5:15 pm
- C. Regular School Board Meeting - High School Media Center - October 24, 2019 - 5:30 pm

VII. Adjournment