



**AGENDA**  
**October 24, 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 September 19, 2019

2. Approve Minutes of the School Board Special Session of September 23, 2019

3. Approve Minutes of the School Board Special Session of September 30, 2019

4. Approve Minutes of the School Board Special Session of October 9, 2019

5. Approve Obligations - \$1,068,812.95

*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. September Obligations

b. October Obligations

6. Investments & Wire Transfers

7. Approve Personnel Items

a. Employment of Ericka Fitch, High School Food Service, 3 hours per day, effective October 2, 2019

b. Employment of Nick Basta, Elementary Paraprofessional, effective October 7, 2019

c. Employment of Ricky Carlson, C-Team Boys Basketball Coach, effective November 18, 2019

d. Employment of Michael Vaughan, 7th Grade Boys Basketball, effective October 28, 2019

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

E. Recognition/Policy Review

1. Board Recognition - New Staff, Bob Schlagel, Walter Larson

2. Policy Review

a. First Reading

b. Second Reading - None

c. Policy Adoption - None

F. Financial Topics

1. Revenue Expenditures

## II. **Communications - Superintendent's Report**

### III. **Reports**

A. Positive Points

B. Updates

C. Meetings Attended

### IV. **Old Business**

#### V. **New Business**

A. FISA SCORE Report by ECMECC

B. Approve Audit Report

C. CE Jacobson Guidance Counseling Program Presentation

D. Fundraiser Approval Update

E. Annual Resolution Establishing Combined Polling Place

F. MSHSL Volunteer Coaches - Winter

G. Submit Application for MSHSL Grant

H. Approve Administrative Assistants and Others on Schedule, Individual Contracts Not on Schedule, and Transportation Contract Considerations 2019-2021

I. Approve Conference Attendance for Jim Hatz to ISTE National Conference in California - June 2020

J. Designation of Identified Official with Authority to Enter Into Contractual Agreements with DHS

### VI. **Calendar**

A. Special Session School Board Meeting - High School Conference Room - October 28, 2019 - 5:15 pm

B. Canvassing of Returns for School Board General Election

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

### VII. **Adjournment**