



AGENDA
November 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

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 October 24, 2019
2. Approve Minutes of School Board Special Session Meeting of October 28, 2019
3. Approve Minutes of the School Board Special Session of November 6, 2019
4. Approve Minutes of the School Board Special Session of November 14, 2019
5. Approve Obligations - \$864,792.27
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. October Obligations
 - b. November Obligations
6. Investments & Wire Transfers
7. Approve Personnel Items
 - a. Resignation of Tracy Draper, Bus Driver, effective October 30, 2019
 - b. Employment of Richard Johnson, Bus Driver, effective November 18, 2019
 - c. FMLA Request for Brekka Giller, 4th Grade Teacher, effective approximately March 4 - May 30, 2020
 - d. FMLA Request for Kimberly Halbert, Elementary Teacher, effective October 31 to approximately November 20, 2019
 - e. Increase Food Service Supervisor Position from 210 days to 225 days
 - f. Employment of Nevaeh Isackson-Rod, JV Gymnastics Coach, effective November 11, 2019*

- g. Employment of Nick Oeltjen, C-Team and 8th Grade Girls Basketball, effective November 11, 2019*
- h. Employment of Lee Rood, 8th Grade Boys Basketball, effective November 11, 2019*
- i. FMLA Intermittent Leave Request for Melody Kruse, Food Service, effective January 2020 through May 2020*
- j. FMLA Intermittent Leave Request for Trista Kirchberg, High School Special Education Teacher, effective October 30, 2019 through March 31, 2020*

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

E. Recognition/Policy Review

- 1. Board Recognition - Bob Schlagel, Walter Larson, Sno-Bugs, RCEF, Lion's Club, LEEA Honorees
- 2. Staff Recognition - Michael Vaughan, Therese Fealy and Michelle Lamere
- 3. Student Recognition - Sydney Schroeder, Peyton Klick, Jazman Miller and Carson Nybo
- 4. Policy Review
 - a. First Reading
 - b. Second Reading
 - c. Policy Adoption - None

F. Financial Topics

- 1. Revenue Expenditures
- 2. Quarterly Investment Reports
- 3. Quarterly Donations

II. Reports

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

III. Communications - Superintendent's Report

- A. Santa Days/Leos Club
- B. Veteran's Day Celebration
- C. P-Card Program Rebate

IV. Old Business

V. New Business

- A. Food Service Annual Report
- B. Community Education Annual Report

- C. 2019 Aquatic Center Report
- D. Interest Transfer to Community Service Fund
- E. Compulsory Attendance Report
- F. Approve Contracts - Administrative Assistants and Others on Schedule
- G. Approve Individual Contracts Not on Schedule
- H. Approve Contract - Transportation 2019-2021
- I. Approve Teacher Contract for 2019-2021
- J. Bus Bid Authorization

VI. Calendar

- A. Regular School Board Meeting - High School Media Center - December 19, 2019 - 5:30 pm

VII. Adjournment