



AGENDA
January 16, 2020
7:00 PM
High School Media Center

I. Routine Matters

- A. Roll Call: Stefanie Folkema Teri Umbreit
 Matt Meissner Jennifer Widell
 Kristin Papke
 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 School Board Special Session December 19, 2019
2. Approve Minutes of School Board Regular Meeting December 19, 2019

3. Approve Obligations - \$833,180.28

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. December Obligations
- b. January Obligations

4. Investments & Wire Transfers

5. Approve Personnel Items

- a. Intermittent FMLA Request for Erika Matzke Stoltz, High School Teacher, effective January 1 to June 1, 2020
- b. Employment of Nick Basta, Assistant Junior High Speech Coach, effective January 8, 2020

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

E. Recognition/Policy Review

1. Policy Review

- a. First Reading - None
- b. Second Reading - None
- c. Policy Adoption

F. Financial Topics

II. Reports

- A. Positive Points - None
- B. Updates
- C. Meetings Attended

III. Communications - Superintendent's Report

IV. Old Business

V. New Business

- A. Nomination of New School Board Member
- B. Resolution Filling School Board Vacancy by Appointment
- C. Designation of Identified Official with Authority for the MDE External User Access Recertification System*

VI. Calendar

- A. Special Session Board Meeting - January 22, 2020 at 5:30 pm in the High School Conference Room
- B. Special Session Board Meeting - February 6, 2020 at 5:15 pm in the High School Media Center
- C. Regular School Board Meeting - February 20, 2020 at 5:30 pm in the High School Media Center

VII. Adjournment