



AGENDA
March 19, 2020
5:30 PM
High School Media Center

I. Routine Matters

- A. Roll Call: Stefanie Folkema Teri Umbreit
Matt Meissner Jennifer Widell
Kristin Papke Kenneth Lind
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 Regular School Board Meeting of February 20, 2020
2. Approve Minutes of Special Session Board Meeting of March 5, 2020
3. Approve Minutes of Work Session Board Meeting of March 5, 2020
4. Approve Obligations \$1,031,064.21
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. February Obligations
 - b. March Obligations
5. Investments & Wire Transfers
6. Approve Personnel Items
 - a. FMLA Request for Wes Prose, Van Driver, effective March 16 thru June 3, 2020
 - b. Leave of Absence Request for Anders Johnson, Bus Driver, effective April 1 thru May 29, 2020
 - c. FMLA Request for Linda Swanson, Early Childhood Administrative Assistant, effective March 9 thru April 6, 2020

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

E. Recognition/Policy Review

1. Staff Recognition -
 - a. CE Jacobson Elementary - Julie Thom and Judy Anderson
 - b. High School - Janet Wagener

- 2. Student Recognition -
 - a. CE Jacobson Elementary - Danielle Fleming and Blake Kirchberg
 - b. High School - Tyler Edwards and Darian Ballard
- 3. Policy Review
 - a. First Reading
 - 1. Policy 419 - Tobacco-Free Environment (Revised)
 - 2. Policy 534 - Unpaid Meal Charges (Revised)
 - 3. Policy 535 - Service Animals in Schools (New)
 - 4. Policy 714 - Fund Balances (Revised)
 - b. Second Reading - None
 - 1. Policy 503 - Student Attendance (Revised)
 - c. Policy Adoption
 - 1. Policy 808 - Therapy Dogs In School (New)
- F. Financial Topics
 - 1. Revenue/Expenditures
 - 2. Quarterly Investment Report - Trust Fund Established for Swimming Pool Operation
 - 3. Angel Account

II. Reports

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

III. Communications - Superintendent's Report

IV. Old Business

- A. Approve 2020-2021 School Calendar

V. New Business

- A. Communicate with the Community Through Survey Concept
- B. Summer School Dates - July 13-31, 2020
- C. Class Size Considerations
- D. Approve American Capital Financial Services, Inc. 4-Year Student/Staff Computer Lease
- E. Authorization to Seek 5-Year Bid for Food and Supplies for Food Service Program
- F. Authorization to Seek Annual Bids for Milk and Fuel
- G. Resolution of Nonrenewal of the Teaching Contract for Tami Bennett, a Probationary Teacher
- H. Resolution of Nonrenewal of the Teaching Contract for Amanda Murphy, a Probationary

Teacher

- I. Resolution of Nonrenewal of the Teaching Contract for Dana Scott, a Probationary Teacher

VI. Calendar

- A. Work Session (Board Retreat) - March 25, 2020 at 3:30 pm in the High School Media Center
- B. Work Session Board Meeting - April 2, 2020 at 5:15 pm in the High School Media Center
- C. Regular School Board Meeting - April 16, 2020 at 5:30 pm in the High School Media Center

VII. Adjournment