

MEMO TO: Board of Education
TOPIC: Regular School Board Meeting
FROM: Steve D. Cairns, Superintendent
DATE: January 27, 2016

A Regular School Board Meeting of the Board of Education will be held February 1, 2016 at 7:30 PM in the High School Room 101.

Agenda

1. CALL TO ORDER

A. Pledge - Chairman Broden

2. PREVIEW OF AGENDA

During this time any board member may pull any item(s) from the Consent Agenda

3. ADDITIONS TO THE AGENDA

4. CONSENT AGENDA

A. Minutes - Chairman Broden

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5. COMMUNICATIONS

6. STUDENT INPUT AND RECOGNITION

A. Student Council Update

B. Student Council Valentine's Sales Fundraiser Request

C. Student Council - Wounded Warrior Project - raising money for a donation to this organization which provides services for wounded American Veterans.

D. Athletes of the Week

January 20

Kennedy Soderstrom (7th grade, Girls Basketball)

Faith Broten (Fr., Girls Basketball)

Hanna Powell (7th grade, Girls Basketball)

Gary Lindbery (7th grade, Boys Basketball)

Jake Ubert (So., Wrestling)

January 27

Cassidy Draeger (So., Girls Basketball)

Valerie St. Clair (Sr., Girls Basketball)

E. Elementary School December Student of the Month

Brennen Melander, Jacob Pearce, Jasmine Erickson, Brett Schwegel, Kali Nepean,

Carson Erickson, Brayden Branchaud, Wyatt Gerbracht, Collin Higginbotham, Mariah

Fox, Ethan Rud, Hope Knopf Gabrielle Jesness, Shayla Hvezda, Preston Hanson, Louis Pietrusezewski, Joshua Hagen, Abigail Hagen, Austin Coyle, Kayla Johnshoy, Ali Netland, Brooke Haman, Sophia Singh, Sloan Merschman, Jessa Olson, Lexi Thompson and Dawson Berg

7. PUBLIC PARTICIPATION

8. COMMITTEE REPORTS

- A. Transportation
- B. Policy
- C. Facilities
- D. Negotiations
- E. Athletics
- F. Security
- G. Wellness
- H. Curriculum Review
- I. Other

9. REPORTS AND PRESENTATIONS

10. SCHOOL BOARD ACTION

- A. Master Equipment Lease Agreement - Copy will be at meeting
 - 1) Equipment Schedule, including Schedule S-1 (Rent Payment Schedule) (Exhibit A)
 - 2) Incumbency and Authorization Certificate (Exhibit B-1)
 - 3) Resolution Authorizing Master Equipment Lease-Purchase Agreement - Read (Exhibit B-2)
 - 4) District's Legal Counsel Opinion (Exhibit C)
 - 5) Bank Qualification Designation (Exhibit D)
 - 6) Acceptance Certificate (Exhibit E)
 - 7) ACH Direct Payment Authorization (Exhibit F)
- B. Staffing
 - 1) Resignation - Erick Thoresen, Custodian
 - 2) Resignation - Kristi Rusten, Elementary Teacher
 - 3) Maternity Leave - Sarah Schwegel
 - 4) Disability Leave Request - Brandon Schwegel
 - 5) Hire - Casey Dahl, Elementary Special Education Paraprofessional

11. NEXT MEETING'S AGENDA ITEMS - *Chairman Broden*

12. **MEETING SCHEDULE- *Chairman Broden***

The regular school board meeting will be held on **Tuesday**, February 16, 2016, at 7:30 p.m. in High School Room 101.

13. **ADJOURNMENT**

**BAGLEY PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
JANUARY 19, 2016
MINUTES**

The regular meeting of the School Board, Independent School District #162 was held on Tuesday, January 19, 2015, at 7:30 p.m. in High School Room 100. Members present: Adam Broden, Wendy Fultz, Amy Fontaine, Toby Anderson, Kathy Clark and Superintendent Cairns. Members absent: LeAnn Agnes and Darcie Kaiser.

Chairman Broden called the meeting to order and opened with the Pledge of Allegiance to the Flag.

1. A motion was made by Wendy Fultz, seconded by Toby Anderson and carried, to accept the resignation of Karl Beck.
2. A motion was made by Amy Fontaine, seconded by Wendy Fultz and carried, to approve the US Bank invoice in the amount of \$242,356.25.
3. Board members summarized the MSBA Conference.
4. A motion was made by Amy Fontaine, seconded by Toby Anderson and carried, to approve the following consent agenda items:
 - A. Minutes – January 4
 - B. January 2016 Invoices - \$659,056.89 – Ck# 56745-56796
 - C. December 2015 Hand Payables - \$139,681.52 – Ck# 31121-31165
 - D. December 2015 Statement of Cash Balances – \$3,299,820.56
 - E. December 2015 Budget Comparison
 - F. December 2015 Wires Payments – \$468,828.70
 - G. Elementary School and High School Auxiliary Account
5. Superintendent Cairns updated the Board on the January 2016 enrollment report and January comparison report.
6. Chairman Broden announced that Jackson Moen, Kaylee Fraley, Hailey Kortan, Chaela Olson, Reid Gerbracht, Malachi Bennett, Azariyah Stevens, Treyton Hvezda, Annabelle Weller, Zachary English, Jordyn Melvie, Lela Netland, Aaliyah Spottedthunder, Nicole Pearce, William Hanse, Bryant Schwegel, Julia Estey, Hailey Berg, Mary Anderson, Hillary Maruska, Conner Lien, Carly Scherzer, Kaydance Eichstadt, Laela LaFriniere, Kaiden Francis, Justice Farnworth and Thomas Shook were the November Elementary Students of the Month.
7. Chairman Broden announced that Camilla Merschman was the December Senior of the Month.
8. Chairman Broden announced that announced that Andrea Friborg, Alex Dawson, McKinzie Halverson, Josh Dukek and Hunter Syverson were the January 6 Student Athletes of the Week and Carson Grover, Shelby Smith, Gracey Halverson were the January 13 Student Athletes of the Week.
9. Chairman Broden announced that the curriculum review committee will meet on January 26, 2016, at 6:00 p.m. in High School Room 101. Members of the public are invited to attend. If anyone would like to address the committee with relevant information, please call Helen Kennedy, High School Principal, no later than Thursday, January 21.

10. A motion was made by Amy Fontaine, seconded by Wendy Fultz and carried, to adopt the 2016-2017 High School Registration Guide.
11. A motion was made by Amy Fontaine, seconded by Kathy Clark and carried, to authorize the robotics team overnight trip to the VEX State Tournament in St. Cloud January 29 and 30, 2016. The district will pay for transportation, substitute teacher and hotel costs.
12. A motion was made by Kathy Clark, seconded by Toby Anderson and carried, to adopt resolution accepting gifts/donations to Bagley Public Schools:

WHEREAS the following; therefore, **BE IT RESOLVED** by the School Board of Independent School District # 162 – Bagley School Board does hereby accepts the following donations:

- \$800.00 from Clearwater Polk Electric for Santa Books (Elementary School)
- \$500.00 from Clearwater Polk Electric for Tradition of Quilts (Elementary School)
- \$500.00 from Clearwater Polk Electric for Reading Books (Gr 3-6)
- \$600.00 from Clearwater Polk Electric for Accelerated Reader (Elementary School)
- \$1,200.00 from Clearwater Polk Electric for Spheros Robots (Elementary School)

13. ITEMS FOR THE NEXT AGENDA:

- A. Curriculum Review
- B. Staffing

14. The next meeting of the School Board will be held on Monday, February 1, 2016, at 7:30 p.m. in High School Room 101.

15. A motion was made by Amy Fontaine to adjourn the meeting at 8:34 p.m.

Adam Broden, Chairman
 School Board
 Ind. School District #162

Wendy Fultz, Clerk
 School Board
 Ind. School District #162