

**John Bergs**  
Activities Director  
**Margot Hansen**  
Director of Teaching & Learning  
**Jeff Heine**  
Buildings & Grounds Director



**Chuck Keller**  
Business Director  
**Angie Kahle**  
Student Support Services Director  
**Dorothy Koller**  
Community Education Director

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**REGULAR BOARD MEETING**  
**District Office, 130 South Willow Street, Belle Plaine, MN 56011**  
**7:00 PM Monday, June 23, 2014**

**MISSION STATEMENT:**  
**“Expecting Excellence from Everyone, Every Day.”**

**1. Call to Order:**

**2. Acknowledgment of Visitors and Special Presentations:**

**1. Recognition of Spring State Tournament Participants:**

**2. Presentation of Vision Cards C & D:** Dr. Smith

**3. Other Items as Brought Before the Board & Consideration of Agenda:**

**4. Consensus Items:**

**1. Previous Board Meeting Minutes:**

**2. Approve Monthly Expenditures:**

**3. Personnel:**

**4. Student Enrollment:**

**5. Donations:**

**6. Surplus Books:**

**5. Discussion Items:**

**1. Superintendent Update:** Dr. Smith

**2. Board Member Reports:** Board Members

**6. Action Items:**

<b>1. <u>Health &amp; Safety Annual Report Approval:</u></b>	Dr. Smith
<b>2. <u>Approve Revised Achievement &amp; Integration Budget:</u></b>	Dr. Smith
<b>3. <u>Contract Approvals:</u></b>	
<b>1. <u>Principal Master Agreement Approval:</u></b>	Dr. Smith
<b>2. <u>Building &amp; Grounds Contract Approval:</u></b>	Dr. Smith
<b>4. <u>Establish iPad Fee and Family Maximum:</u></b>	Dr. Smith
<b>5. <u>Pre-School Transportation Option Approval:</u></b>	Dr. Smith
<b>6. <u>Approve Agent/Vendor for Property &amp; Casualty/Worker's Comp Insurance:</u></b>	Mr. Keller
<b>7. <u>Cash Flow Borrowing for 2014-15:</u></b>	Mr. Keller
<b>8. <u>Approve 2014-2015 School Year Preliminary Budget:</u></b>	Mr. Keller
<b>9. <u>Policy Review:</u></b>	Dr. Smith
<b>7. <u>Upcoming Meetings:</u></b>	
<b>8. <u>Adjourn:</u></b>	

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Board Clerk

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Date