

SCHOOL BOARD AGENDA

October 15, 2018

6:30 P.M.

District Boardroom

- I. Call Meeting to order. _____ P.M.
- II. Roll Call, Pledge of Allegiance
- III. Approve meeting agenda.
- IV. Opportunity for visitors to address the board. Visitors may not discuss or share any private or personal data at a school board meeting. Any student, program or personnel concerns must first be brought to the appropriate building administrator to be resolved.

High School Presentation – Mr. Maresh’s class-gear cars
- V. Consent items.
 - A. Approve board minutes – regular board meeting – September 17th
 - B. Financial claims September bills
 - C. Treasurer’s Report
 - D. Accept donations:

To Al Siegle Scholarship in memory of Terry Russ-Robin & Carla Johnson \$25

To Viking Elementary in memory of Muriel Rogelstad-Don & Diane Erickson \$25

To Viking Elementary in memory of Diane Erickson’s mom-Janet & Kirk Lindberg \$25

To Class of 79 Scholarship – Laura Hagen \$20

To Class of 79 Scholarship – Carol Schmaltz \$100
 - E. Personnel:

Accept the resignation of Jon Farris as part-time high school custodian effective 9/28/18

Hire Jenna Nava as part-time high school custodian

Hire Craig Jones as seasonal mower

Approve a medical/child care leave for Rebecca Castillo from approximately 11/5/18 to approximately 1/2/19

Hire Amanda Belz as Elementary St. Council advisor

Approve the following lane changes:

Heidi Henkes	BA to BA+15
Teresa Schlieman	BA+15 to MA
- VI. Business items
 - A. Approve the Community Education Report
 - B. Approve the Resolution Determining that Columbus Day, Veterans Day, Martin Luther King, Jr. Day, Presidents’ Day are not considered legal holidays
 - C. Approve the 2nd reading of the following policies:

Policy 203.2 Order of the Regular School Board Meeting

Policy 412 Expense Reimbursement
 - D. Approve the 1st reading of the following policies:

Policy 209 Code of Ethics

Policy 210 Conflict of Interest – School Board Members

- Policy 213 School Board Committees
- Policy 215 Student Representative to School Board
- E. Approve the 1st and 2nd readings of the following policies:
 - Policy 203.1 School Board Procedures: Rule of Order
 - Policy 203.6 Consent Agendas
 - Policy 206 Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations
 - Policy 207 Public Hearings
 - Policy 208 Development, Adoption, and Implementation of Policies
 - Policy 211 Criminal or Civil Action Against School District, School Board Member, Employee, or Student
 - Policy 212 School Board Member Development
 - Policy 214 Out of State Travel By School Board Members
- F. Remove the following policy:
 - Policy 210.1 Conflict of Interest – Charter School Board Members
- G. Set a date for a special meeting to canvass election results. Not earlier than 11/9 and not later than 11/16. (11/12 is Veterans' Day.) Proposal to change the regular November meeting to Wednesday, 11/14, at 6:30 pm
- VII. Administrative reports
 - A. Elementary Principal
 - B. High School Principal
 - C. Assistant Principal/Activities Director
 - D. Building and Grounds Superintendent
 - E. Business Manager
 - F. Superintendent
 - G. Board self-evaluation
- VIII. Upcoming meetings
 - Policy Committee meeting – Wednesday 11/14 at 5 pm
 - Regular meeting - November 19, 6:30 pm – proposed date Wednesday 11/14 at 6:30 pm
 - MREA annual meeting – November 11-13 at Cragun's
 - MSBA Leadership Conference – January 17-18 in Minneapolis
- IX. Adjourn

**Board Member Charlie Blixt will be attending the meeting remotely.