SCHOOL BOARD AGENDA Work Session 5:30 pm

October 21, 2013 Class size philosophy &

 6:30 P.M. IPad training

District Boardroom

1. Call Meeting to order. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_P.M.
2. Roll Call, Pledge of Allegiance
3. Approve meeting agenda
4. 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.
5. Consent items.
6. Approve board minutes of regular meeting on September 16, 2013.
7. Financial claims – Bills payable
8. Revenue and Expenditure Guidelines
9. Investment Log
10. Donations – Park Region Co-op $60 to St. Council for Homecoming

 MN National Bank $56 to St. Council for Homecoming

 Rotary Club $100 to St. Council for Homecoming

 Cargill $1,250 to Viking Elementary

 Arvig Communications $11,238 to Pelican Rapids Schools

 American Legion Aux. $25 to SADD

 David Guhl $647 supplies for making lures to Ag dept.

 Coleen Guhl $45 supplies for FACS dept

 Joleen Richwine $189 supplies for FACS dept

1. Approve the contract with LCSC for Technology and Network Coordination Services for 2013-2014
2. Approve the membership agreement with Lakes and Prairies Adult Basic Education Consortium
3. Approve a two year agreement with Lakeland Mental Health Center for the Employee Assistance Program
4. Personnel:

Hire Pamela Jaskowiak as a first grade teacher for the 2013-14 school year

Approve a lane change for Sean Fitzsimmons from BA+45 to BA+60

Hire Harold Holt and Jonathan Fankhanel as Co-Head Wrestling coaches and Co-Jr. High coaches

Hire Megan Williams as a Special Ed para for 3 hours per day

1. Business items
2. Approve school trips for the 2013-14 school year
3. Set a date to canvass the results of the November 5th special election. The dates that this can be done are from Friday, November 8th to Friday, November 15th.
4. Approve the Community Education Annual Report
5. Approve the resolution to nominate a board member to run for a position on the Lakes Country Service Cooperative Board of Directors.
6. Administrative Reports
7. Elementary Principal
8. High School Principal
9. Assistant Principal/Activities Director
10. 21st Century Grant Director
11. Business Manager
12. Superintendent
13. Informal Discussion
14. Upcoming meetings
15. Next regular meeting – November 18, 2013
16. Facility Tour – Monday, October 21st – 10:00 AM, 3:00 PM, 6:00 PM

Saturday, October 26th – 1:30 PM

1. Meeting to canvass election results
2. MREA meeting – November 11-13 at Craguns
3. MSBA Leadership Conference – January 17-18 at Minneapolis
4. Adjourn

Open Houses for Renovation Bond

Below are dates that have been set up for open houses for the public. These open houses will consist of an informational table, a poster board of the proposed building changes, literature and a tour of the facility.

 Tour begins

Saturday, October 5th 10:00 AM

Tuesday, October 15th 5:30 PM Before the JV volleyball game

 7:00 PM Before the varsity volleyball game

Monday, October 21st 10:00 AM Parent Teacher Conferences

 3:00 PM

 6:00 PM

Saturday, October 26th 1:30 PM

School Trips 2013-14

Elementary

 6th Grade trip – May

High School

 FFA to Louisville, Kentucky for National Convention – October 29-November 2

 Band trip to New York City – March 24-30

 Choir to Shakopee – May 9-10 or May 16-17