

**SCHOOL DISTRICT OF ABBOTSFORD
REGULAR BOARD OF EDUCATION MEETING
Community Room
Monday, July 18, 2016
*6:30 P.M.***

1. CALL TO ORDER

2. ROLL CALL

3. NOTICE OF PROPER POSTING

4. PUBLIC PARTICIPATION

5. ADMINISTRATIVE REPORTS/UPDATES

- A. District Administrator - Baker
- B. Principals - Bargender/Gunderson
- C. Summer School Update - Gunderson
- D. Technology Update – Meddaugh
- E. Maintenance Update – Hill
- F. Marathon County Children with Disabilities
 - Board Highlights - June 16, 2016
- G. CESA 10
 - Board of Control Meeting Minutes – May, 2016
- H. Falcon Enterprises Alternative High School - None
- I. Student Achievement – Bargender/Gunderson
- J. Carl B. Thompson Trust Fund Quarterly Portfolio Review
- K. Athletic Director Report - Bargender

6. CONSENT AGENDA

- A. Approve Minutes of Meetings –
 - June 20, 2016 (Regular Board Meeting)
- B. Approve Revenues, Expenditures, and Student Activity Reports
- C. Approve Monthly Journal Entries
- D. Approve General Budget Transfers and Revisions - None
- E. New Hire Report
- F. 2016-2017 Substitute List (Approve Updated List) - None
- G. Grant Applications and Approval - None
- H. Out of State Travel
 - FFA Convention to Indianapolis, Indiana on Oct. 19-22, 2016 (4-6 participants)
- I. Awards, Donations and Gifts to the School District of Abbotsford
 - Forward Financial - \$500 VICA Donation
- J. 2016-2017 Proclamations/Resolutions/Recognition - None

7. POLICIES.

None

8. BUDGET, CONTRACTS, BIDS, AND PROPOSALS

- A. 2015-2016 Budget
 - (1). Utility Report (Expenditures by Function)
 - (2). Food Service Co-op Reconciliation
- B. 2016-2017 Budget
 - (1). Revenue Limit Worksheet Update
 - (2). Lease Agreement for Alternative School Site
 - (3). Food Service Bids: (awarded by Mr. Soto)
 - (a). Milk – Dean Foods
 - (b). Bread – Pan-o-gold and Bimbo Bakeries
 - (c). School Food – Indianhead Foodservice Distributor
 - (4). Camera Surveillance Quotes
 - (a). Marco
 - (b). Heartland Business Solutions

Discussion/Approval
Informational Only

Discussion/Approval

- (c). RMM Solutions
(5) Informacast Total Plan Cost Proposal

Discussion/Approval

9. PERSONNEL

A. Resignations

- (1). Elementary Teaching Position
- (2). Elementary Library Teacher Aide
- (3). Assistant Football Coach
- (4). Volunteer Assistant Football Coach

Discussion/Approval
Discussion/Approval
Discussion/Approval
Discussion/Approval

B. Employment Recommendations

- (1). Elementary Administrative Assistant
- (2). Assistant Football Coach
- (3). Volunteer Assistant Football Coach
- (4). Volunteer Assistant Football Coach
- (5). Elementary Teacher

Discussion/Approval
Discussion/Approval
Discussion/Approval
Discussion/Approval
Discussion/Approval

10. OTHER

- A. Notice of Election in WASB Region 5 – Call for Nominations
- B. Foreign Exchange Student Application
- C. Adoption of Student Academic Standards
- D. September Board Mtg./Annual Mtg. Date
- E. Fall Festival Sponsored by the Chamber of Commerce
- F. Schedule Finance Committee Meeting
- G. Interest in Attending Region 5 Fall Meeting on September 21, 2016

Discussion/Approval
Discussion/Approval
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Discussion

11. ADJOURN

Reminders

August 3, 2016	New Staff In-Service	8:00 A.M.	Commons
August 15, 2016	Regular Monthly Meeting	6:30 P.M.	Community Room
August 29, 2016	Teacher In-Service	8:00 A.M.	Commons
August 30, 2016	Teacher In-Service	8:00 A.M.	Rosholt
September 19, 2016	Budget Hearing/Annual Mtg.	5:30 P.M.	Community Room
September 21, 2016	Region 5 Fall Meeting	6:30 P.M.	Rothschild Holiday Inn
	Registration/Networking	6:00 P.M.	