SCHOOL BOARD AGENDA
July 23, 2018
Work Session
6:00 P.M.
Regular Meeting
7:15 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.

V. Consent items.
   A. Approve meeting minutes – Regular meetings-June 18, 2018 meeting
   B. Revenue and Expenditure Guidelines
      - Financial claims – bills payable-June 30th & July bills
      - Treasurer's report
      - Investment log
   C. Accept donations:
      To Class of 79 Scholarship in memory of Pat Marty – Karen Jongeward $25
      To Class of 79 Scholarship in memory of Pat Marty – Vanessa & David Slotten $25
   D. Approve membership in the MSBA for 2018-19 $4,769
   E. Personnel:
      Hire Kate Woolever Martinez as elementary art teacher (.83 FTE)
      Accept the resignation of Dr. Ed Richardson as Achievement & Integration Coordinator
      Hire Dawn Finn as Achievement & Integration Coordinator
      Accept the resignation of Christine Garrett as Title I Interventionist
      Accept the resignation of Nancy Huseby as elementary teacher
      Hire Nancy Huseby as Title I Interventionist
      Approve participation in the part-time teacher program for TRA for Nancy Huseby
   F. Call for milk bids for the 2018-19 school year
   G. Approve the 2018-19 membership agreement with LCSC

VI. Business items
   A. Approve the reorganization designations for the district for 2018-19 (See attached)

B. Discuss the Fiduciary Benefit Liability quote from Travelers for 2018-19

C. Discuss a fundraiser resource for the district:

Coca Cola rewards program https://us.coca-cola.com/give

D. Approve the 2nd reading of Policy 905 Advertising
E. Approve the Long-Term Facilities Maintenance Statement of Assurances

VII. Reports and informational items
A. Building & Grounds Superintendent
B. Business manager
C. Superintendent
D. Open discussion
E. Upcoming meetings:
Filing dates for the upcoming school board election are 7/31 to 8/14
Board Training – August 7, 2018 at 6:00 pm
Next regular board meeting – August 13, 2018 at 6:30 pm
MSBA Summer Seminar – August 6, 2018
Staff picnic – proposed date August 27th

VIII. Adjourn meeting