



Sartell-St. Stephen School District No. 748

BOARD OF EDUCATION

A meeting of the Sartell-St. Stephen School Board will be held on Monday, April 16, 2018, at 6:30 PM at the District Service Center.

AGENDA

A. PROCEDURAL ITEMS

1. Call to Order

2. Approve Agenda

3. Recognition of Visitors and Public Forum

This is an opportunity for members of the school district to address the Board. During this portion of the agenda the Board and administration will listen to comments; however, the Board will not respond to questions. Since this is a meeting of the Board to conduct the business of the School District, this portion of the agenda will be limited to a total of not more than 30 minutes and individual speakers are asked to limit their comments to not more than 3 minutes. When called upon to speak, please state your name, address and topic for your comments.

4. Consent Agenda

Items on the consent agenda are deemed to be routine, non-controversial and/or similar in content to items which have already been discussed and do not require further discussion. The consent agenda is approved by one vote of the board. An item may be removed from the consent agenda for discussion by request of a board member prior to approval of the agenda.

a) Approval of Minutes

b) Approval of Checks, Receipts & Wire Transfers

c) Accept Resignations & Release of Employment

d) Accept Donations

B. REPORTS

1. School Board Student Representative Report

2. Construction Manager Report on the Building Process

3. Superintendent Report

4. School Board Committee Report

5. Student Enrollment Counts for 2017-18

6. Building Program Report

C. ACTION ITEMS

1. Approve Personnel Omnibus Resolution

2. Approval of Fundraisers

3. Approval of Discontinuance and Reduction Resolution

4. Call for Bids - Reconstruction and Construction Projects

5. Permanent Utility, Drainage, Trail and Roadway Easement and Temporary Construction Easement Agreement

6. Approval of the Champion Field Lease

7. Approval of Revised 2017-2018 Budgets

8. Approve Official Proposed Policy 423

D. DISCUSSION ITEMS

1. Future Board Meeting - Monday, May 21 @ Sartell High School Media Center - 6:30pm

2. Schedule Work Session Date for May

E. COMMITTEES

1. Committees

a) Communications & Technology: Jason Nies, Pam Raden, and Jeremy Snoberger

b) Community Outreach: Lesa Kramer and Jason Nies

c) Curriculum, Instruction and Assessment: Lesa Kramer and Jeremy Snoberger

d) Finance: Patrick Marushin, Mary McCabe and Jeremy Snoberger

e) Operations: Patrick Marushin, Mary McCabe, and Jeremy Snoberger

f) Negotiations: Jason Nies

g) Policy: Patrick Marushin, Mary McCabe and Lesa Kramer

h) Steering (Facilities): Patrick Marushin, Jason Nies, and Pam Raden

2. Committee Appointments

a) Legislative Network and SEE: Pam Raden

b) Benton-Stearns Education District: Jason Nies

c) Community Education Advisory: Lesa Kramer

d) Drug Free Coalition: Lesa Kramer

e) Sartell Senior Connection: Pam Raden

f) Special Education Advisory: Patrick Marushin

g) Stearns County Collaborative: Jason Nies

F. ADJOURNMENT