



AGENDA
June 20, 2019
5:30 PM
High School Media Center

I. Routine Matters

- A. Roll Call: Stefanie Folkema Teri Umbreit
 Scott Tryon Matt Meissner
 Becky LaMont Jennifer Widell
 William Campbell, ex officio
- Student Representatives: Anna Bush, Katie Groh, Angel Martinez-Johnson (*alternate*)
- B. Approval of Agenda
- C. Approval of Consent Agenda Items
Consent agenda items usually do not require discussion prior to board action. At the request of a school board member, an item will be removed from the consent agenda and placed on the regular agenda for discussion.
1. Approve Minutes of the Regular Board Meeting of May 16, 2019
 2. Approve Minutes of Work Session School Board Meeting of June 6, 2019
 3. Approve Obligations - \$810,191.14
The Superintendent hereby certifies that bills, obligations, and invoices have been duly processed and that goods and services have been properly received and/or rendered and, thus, recommends to the board that the enclosed bills be authorized for payment.
 - a. May Obligations
 - b. June Obligations
 4. Investments and Wire Transfers
 5. Approve Personnel Items
- D. Consideration of Item(s) Removed from Consent Agenda
- E. Recognition/Policy Review
1. Board Recognition
 - a. 30 Years of Service - Mary Kendall
 - b. Retirement of Susan Mold, Barbara Westman, Lyle Kuhn and Judith Sorensen
 - c. School Board Student Representatives - Katie Groh, Angel Martinez-Johnson, Anna Bush
 - d. Donation on Behalf of *Matt Fest*
 2. Policy Review

- a. First Reading
 - b. Second Reading - None
 - c. Policy Adoption
- F. Financial Topics
 - 1. Revenue/Expenditures
 - 2. Health Insurance Bid Update
- II. Communications - Superintendent's Report**
 - A. MSBA 2019 Summer Seminar - Monday, August 5 - Brooklyn Park
 - B. Legislative Forum - Tuesday, October 1 from 5:00-8:00 pm at Chuckers
 - C. Survey Results
- III. Reports**
 - A. Q-Comp Annual Report, Summary and Program Update
 - B. Updates
 - C. Meetings Attended
- IV. Old Business**
- V. New Business**
 - A. 2019-20 Meal Pricing - Remains the same as 2018-19
 - Breakfast: All Students - \$.90
 - Lunch: Elementary - \$2.65 / High School - \$2.80
 - Adult Pricing: Breakfast - \$2.25 / Lunch - \$4.00
 - B. Fiscal Year 2020 Preliminary Budget
 - C. MSHSL Resolution for Membership 2019-20 & School Board Video
 - D. SEE Membership Renewal
 - E. Notice of Filing Dates for Election to the School Board
 - F. Approve 2019-21 Payroll Specialist Contract
 - G. Resolution Regarding Board Control of Extracurricular Activities
- VI. Calendar**
 - A. Regular School Board Meeting - High School Media Center - July 18, 2019 - 5:30 pm
- VII. Adjournment**