



AGENDA
July 18, 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

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 June 20, 2019

2. Approve Minutes of the Work Session of April 1, 2019

3. Approve Obligations - \$1,064,239.57

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. June Obligations

b. July Obligations

4. Wire Transfers

5. Approve Personnel Items

a. Approve Jeff Jennings as Long Term Sub for Rebecca Peters, approximately September 11 - November 15, 2019

b. Approve Paulette Dressig as Long Term Sub for Kelly Hathaway, approximately October 15 - December 10, 2019

c. Employment of Hannah Lindstrom, High School Business Education Teacher, effective start of 2019-2020 school year.

d. Employment of Dana Scott, High School English Teacher, effective start of 2019-2020 school year.

e. Employment of Vanda Rae Nelson, High School ADSIS Behavior Coordinator, effective start of 2019-2020 school year.

f. Employment of Debra Bradford-Schumaker, Elementary Special Education Teacher, effective start of 2019-2020 school year.

- g. Reduce the co-curricular yearbook advisor to .5 due to the fact that the class will be offered during the school day for an elective credit.

D. Consideration of Item(s) Removed from Consent Agenda

E. Recognition/Policy Review

1. Board Recognition

2. Policy Review

- a. First Reading - Required Policies to be Reviewed Annually

- b. Second Reading

- c. Policy Adoption

F. Financial Topics

1. FY19 Audit Preparation

2. Approve List of Fundraisers

3. Designate Business Manager and Superintendent for Making Electronic Fund Transfers for the District

II. Communications - Superintendent's Report

III. Reports

A. Updates

B. Meetings Attended

IV. Old Business

V. New Business

A. Long Term Facilities Maintenance 10 Year Plan

B. Approve Health Insurance Bids

C. Approve Long-Term Disability, Dental and Vision Insurance Bids

D. High School Handbook Review

E. CE Jacobson Handbook Review

F. Activities Handbook Review

G. Transportation Handbook Review

H. Update MSHSL Volunteer Fall Coaches

VI. Calendar

A. School Board Special Session - High School Conference Room - July 30, 2019 - 5:15 pm

B. School Board Special Session - High School Media Center - August 1, 2019 - 8:30 am

C. Regular School Board Meeting - High School Media Center - August 15, 2019 - 5:30 pm

VII. Adjournment