



AGENDA
February 20, 2020
5:30 PM
High School Media Center

I. Routine Matters

- A. Roll Call: Stefanie Folkema Teri Umbreit
 Matt Meissner Jennifer Widell
 Kristin Papke Kenneth Lind
 William Campbell, ex officio

B. Seating of New Board Member - Oath

C. Approval of Agenda

D. 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 School Board Special Session January 8, 2020
2. Approve Minutes of School Board Regular Meeting January 16, 2020
3. Approve Minutes of School Board Special Session January 22, 2020
4. Approve Minutes of School Board Special Session February 3, 2020
5. Approve Minutes of School Board Special Session February 6, 2020
6. Approve Minutes of School Board Special Session February 10, 2020

7. Approve Obligations - \$896,468.04

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. January Obligations
- b. February Obligations

8. Investments & Wire Transfers

9. Approve Personnel Items

- a. Employment of Rebecca Winberg, Elementary Paraprofessional, effective January 28, 2020
- b. Employment of Darrell Johnson, Van Driver, effective January 28, 2020
- c. Retirement of Jeanne Plasek, Facilities/Accounts Payable Manager, effective February 28, 2020
- d. Resignation of Laura Bauer, Elementary Cook and Van Paraprofessional, effective

February 12, 2020

- E. Consideration of Item(s) Removed from Consent Agenda
- F. Recognition/Policy Review
 - 1. Board Recognition - School Board Members
 - 2. Staff Recognition -
 - a. CE Jacobson Elementary - Erin Waters & Ashley Lakeberg
 - b. High School - Trista Kirchberg
 - 3. Student Recognition -
 - a. CE Jacobson Elementary - Addison Brown & Mackenzie Perell
 - b. High School - Amanda Ellingson & Samson Hageman
 - 4. Policy Review
 - a. First Reading
 - b. Second Reading - None
 - c. Policy Adoption - None
- G. Financial Topics
 - 1. Revenue/Expenditures
 - 2. Quarterly Investment Reports
 - 3. Quarterly Donations

II. Reports

- A. Positive Points
- B. Updates
 - 1. Mid-Year Transportation Update
 - 2. School Resource Officer (SRO) Report
- C. Meetings Attended

III. Communications - Superintendent's Report

IV. Old Business

- A. Approve Strategic Action Plan

V. New Business

- A. American Indian Parent Advisory Committee (AIPAC) Resolution
- B. Approve 2019-20 Revised Budget
- C. Approve New Bus Purchase for 2020-21
- D. Approve 2020-2021 School Calendar - Calendar A Recommendation
- E. Update MSHSL Volunteer Coaches - Spring

VI. Calendar

Our mission is to provide each learner with appropriate educational opportunities to reach his or her potential.

A. Special Session Board Meeting - March 5, 2020 at 5:15 pm in the High School Media Center

B. Regular School Board Meeting - March 19, 2020 at 5:30 pm in the High School Media Center

VII. Adjournment