

Study Session

Thursday, October 13, 2022 6:30 PM

Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Agenda

V. Consent Agenda

Speaker (s): Varied by Item

V.A. Payment of Invoices - September 24, 2022 to October 14, 2022

Speaker (s): Ms. Julie Cink, Director of Finance

V.B. Stillwater Area High School FFA trip request to the National FFA Convention in Indianapolis, IN.

Speaker (s): Glenn Boettcher, Advisor

VI. Study Session

VI.A. School Board Self-Evaluation

Speaker (s): Ms. Alison Sherman, School Board Chair

VII. Adjournment

Speaker (s): Allison Sherman, Board Chair



Field Trip / Overnight Athletic Team Trip Pre-Approval Form

**PLEASE REVIEW FIELD TRIP PROCEDURES/REQUIREMENTS ON
BACK OF FORM PRIOR TO SUBMITTING FOR APPROVAL.**

Teacher/Coach/Advisor: Glenn Boettcher Cell Phone #: 651-338-6926
In conjunction with (team/class/organization): Stillwater FFA

Educational/Trip Purpose: National FFA Convention and Expo/Career Show

- Develop premier leadership, personal growth, and career success
 - Explore career opportunities with colleges and employers in the n the Agriculture, Food, and Natural Resources (AFNR) Career Cluster
 - Evaluate the nature and scope of the Agriculture, Food & Natural Resources Career Cluster and the role of agriculture, food, and natural resources (AFNR) in society and the economy
- Itinerary details must be attached

Destination: Indiana Convention Center

Destination Address/Phone: 100 South Capitol Ave, Indianapolis, IN Ph. 317-262-3400
(Address, City, State) (Phone number)

Departure Date: 10/25/22 Return Date: 10/29/22

Departure Time: 7:30 am Tuesday Return Time: 6:30am Saturday

Number of: Students/Team Members: (Attach List) 8
Directors/Coaches: 1 Names: Glenn Boettcher
Chaperones*: 0 Names: NA

* All chaperones must have a completed and approved criminal background check.

Mode of Travel (see back for more info): Charter Bus with Region 4 delegation; Holt Bus Company. 245 Cokato St SW, Cokato MN 55321 Ph. (320) 286-5315; Email: wdtours@farmerstel.net

Lodging Information (if overnight): MN State Block; Region 4 Delegation; Holiday Inn Carmel
251 Pennsylvania Parkway, Indianapolis IN 46280; 1 317 5744600

- Safety/Security Plans Reviewed 9/15 – signed permission forms
(Date and manner in which information provided)
- Discipline & Chemical Policy & Rules Reviewed 9/15 – signed permission forms
(Date and manner in which information provided)

Estimated Cost \$ 5,100
 Transportation \$ _____
 Housing \$ _____
 Fees \$ _____
 Sub \$ 600
 Package* \$ 4,500

| | |
|------------------------------------|----------------------|
| Total Cost | \$ <u>5100</u> |
| Student Cost | \$ <u>4000</u> |
| District/Perkins Funds Cost | \$ <u>1,100</u> |
| Funding Source (i.e. grant, etc.): | <u>Perkins, FFA,</u> |

Charter coach, Hotel, Registration (\$500 8 members) + (\$500 * 1 advisor)

Teacher/Coach Signature: Glenn Boettcher 9/13/22
(Date)

Department Chair/Athletic Director Approval: Glenn Boettcher 9/13/22
(Date)

Building Administration Approval: John C. Paul 9/15/22
(Date)

FOR OVERNIGHT FIELD TRIPS AND ATHLETIC TEAM TRIPS ONLY
District Administrative Approval: [Signature] 9/28/22
(Date)