

1. CALL TO ORDER

1.A. Pledge - Chairman Broden

2. PREVIEW OF AGENDA

3. ADDITIONS TO THE AGENDA

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

5.A. Minutes - Chairman Broden

5.B. Pay Applications for Building Project - March \$182,763.58
General Construction - JP Structures Progress Payment - \$36,931.74
General Construction - JP Structures Pay App #10 - \$83,131.84
Roofing & Wall Panels - Thelen Heating & Roofing - \$62,700.00

6. COMMUNICATIONS

6.A. Enrollment

6.B. Phase III Training - April 10 in Bemidji

6.C. Reconstruction of Hwy 92

7. STUDENT INPUT AND RECOGNITION

7.A. February Senior of the Month - Ty Erickson

7.B. February Student of the Month - Elementary School
Kaitlin Pearce, Jaelyece Jones, Erika Larsen, Kali Nepean, Catharyn Mondt, Emma Crist,
Dani Skarison, Destani Cloud, Preston Hanson, Gage Gunderson, William Hanse, Jaime
Jones, Alexis Dahlke, Preston Derheim, Billy Goodwin, Dyanna Bergeson, Landen LeaVitt,
Kaydance Eichstadt, Mason Eck, Elizabeth Johannesohn, Liam Hagen, Hannah Johnshoy,
Alexis Maruska, Kolten Schultz, Gracie Highberg, Gracey Halverson

8. PUBLIC PARTICIPATION

9. COMMITTEE REPORTS

9.A. Transportation

9.B. Policy

9.C. Facilities

9.D. Negotiations

9.D.1) Superintendent's Contract

9.E. Athletics

9.F. Security

9.G. Wellness

9.H. Other

10. REPORTS AND PRESENTATIONS

10.A. Identified Official with Authority

10.B. From the Ground Up - Superintendent Cairns

11. SCHOOL BOARD ACTION

11.A. Food Service Prime Vendor

11.B. Staffing

11.B.1) Teacher Tenture - Elementary and High School

11.B.2) DCD Position

11.B.3) Resignation - Technology Director Neal Anderson

11.B.4) Resignation - Elementary Teacher Margie Netland

11.B.5) Resignation - Bus Driver Dan Fultz

11.B.6) Medical Leave Request - Barkha Ysen (April 7, 2015 - May 19, 2015)

11.C. 2015-2016 School Calendar

12. NEXT MEETING'S AGENDA ITEMS - *Chairman Broden*

13. MEETING SCHEDULE- *Chairman Broden*

Monday, April 20, 2015 at 7:30pm in High School Room 101

14. ADJOURNMENT