

Regular School Board Meeting
Monday, March 21, 2016 7:30 PM Central

District Office
202 Bagley Avenue NW
Bagley, MN 56621

1. CALL TO ORDER

1.A. Pledge - Chairman Broden

2. PREVIEW OF AGENDA

3. ADDITIONS TO THE AGENDA

3.A. Hire - Amy Fontaine, Head Golf Coach

3.B. Staff Development

4. CONSENT AGENDA

4.A. Minutes - March 7 & March 14

4.B. Monthly Invoices - March 2016 - \$428,661.74 - Ck# 56865-56943

4.C. Hand Payables - February 2016 - \$155,187.82 - Ck# 31809-31874

4.D. Statement of Cash Balances - February 2016 - \$2,955,685.97

4.E. Budget Comparison

4.F. Wires Payments - February 2016 - \$249,859.13

4.G. Auxiliary Reports

5. COMMUNICATIONS

5.A. Resignation - Brandi Hoie, BRIC HS Sign Language Interpreter

5.B. Retirement - Jim Peterson, BRIC HS Special Teacher - 28 years of service

6. STUDENT INPUT AND RECOGNITION

7. PUBLIC PARTICIPATION

8. COMMITTEE REPORTS

8.A. Transportation

8.B. Policy

8.C. Facilities

8.D. Negotiations

8.E. Athletics

8.F. Security

8.G. Wellness

8.H. Other

9. REPORTS AND PRESENTATIONS

9.A. Board Salary

10. SCHOOL BOARD ACTION

10.A. RESOLUTION ACCEPTING GIFTS/DONATIONS TO INDEPENDENT SCHOOL DISTRICT #162 "BAGLEY"

WHEREAS the following ;therefore, **BE IT RESOLVED** by the School Board of Independent School District #162 "Bagley School Board does hereby accepts the following donation:

- * \$438.61 from Mahube-Otwa for Pathways II/School Readiness
- * \$6,358.52 from Mahube-Otwa for Pathways II/School Readiness
- * \$1,259.21 from Target for Take Charge of Education - Elementary School
- * \$651.94 from Target for Take Charge of Education - High School
- * \$5,260.00 from Goldman Sachs for Financial Education - High School
- * \$400.00 from Bagley Rotary Club for Special Education
- * \$500.00 from Prairie Public Broadcasting for Family Literacy Event

10.B. Staffing

10.B.1) Hire - Darcia Johnson, Food Service Support Staff

10.B.2) Resignation - Darcie Kaiser, School Board Member

11. NEXT MEETINGS AGENDA ITEMS - *Chairman Broden*

12. MEETING SCHEDULE - *Chairman Broden*

The next School Board meeting will be held on Monday, April 4, 2016, at 7:30 p.m. in High School Room 101.

13. ADJOURNMENT

14. SCHOOL BOARD ACTION