

MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 465
LITCHFIELD, MINNESOTA 55355
MONDAY, DECEMBER 9, 2019

A regular meeting of the Board of Education of Independent School District 465, Litchfield, Minnesota was called to order by Board Chair McGraw at the Meeker County Family Services Building, Room 200, at 6:30 PM on Monday, December 9, 2019. Board members present: Donna McGraw, Marcia Provencher, Marlin Schutte and Dan Dollerschell. Also present was Superintendent Daniel Frazier, Business Manager Becky Boll, Community Education Director Rebecca Warpula, Board Secretary Kris Dollerschell, Tim Bergstrom representing KLFD and Jenny Berg representing the Independent Review. Excused were Dave Huhner and Stacey Helstrom.

I. ROUTINE MATTERS

- A) Call to Order -- Roll Call
- B) The Pledge of Allegiance
- C) Truth in Taxation Hearing
- D) Recognize/hear Visitors
- E) Additional Agenda Items -- Approval of Meeting Agenda

II. REPORTS TO THE BOARD

- A) Superintendent's Report
- B) Student Council Report

III. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Presentation of Bills for Payment
- C) Financial Reports
- D) Overnight trip requests
- E) Personnel Resignations and Recommendations

IV. DISCUSSION

- A) Custodial Matrix
- B) Leave of Absence Request

V. ACTION ITEMS

- A) Leave of Absence Request
- B) Levy Certification- 2019 Payable 2020

VI. BOARD MEMBER TOPICS

- A) Board Member Comments
- B) Thank you's / Recognition / Announcements
- C) School Board Calendar

VII. CLOSED SESSION

VIII. ADJOURNMENT

Donna McGraw, Chair

Dan Dollerschell, Clerk