

Independent School District No. 2169
2420 28th Street
Slayton, MN 56172

Murray County Central regular school board meeting to be held after the Reorganizational meeting on Monday, January 8, 2018, in the Central High School library.

AGENDA

1. Determination of a quorum
2. Call to order by presiding officer
3. Agenda additions or deletions
4. Approval of Agenda Action
5. Consent Agenda Action
 - A. Approval of Minutes of 12/11/17 Regular board meeting
 - B. Financials
 1. Payment of Claims
 2. Cash Flow Projection
 3. Trial Balance Report
 4. Quarterly Rev/Exp. Guideline Report
 - C. Personnel
 1. Consider lane change request from Erika Lieser, B+15 to B+30
 2. Receive post experience reflections from Leisa Isder and Makenzie Sweetman.
 3. Approve work assignment for Zach McFarland, Custodian.
 4. Act on letter of retirement from Denny Anderson.
 5. Consider lane change request from Brenda Whitehead, BA to B+15
 6. Consider lane change request from Britta Malchow, B+15 to MA
 7. Approve Assistant Knowledge Bowl Coach contract for Kelsey Vogt
 8. Consider lane change request from Katherine Robinson, B+30 to MA
 - D. Donations: Slayton Building Materials: \$34.81 to Kindergarten Santa's Workshop, Sanford Health - \$5000 Wellness Grant, Hadley Lions - \$ 250 1st Grade STEM, SW Initiative Foundation - \$750 to ECI Coordinator, MinnWest Bank - \$50 to HS Band, Good Shepard Lutheran Church - \$25 to HS Choir, Sue Bau - \$20 to Culture Club. Anonymous - \$400 to unpaid lunch balances & \$700 to Kindergarten.
6. Public Forum: Those present are asked to sign-in if they would like the opportunity to address the Board. At this time there will be three minutes allowed per topic.
7. Information Items
 - A. Elementary Principal Report
 - B. Secondary Principal Report
 - C. Superintendent Report
 1. Pressley Purchase Agreement
8. Old Business
9. New Business
 - A. Adopt 2018-2019 School District Calendar Action
 - B. Adopt a resolution directing administration to make recommendations in reductions of programs and positions and reasons thereof. Action
 - C. Approve authorization to release Gym/Community Center bids from GLTArchitects /RA Morton Action
 - D. Crisis Management Policy #806 Update Action
 - E. Declare surplus items – book cases (4) Action
10. Other
 - A. Regular Board Meeting: February 12, 2018 @ 6:00 PM in the high school library.

11. Adjourn

Action

*The agenda is tentative until approved by the school board. The agenda is subject to change without notice.