

Independent School District No. 2169  
2420 28<sup>th</sup> Street  
Slayton, MN 56172

Agenda for the regular school board meeting Monday, February 12, 2018, 6:00 PM in the high school library.

AGENDA

- 6:00
1. Determination of a quorum
  2. Call to order by presiding officer
  3. Pledge of Allegiance
  4. Agenda additions or deletions
  5. Approval of Agenda Action
  6. Consent Agenda Action
    - A. Approval of Minutes of January 8, 2018 Reorganizational meeting
    - B. Approval of Minutes of January 8, 2018 Regular board meeting
    - C. Financials
      1. Payment of Claims
      2. Cash Flow Projection
      3. Trial Balance Report
      4. Revised FY18 Budget
    - D. Personnel
      1. Receive resignation from Misse Swanson, Paraprofessional, Coach.
      2. Approve long term sub Paraprofessional Agreement for Andrew Olson.
      3. Approve Paraprofessional Assignment for Stacy Overgaauw.
      4. Receive Post Experience Reflections – Derek Lieser, Darla Bly, Leisa Isder, Kristy Baker (2), April Johnson, Brenda Loosbrock, Kim DeLong.
    - E. Donations: Slayton Women of Today - \$600 to Culture Club, Box tops for Education - \$489.50 to Elementary, Slayton Fireman’s Relief Fund - \$500 to Culture Club, Heartland Eye Care - \$25 to Culture Club, Marjorie Anderson - \$35 to General, MCMC - \$1333 to Message Center, Chatter High - \$600 to Career’s Class, Schmitz Grain and Reinsma Ag Service - \$100 each Rebel Card Sponsors, Currie Town & Country - \$2000 for plasma table, FFA - \$6500 for plasma table, Anonymous - \$150 to past due student lunch accounts, Student Council - \$650 to Community Education.
    - F. Other
      1. Insurance Pool Refund Agreement
  7. 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.
  8. Informational Items
    - A. Elementary Principal Report
    - B. Secondary Principal Report
    - C. Superintendent Report
  9. Old Business
    - A. Crisis Management Policy #806 Update Action
    - B. Updated Parking Lease Action
  10. New Business
    - A. Declare Surplus Items (07 Van) Action
    - B. Act on Achievement and Integration FY18 Budget Update Action
    - C. Act on Gym/Community Center Bids Action
    - D. Act on Wrestling Room roof replacement Action
  11. Next meeting dates
    - A. Regular meeting: Monday, March 12, 2018 @ 6:00 PM in high school library
  12. Adjourn Action

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