

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

Agenda for the regular school board meeting Monday, February 13, 2017, 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 9, 2017 Reorganizational meeting
 - B. Approval of Minutes of January 9, 2017 Regular board meeting
 - C. Approval of Minutes of January 24, 2017 Special meeting
 - D. Financials
 1. Payment of Claims
 2. Cash Flow Projection
 3. Trial Balance Report
 4. Revised FY17 Budget
 - E. Personnel
 1. Resignation Sally Boelter – Elementary Teacher
 2. Post Experience Reflections – April Johnson, Kim DeLong, Brenda Loosbrock, Linda Swanson, Kirsten Harms, Karen Beers, Angela Witte, Kate Robinson, Cassi Weishaar
 3. Kristine Baker request for lane change from B+30 to MA
 4. 2017-2018 Tech Director Contract for Andrew Berndt
 5. Receive Notice of Desire to Negotiate from MSEA MCC Custodian/Food Service
 - F. Donations: Daryl Nelson memorial - \$100 to Elementary Library, Sanford Health - \$5000, Box Tops - \$81.20 to ECFE, SW Initiative Foundation Grant - \$5000 and \$1000 for Kunze/Wynia, Cub Scouts - \$100 to Elementary, 1st National Bank - \$50 to HS Choir.
 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
 - D. Activities Director Report
 9. Old Business
 10. New Business
 - A. Act on Mowing / Spraying Bids Action
 - B. Act on Achievement and Integration Plan and FY18 Budget Action
 11. Next meeting dates
 - A. Regular meeting: Monday, March 13, 2017 @ 6:00 PM
 12. Adjourn Action