

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

Agenda for the regular school board meeting to be held at 6:00 PM, Monday, March 12, 2018, in the High School Library.

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 Items Action
 - A. Approval of Minutes from February 12, 2018 regular meeting
 - B. Financials
 1. Payment of Claims
 2. Cash Flow Projection
 3. Trial Balance Report
 - C. Personnel
 1. Spring Contracts: Brian Christiansen – Assistant Track Coach, Paul Counter – Assistant (pitching) Baseball Coach (.5), Myron Bennett – Jr. High Baseball Coach, Joel Herrig – Assistant Softball Coach (.5), Henry Veldhuisen – Assistant Softball Coach (.5), Brittany Schneider – Jr. High Softball Coach, Brenda Whitehead – Spring Play Director.
 2. 2018-2020 Tech Director Contract for Andrew Berndt.
 3. 2018-2020 Elementary Principal Contract for Todd Burlingame.
 4. 2018-2020 Secondary Principal Contract for Jacob Scandrett.
 5. 2018-2021 Superintendent Contract for Joe Meyer.
 6. Secondary Teacher and Coaching Contract for Lucas Freeman.
 7. Accept resignation from Cassi Weishaar, Special Education Teacher.
 - D. Donations: Margi Fraser – 32 new books to the Elementary Libraries, \$300 – Anonymous to unpaid lunch account.
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. Act on Re-Roofing Proposal Action
 - B. Act on surplus 07 Van sale Action
10. New Business
 - A. Act on Achievement and Integration FY19 Budget Action
 - B. Act on SW/WC Service Cooperative contracts for 2018-2019 Action
 - C. Act on 2017-2018 School year calendar revision Action
 - D. Act on Managed Print Proposal Action
 - E. Special Education Funding Resolutions
 - a. Resolution to Fully Fund Special Education Services (Minnesota) Action
 - b. Resolution to Fully Fund Special Education Services (Federal) Action
 - c. Resolution to Fund SWWC Service Cooperative Federal Setting IV Facilities Action
11. Other:
 - A. Regular meeting: Monday, April 9, 2018 @ 6:00 PM in the High School Library
12. Adjourn Action

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