

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 13, 2017, in the High School Library.

AGENDA

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 13, 2017 regular meeting
 - B. Approval of Minutes from February 27, 2017 special meeting
 - C. Financials
 1. Payment of Claims
 2. Cash Flow Projection
 3. Trial Balance Report
 - D. Personnel
 1. Receive Notice of Desire to Negotiate from Murray County Central Para Educators.
 2. Spring Sports Contracts: Kate Robinson – Assistant Golf Coach, Brian Christiansen -Assistant Track Coach, Paul Counter – Assistant (pitching) Baseball coach (.5), Myron Bennett-Jr. High Baseball Coach, Henry Veldhuisen-Assistant Softball Coach (.5), Katie Hoffmann-Assistant Softball Coach (.5), Misse Swanson-Jr. High Softball Coach.
 - E. Donations: MinnWest Bank - \$50 to HS Band, Lori Manderscheid Memorial - \$225 to General and \$220 to Kindergarten, Chatter High - \$750 to Careers, MCMC - \$600 to Impact.
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
10. New Business
 - A. Act on SW/WC Service Cooperative contracts for 2017-2018 Action
 - B. Act on Athletic Locker Bids Action
 - C. Act on Purchase Agreement Action
 - D. Act on High School Handbook update Action
11. Other:
 - A. Facilities Improvement Discussion
 - B. Superintendent Evaluation Discussion
 - C. Regular meeting: Monday, April 10, 2017 @ 6:00 PM in the High School Library
12. Adjourn Action