

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 on Monday, April 9th, 2018 in the Central 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 March 12, 2018 regular meeting
 - B. Financials:
 1. Payment of Claims
 2. Cash Flow Projection
 3. Trial Balance Report
 4. Quarterly Expenditure / Revenue Guideline Report
 - C. Donations: Murray County ADA - \$150 to Rebel Voices, The Plaid Moose - \$500 to Digital Sign Advertisement, Boerboom Seed - \$1,333 to Digital Sign Advertisement, State Farm: Kim Holm - \$2,000 to Digital Sign Advertisement, Pizza Ranch - \$100 to American Ed Banquet, SAMMIE - \$950 to Library, United Way - \$3,000 Active Bodies Grant, Slayton Kiwanis - \$1,000 to Summer Lunch Program, SRDC - \$850 to Wiggle Awhile ECI Open Gym.
 - D. Personnel:
 1. Post Experience Reflections: Patrick Freeman, Derek Lieser, Adam Neubarth, Theresa Nysetvold, Kim DeLong, Jenna Lemieux Mkhwanazi.
 2. Receive notice of Retirement from Lisa Peterson, B-3 ECSE Teacher.
 - E. Other:
 1. Approve updated 2017-2018 School Calendar.
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. Personnel
 - A. Joint Powers Agreement – MCC/Fulda – 77/11% time Janet Opdahl Action
10. New Business
 - A. 2017-2019 Transportation Contract with Ludolph Brothers, Inc. Action
11. Other
 - A. Designate two board members to present diplomas to graduates
 - B. Regular meeting: Monday, May 14, 2018 @ 6:00 PM in the High School Library
12. Enter Closed session for Superintendent Evaluation Action
13. Adjourn Action

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