

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

Agenda for the regular school board meeting to be held at 6:00 PM on Monday, April 10<sup>th</sup>, 2017 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 13, 2017 regular meeting
  - B. Financials
    1. Payment of Claims
    2. Cash Flow Projection
    3. Trial Balance Report
    4. FY17 Revised Budget / Quarterly Expenditure / Revenue Guideline Report
  - C. Donations: Music Boosters - \$6500 to Band/Choir Trip, United Way Grant - \$2500 to Smart Snacks, Hadley Lions - \$500 to unpaid student lunch.
  - D. Other:
    1. Post Experience Reflections: Cassandra Weishaar, Patrick Freeman, Derek Lieser, Adam Neubarth, Sharon Johnson.
    2. Approve 16-17 Spring Play Contract for Brenda Whitehead.
    3. Receive Notice of Desire to Negotiate from MCC Education Association.
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. Act on 17-18 Joint Powers Agreement – Fulda/MCC – 75/25% time Lisa Peterson Action
  - B. Act on 17-18 Joint Powers Agreement – MCC/Fulda – 77/11% time Janet Opdahl Action
  - C. Act on 17-18 Elementary Teaching contract for Britta Malchow Action
10. New Business
  - A. Steve Paasch, GLTA Architect, New Gym Addition Presentation
    - Review Schedule • Construction Manager vs General Contractor
    - Review Preliminary Plans • Review and Comment
    - Discuss exterior finishes and structure
11. Other
  - A. Designate two board members to present diplomas to graduates
  - B. Regular meeting: Monday, May 8, 2017 @ 6:00 PM in the High School Library
12. Enter Closed session for Superintendent Evaluation Action
13. Adjourn Action