

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

School Board Agenda for the regular school board meeting, to be held at 6:00 PM on Monday, May 8, 2017, in the MCC High School Library.

- 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 Items Action
 - A. Approval of Minutes from April 10th, 2017 regular meeting
 - B. Financials
 - 1) Payment of Claims
 - 2) Cash Flow Projection FY2017
 - 3) Trial Balance Summary
 - C. Donations: Nobles - Murray Rural Electric: \$900 to flexible seating, Slayton Fireman's Relief: \$100 to smart snacks, MCC Boosters: \$7,190 to Track for Timing System, \$8,214 to Baseball for Scoreboard, \$14,000 for Lockers, SW Regional Development: \$850 to Open Gym, Eric & Sarah Dahlgren: \$500 to Band/Choir Trip.
 - D. Personnel
 - 1) Post Experience Reflections from Kim DeLong.
 - 2) Accept resignation from Lukas Hampton, K-1 General Music & 7-12 Vocal Music Teacher.
 - 3) Approve 17-18 Teaching contract for Claressa Thielen, Special Education Teacher.
 - E. Other:
 - 1) Designate Joe Meyer as Identified Official with Authority to authorize user access to MDE secure websites.
 - 2) Approve Minnesota State High School League Membership 2017-2018.
 - F. Authorize calling for bids: dairy, bakery, garbage removal, publications and legals, and spot bids for No. 2 fuel oil.
 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
 - 1) CEM Grant
 - B. Secondary Principal Report
 - C. Superintendent Report
 - 1) Parent Satisfaction Survey
 9. New Business
 - A. Kitchen Flooring Bids Action
 - B. Safe Schools Door Bid Action
 - C. Construction Manager: Preston Euerle from RA Morton Action
 10. Other
 - A. Staff Recognition Social Discussion
 - B. Set date for New Gym / Community Center public meeting Discussion
 - C. Regular School Board Meeting June 12, 2017, 6:00 PM
 11. Adjourn Action