

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

School Board Agenda for the regular school board meeting, to be held at 6:00 PM on Monday, May 14, 2018, in the MCC 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 April 9<sup>th</sup>, 2018 regular meeting
  - B. Financials
    - 1) Payment of Claims
    - 2) Cash Flow Projection FY2018
    - 3) Trial Balance Summary
  - C. Donations: Currie Town & Country - \$1300 to Culture Club, Monsanto - \$2500 to FFA, AAA - \$500 Traffic Safety Grant, Hadley Lions - \$150 – AED Simulator, Invenergy Solar Development - \$500 Mrs. Ethridge, SRDC - \$5100 to ECFE on Wheels, SW Initiative Foundation - \$1000 to ECI.
  - D. Personnel
    - 1) Approve 18-19 Teaching Contract / coaching assignment for Nathan Wieneke, Elementary Teacher.
    - 2) Accept letter of resignation / retirement from Jeannie Helmke, Paraprofessional.
    - 3) Request for one year leave from Aleida Helgeson, paraprofessional.
    - 4) Accept letter of resignation / retirement from Pat McLain, Paraprofessional.
    - 5) Approve 18-19 Teaching Contract for Ashley Haken, Secondary Special Education Teacher.
    - 6) Request for child care leave – Britta Malchow.
    - 7) Accept letter of resignation from Kelsey Vogt, 7-8 English, Speech Coach.
  - E. Other:
    - 1) Designate Joe Meyer as Identified Official with Authority to authorize user access to MDE secure websites.
    - 2) Approve Lead in Water Management Plan.
    - 3) Approve Minnesota State High School League Membership 2018-2019.
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. New Business
  - A. Declare Surplus Items: approx. 100 Library books Action
  - B. Joint Powers Agreement for Sara Zins, ECSE Action
10. Other
  - A. Staff Recognition Social: June 1<sup>st</sup> 2:00 – 3:00 PM Discussion
  - B. Regular School Board Meeting June 11, 2018, 6:00 PM
11. Superintendent Evaluation
  - A. Enter Closed Session Action
  - B. Exit Closed Session Action
12. Adjourn Action

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