

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, June 11, 2018, in the MCC High School Library.

Agenda

- 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 May 14th, 2018 regular meeting
 - B. Financials
 - 1) Approve Claims
 - 2) Trial Balance Report
 - 3) Cash Flow Projection Reports
 - 4) Approve Preliminary Exp/Rev Budget for FY2019
 - C. Donations: Monogram Meats – hotdogs for 4th grade campout, Minnwest Bank – Carnival Events for elementary, A&B Business Solutions - \$1500 contest winning.
 - D. Personnel
 - 1) Approve Contracts
 - a. 2018 ESY Staff
 - b. 18-19 Elementary Teaching Staff
 - c. 18-19 Secondary Teaching Staff
 - d. 18-19 Non Union Employees
 - 2) Accept resignation from Jaime Ahlers, Paraprofessional.
 - 3) Accept resignation from Kelly Muldoon, Reading and Math Corps Site Coach.
 - 4) Receive post experience reflections from Patrick Freeman, Leisa Isder, Erika Lieser, Mary Beech, and Sharon Johnson.
 - 5) Consider Application for Early Retirement Incentive and Compensation for Unused DOOD Days – Diane Bergerson.
 - 6) Consider Application for Compensation for Unused DOOD Days – Dennis Anderson.
 - E. Other:
 - 1) Consider MREA membership for 2018-2019
 - 2) SMSU Teacher Education Program Authorization / Agreement
 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. ECFE Tallies Report
 - B. Elementary Principal Report
 - C. Secondary Principal Report
 - 1) Post HS Placement report
 - D. Superintendent Report

9. New Business
- A. Consider out of State trip request for GBB – 6/28/18 DSU Action
 - B. Receive Q Comp budget – Sharon Johnson Report
 - C. Stage Drapery Quote Action
 - D. Stage Floor Quote Action
 - E. Set food service prices for 2018-2019 (+.10) Action

<u>Lunch:</u>	<u>Paid</u>	<u>Reduced</u>	<u>Free</u>
Grades PreK-6	2.45	0.00	0.00
Grades 7-12	2.55	0.00	0.00
Milk without meal/2 nd milk	0.40	0.40	0.40
Second Meal	Adult Meal Price	Adult Meal Price	Adult Meal Price
Adult	Adult Meal Price allowed by Program		
<u>Breakfast:</u>	<u>Paid</u>	<u>Reduced</u>	<u>Free</u>
Pre K-12	0.00	0.00	0.00
Second Meal	Adult Meal Price		
Adult	Adult Meal Price allowed by Program		
 - F. Designate legal paper for publications Action
 - G. Consider acceptance of Brad Bergerson Accounting Contract Action
 - H. Approve Resolution Authorizing The Issuance of Order Not Paid for Want of Funds (Warrant Account Agreement with Minnwest Bank) Action
 - I. Approve Resolution Establishing Dates for Filing Affidavits of Candidacy Action
10. Adjourn

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