

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 12, 2017, 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 8th, 2017 regular meeting
 - B. Approval of Minutes from May 17th, 2017 special meeting
 - C. Financials
 - 1) Approve Claims
 - 2) Trial Balance Report
 - 3) Cash Flow Projection Reports
 - 4) Approve Preliminary Exp/Rev Budget for FY2018
 - D. Donations: Sammie – library grant: \$146.31, Box Tops for Education: \$550.60 to Elementary, Pizza Ranch – Wheels: \$18.00 to Elementary.
 - E. Personnel
 - 1) Erika Norris - request for lane change from BA to B+15
 - 2) Approve 17-18 Elementary/Secondary Music Teacher Contract for Jenna Lemieux.
 - 3) Approve Application for Early Retirement Incentive and Compensation for Unused DOOD Days – Sally Boelter.
 - 4) Accept resignation from Debra Boese, High School SpEd Teacher & SEAT manager, effective immediately.
 - 5) Receive post experience reflections from Mary Beech, Patrick Freeman, Chad Reker
 - 6) Approve 2017 ESY contracts for Kate Robinson, SpEd Teacher, Leisa Isder – SLP, Erika Norris – ECSE, Desiree Haupert – ECSE Paraprofessional.
 - F. Consider MREA membership for 2017-2018
 - G. Declare Surplus Items
 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. Request for out of state trip – GBB 6/27 Sioux Falls Action
 - B. Request for out of state trip – GBB 7/8 – 7/10 Wisconsin Dells Action

- C. Request for out of state trip – FB 7/20 – 7/22 USD Action
- D. Receive Q Comp budget – Sharon Johnson Report
- E. Set food service prices for 2017-2018 (+.10) Action

Lunch:	Paid	Reduced	Free
Grades PreK-6	2.35	0.00	0.00
Grades 7-12	2.45	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		

Breakfast:	Paid	Reduced	Free
Pre K-12	0.00	0.00	0.00
Second Meal	Adult Meal Price		
Adult	Adult Meal Price allowed by Program		

- F. Award Dairy Contract Action
- G. Award Bakery Contract Action
- H. Award Garbage Removal Contract Action
- I. Award Softener Salt Contract Action
- J. Designate legal paper for publications Action
- K. Approve Resolution Authorizing The Issuance of Order Not Paid for Want of Funds Action
(Warrant Account Agreement with Minnwest Bank South)
- L. Lee Bjerk, Geronimo Energy Presentation
- M. Resolution Establishing Absentee Ballot Board Action
- N. Act on quotes for Property Insurance Action
- O. Act on quotes for Workers' Compensation Insurance Action
- P. Public Meeting need / schedule Discussion

10. Adjourn