

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

Agenda for the regular school board meeting to be held at 6:00 PM on Monday, July 10th, 2017 in the High School Auditorium.

Agenda

- 6:00 pm
1. Determination of 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 June 12th, 2017 regular meeting
 - B. Financials
 - 1) Designate Superintendent as purchasing agent
 - 2) Payment of Claims
 - 3) Trial Balance Report
 - 4) Quarterly Rev/Exp. Guideline Report
 - 5) Cash Flow Reports – FY18
 - C. Personnel
 - 1) Review and act on substitute teacher / para / kitchen pay.

	2016-2017	2017-2018
Teacher	\$110	\$110
Paraprofessional	Step 1	Step 1
Kitchen	\$10.50	\$11.00
 - 2) Consider lane change request from Bridget Kluis, from BA+15 to BA+30.
 - 3) 17-18 Teaching contract for Lindy Larson, Secondary Special Education Teacher.
 - 4) Consider DOOD request from Debra Boese.
 - 5) Consider request from Kati Bobeldyk request for long term substitute.
 - D. Donations: Monica & Jason Miller - \$50 to 4th Grade, Chatter High - \$1000 to Careers, VFW Auxiliary #6322 - \$200 to Art Department, SMOC - \$6000 EC Grant, MacMillan Scholarship - \$348 to 2017 6th grade trip, Post #285 American Legion - \$125 to High School Band, Schwan's Cares - \$315.94 to Culture Club, Hadley Lions - \$500 to Elementary for Book bags.
 - E. Designate official depositories for ISD#2169 for FY18
Minnwest Bank –Slayton as the district’s official depository of the general checking account for ISD#2169 for FY2018, and to also name Minnwest Bank -Slayton and Lake Wilson, the State Bank of Chandler, 1st National Bank of Slayton as possible depositories for invested funds and minor checking accounts; designate Minnesota School District Liquid Asset Fund as the official investment depository for ISD#2169 for FY2018.
 - F. Other
 - 1) Approve 17-18 Literacy Plan
 - 2) Declare Surplus Items
 7. Open 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. Old Business
 - A. Geronimo Energy Contract Action

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| | B. Consider Resolution of Special Election Judge Appointment | Action |
| | 10. New Business | |
| | A. 2017-2018 Handbooks | Action |
| | 1) High School Parent Student Handbook | |
| | 2) Elementary Parent Student Handbook | |
| | 3) High School Faculty Handbook | |
| | 4) Elementary Faculty Handbook | |
| | B. 2017-2018 High School Activities Handbook | Action |
| | 11. Long-Term Facility Maintenance (LTFM) Plan Resolution | Action |
| 6:30 pm | 12. MDE Review and Comment Statement | |
| | A. Public Comment | |
| | 13. Next Meeting Date: Regular School Board Meeting 6:00 PM, August 14 th , 2017 followed by Board Retreat. | |
| | 14. Adjourn | Action |

Guided tour of Central building following adjournment.

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