

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

Agenda for the regular school board meeting scheduled to 6:00 PM on Monday, August 13, 2018 in the Central High School Library.

Agenda

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 of July 9, 2018 regular board meeting (pg. 3)
 - B. Financials (pg. 6)
 - 1) Payment of Claims
 - 2) Trial Balance Report
 - 3) Cash Flow Reports – FY 2019
 - 4) Increase Fixed Asset Threshold from \$1000 to \$5000
 - C. Personnel (pg. 16)
 - 1) Consider resignation from Stacey Overgaauw, Paraprofessional.
 - 2) Act on Long Term Substitute Teaching Contract for Sally Boelter (Britta Malchow)
 - 3) Act on Long Term Substitute Teaching Contract for Mark Holton (Tammi Paulzine)
 - 4) Act on Long Term Substitute Teaching Contract for Denny Anderson (Chris Davis)
 - 5) Act on 18-19 Reading / Math Corps & Literacy Coach for Suzie Gengler.
 - 6) Act on 18-19 Coaching Contracts
 - a. Andrew Olson – JH Football Coach
 - b. Brenda Loosbrock – Assistant Volleyball Coach
 - c. Heather Meyer & Brittany Schneider – JH Volleyball Coach
 - d. Jessamy Schaap – Cheer Coach
 - 7) Consider resignation from Angela Olivier, Food Service.
 - 8) Tom Whitehead and Craig Gertsema – 18-19 Volunteer Football Coaching Staff.
 - 9) Larisa Smith, Contract Addition – 16.70% Pre-School Teacher.
 - 10) Long Term Substitute Paraprofessionals Brenda Boese (Elem) and April Burch (HS).
 - 11) Lane change request for Erika Lieser, from BA+30 to MA.
 - D. Acknowledge Donations: Football Boosters - \$420 for youth pants, \$2000 for BSN headsets, \$555.70 for youth girdles.
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 (pg. 31)
 - A. Elementary Principal Report
 - B. Secondary Principal Report
 - C. Superintendent Report
9. Old Business
10. New Business (pg. 34)
 - A. Resolution calling for the reauthorization of Board approved referendum authority Action
 - B. Resolution Relating to the Election of School Board Members and Calling the School District General Election Action
 - C. Consider Policy Revisions Action
 - a. 102 Equal Education Opportunity (pg. 39)
 - b. 205 Open Meetings and Closed Meetings (pg. 41)

- c. 206 Public Participation in School Board Meetings (pg. 48)
- d. 401 Equal Employment Opportunity (pg. 52)
- e. 404 Employment Background Checks (pg. 53)
- f. 406 Public and Private Personnel Data (pg. 56)
- g. 413 Harassment and Violence (pg. 63)
 - 1) Harassment and Violence Form
- h. 419 Tobacco-Free Environment (pg. 73)
- i. 421 Gifts to Employees (pg. 76)
- j. 504 Student Dress and Appearance (pg. 78)
- k. 506 Student Discipline (pg. 80)
- l. 509 Enrollment of Non-Resident Students (pg. 95)
- m. 525 Violence Prevention (pg.98)
- n. 530 Immunization Requirements (pg. 103)
- o. 602 Organization of School Calendar and School Day (pg. 106)
- p. 611 Home Schooling (pg. 109)
- q. 707 Transportation of Public School Students (pg. 112)
- r. 708 Transportation of Nonpublic School Students (pg. 119)
- s. 709 Student Transportation Safety Policy (pg. 122)
- t. 722 Data Request Policy for Public Data (pg. 136)

11. Other

Regular board meeting – Monday, September 10, 2018 at 6:00 PM in the high school library.

12. Adjourn

Action

(Board Retreat to follow regular board meeting)

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