

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, September 11, 2017, in the 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 August 14, 2017 regular board meeting
 - B. Financials
 - 1) Payment of Claims
 - 2) Cash Flow Projection report – FY2018
 - 3) Trial balance report
 - C. Recognize Donations: Hadley Lions - \$1000 for message board, Minnwest Bank - \$11,650 to mobile computer labs, Monsanto Grant - \$10,000 for STEM Curriculum
 - D. Personnel
 - 1) Approve request for a lane change from BA to BA +30 for Katherine Robinson
 - 2) Approve request for a lane change from BA +15 to MA for Michael Helgeson
 - 3) Act on 17-18 Contracts for Nikki Cheskie, Kelly Muldoon, Theresa Nysetvold, Kerry Peterson, Nichole Johnson, Della Hauptert, Deb Bleyenbergh, Pam Johnson, James Wajer, Amy Woldt, Makenzie Sweetman, Amanda Tentinger.
 - 4) Act on 17-19 Cooks & Custodian Master Agreement.
 - 5) Act on 17-19 MCCEA Master Agreement.
 - 6) Approve revised 2017-2018 School District Calendar.
 - 7) Act on 17-18 Teacher Contracts
 - 8) Act on 17-18 Assistant Cross Country Coach contract for Colleen Freeman.
 - E. Other
 - 1) Act on Chandler Christian Transportation Association Contract for 17-18
 - 2) Act on Steve Hoekman Transportation Contract for 17-18
 - 3) Act on Stan Van Iperen Transportation Contract for 17-18
 - 4) Act on Don Hoekman Transportation Contract for 17-18
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. Old Business
 - A. Second reading of Policy 790 Post-Issuance Debt Compliance Action
 - B. After School Care Survey Results Information
10. New Business
 - A. Bond Resolution Action
 - 1) Investor Rating Report

- B. ISD 2169 Closing Certificate Action
 - C. Approve proposed 2017 Pay 2018 property tax levy Action
 - D. Declare Surplus Scoreboard Action
 - E. Darrell Pressley – Property Easement Request Action
 - F. Set meeting time and location for public hearing of Truth in Taxation at the regularly scheduled meeting on Monday, December 11, 2017 at 6:00 PM in the Murray County Central High School Library, 2420 28th Street, Slayton, MN. Action
11. Meetings
- A. Next board meeting – 6:00 PM, Monday, October 9, 2017
12. Adjourn Action

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