

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 12, 2016, 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 8, 2016 regular board meeting
 - B. Financials
 - 1) Payment of Claims
 - 2) Cash Flow Projection report – FY2017
 - 3) Trial balance report
 - C. Recognize Donations: SAMMIE - \$350 to Elementary Library, MCC Boosters - \$300 for trailer logo, Music Boosters - \$300 for trailer logo, Slayton Fireman's Relief - \$250 to Baseball, Hadley Lions - \$500 for Dugout, Slayton Youth Baseball - \$2000 for Dugout, Slayton Women of Today - \$1000 for Dugout.
 - D. Personnel
 - 1) Act on 15-17 MCCEA Master Agreement
 - 2) Approve request for a lane change from BA to BA +15 for Katherine Robinson
 - 3) Approve request for a lane change from BA to BA +15 for Michael Helgeson
 - 4) Act on 15-16 Elementary and Early Childhood Teacher Contracts
 - 5) Act on 15-16 Secondary Teacher Contracts
 - 6) Act on 15-16 Community Ed (50%) Contract for Amy Woldt
 - 7) Act on 15-16 AD / Grounds Contract for James Wajer
 - 8) Act on 16-17 Elementary and Early Childhood Teacher Contracts
 - 9) Act on 16-17 Secondary Teacher Contracts
 - 10) Act on 16-17 Community Ed (50%) Contract for Amy Woldt
 - 11) Act on 16-17 AD / Grounds Contract for James Wajer
 - 12) Act on 16-17 Speech Pathology Assistant (40%) for Makenzie Sweetman
 - E. Other
 - 1) Act on Chandler Christian Transportation Association Contract for 2016-2017
 - 2) Act on Steve Hoekman Transportation Contract for 2016-2017
 - 3) Act on Stan Van Iperen Transportation Contract for 2016-2017
 - 4) Act on Don Hoekman Transportation Contract for 2016-2017
 - 5) Authorize Joe Meyer, Superintendent, to have signing rights on all accounts at First National Bank, Slayton
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

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| | C. Superintendent | Report |
| 9. | Old Business | |
| | A. Third reading of Policy 721 Uniform Grant Guidance Regarding Federal Revenue Sources | Action |
| | B. Third reading of Policy 621 Education of Homeless Children | Action |
| 10. | New Business | |
| | A. FFA Request for National FFA Convention trip approval | Action |
| | B. Act on Agreement between Owner and Architect – Gym addition | Action |
| | C. Pay 2016 Property Tax Levy | |
| | 1) Set meeting time and location for public hearing of Truth in Taxation at the regularly scheduled meeting on Monday, December 12, 2016 at 6:00 PM in the Murray County Central High School Library, 2420 28 th Street, Slayton, MN. | Action |
| | 2) Approve proposed 2016 Pay 2017 property tax levy. | Action |
| 11. | Meetings | |
| | A. Next board meeting – 6:00 PM, Monday, October 10, 2016 | |
| 12. | Adjourn | Action |