

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

Agenda for the regular school board meeting to be held at 6:00 p.m. on Monday, October 8, 2018, in the Murray County Central 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. Approve Minutes of September 10, 2018 regular meeting
 - B. Financials:
 1. Payment of Claims
 2. Trial Balance Report
 3. Cash Flow Report – FY2019
 4. Quarterly Rev/Exp. Guideline report
 - C. Personnel:
 1. Consider Leave of Absence request from Jane Vortherms, Paraprofessional.
 2. Act on resignation from Jane Vortherms, Paraprofessional.
 3. Consider Maternity Leave request from Kate DeLong, Special Education Teacher.
 4. Act on Leave request from Amy Woldt, Community Education / Youth Director / HS Secretary.
 5. Elissa Reinsma – Community Ed long term sub Contract.
 6. Chantelle Stelter – Community Ed / HS Secretary long term sub Contract.
 7. Post Experience Reflections from: Theresa Nysetvold, Christie Gergen, Tina Bengtson, Makenzie Sweetman, Joanna Vogel, Ashley Haken, Lindy Larson, Mary Beech, Erika Lieser, Krista Gillette, and Heather Meyer.
 - D. Donations: Subway of Slayton – achievement certificates (free subs), Slayton Cenex: Godfather’s Pizza – certificates for achievement in Reading & Math, School Supplies donated by: United Way, Hearts & Hands of Murray County, Lake Wilson Study Club, Slayton Presbyterian Church, Janet Anderson, Cheryl Carney, Angi Peterson, Bomgaars of Slayton, MinnWest Bank - \$2000 to digital sign, \$7800 to mobile lab, \$3870 laptops, Impact Sponsorship - \$655, Kiwanis - \$300 to ECFE on Wheels, \$50 to ECFE.
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. Information Items
 - A. Elementary Principal Report
 - B. Secondary Principal Report
 - C. Superintendent Report
9. Old Business
10. New Business
 - A. Declare Library/Media Center surplus Action
 - B. Declare Technology surplus Action
 - C. Career and Technical Presentation – Tom Hoff, SW/WC Service Coop
11. Adjourn Action

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