

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 9, 2017, 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 11, 2017 regular meeting
 - B. Financials:
 1. Payment of Claims
 2. Trial Balance Report
 3. Cash Flow Report – FY2018
 4. Quarterly Rev/Exp. Guideline report
 - C. Personnel:
 1. Accept resignation of ECFE Parent Educator and ECFE on Wheels Home Visitor, Marcia Kunze.
 2. Receive Post Experience Reflection Summaries provided by Christie Gergen, Cassi Weishaar (3), Brenda Loosbrock (2), Kim DeLong (3), Kristy Baker, Mary Beech, Joanna Vogel, Bridget Kluis.
 3. Approve 2017-2018 ECFE Parent Educator and ECFE on Wheels Home Visitor Contract for Larisa DeBoer.
 4. Accept long term sub contract for Judy Harms for Kati Bobeldyk.
 5. Approve 2017-2019 Paraprofessional Master Agreement.
 - D. Donations: Dovray Legion Auxiliary - \$20 to 1st Grade STEM Project, Pioneer - \$2000 Grant payment, Football Boosters - \$3899 to Chute, Wheel Kit, Pads and Endzone Camera, Minnwest Bank - \$250 to School Readiness, Pizza Ranch Wheels - \$50 to Elementary, Kula Foundation - \$1.40 to Elementary, Great American Opportunities - \$43.20 to Elementary, Finley Engineering - \$25 to Student Council, Lindberg Construction - \$50 to Student Council, John Beech family – Maple tree @ Central, Larry & Judy Dahl – Maple tree @ Central.
 - E. Other:
 1. Policy 620 Credit for Learning Update
 2. Policy 903 Visitor to District Update
 3. Policy 610 Field Trip Updated Forms
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
 - A. Darrell Presley – Property Easement Request
 - B. After School Care Update
10. New Business
 - A. Library/Media Center upgrade proposal Action
11. Adjourn Action

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