

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 Monday, November 13, 2017 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 October 9, 2017
 - B. Financials
 1. Payment of Claims
 2. Trial Balance Report
 3. Cash Flow Report – FY2018
 - C. Personnel
 1. Approve 2017-2018 Seniority Lists for Licensed Staff, Para Professionals, ECFE/LR Licensed Staff.
 2. Approve 2017-2018 Contracts for Paul Counter – Assistant Boys Basketball Coach, Marv Nysetvold - Jr. High Boys Basketball Coach, Lucas Freeman – Jr. High Girls Basketball Coach, Adam Neubarth – Jr. High Girls Basketball Coach.
 - D. Donations: The Plaid Moose: \$500 for signage, American Ed Sponsorship - Shetek Dental: \$200, Women of Today: \$200. 1st Grade STEM Project Donations - Currie Town & Country: \$500, Tara Berreau: \$50, First National Bank: \$50, Nobles Coop Electric: \$920, Nobles Murray Rural Electric Trust: \$900, Women of Today: \$200. Monogram Meats: \$5000 to Smart Snacks, MCMC: \$655 Impact Sponsorship. Zoetis: \$625 to FFA. Elementary General Donations – Nathan & Suzanne Gengler: \$100, Grace & Douglas Hart: \$50, John & Mary Ellen Moline: \$100, Brent & Emily Miller: \$50, David & Janet Herrig: \$25, Brandi & Brian York: \$100, Joan Sandell: \$50, Lauren & Bryan Biegler: \$75, Deb & James Nelson: \$10, Randy & Brenda Morreim: \$25, Julie & Tom Keller: \$25, Karen Tommeraasen: \$10.
 - E. Other:
 1. After School Care Handbook
7. Receive and act on FY2017 Audit Report Report/Action
8. 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.
9. Information Items
 - A. Elementary Principal Report
 - B. Secondary Principal Report
 - C. Superintendent Report
10. Old Business
11. New Business
 - A. FFA Request for overnight/ out of state trips Action
 - B. Anatomy Class out of state trip request Action

- C. Co-op Board Ballot Selections Action
- D. Approve 2017 World's Best Workforce Annual Report & Plan Action
- E. First Reading of Policy 808: Therapy Dog Action
- 12. Other
 - A. Next meeting December 11, 2017 @ 6:00 PM in the high school library.
- 13. Adjourn Action

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