

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 14, 2016 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 10, 2016
 - B. Financials
 1. Payment of Claims
 2. Trial Balance Report
 3. Cash Flow Report – FY2017
 - C. Personnel
 1. Approve 2016-2017 Seniority Lists for Licensed Staff, Para Professionals, ECFE/LR Licensed Staff.
 2. Approve applications for Retirement Insurance Incentive and Unused DOOD Days – Rosie York.
 3. Approve 2016-2017 Contracts for Kelsey Vogt – Assistant Speech Coach, Paul Counter – Assistant Boys Basketball Coach, Assistant Coach – Paul Counter, Marv Nysetvold - Jr. High Basketball Coach.
 4. Receive Post Experience Reflection Summaries provided by Sharon Johnson, Janet Opdahl, April Johnson, Vision Workshop attendees.
 - D. Donations: American Ed Celebration - \$200 from Shetek Dental, \$200 from MinnWest Bank, \$200 from Women of Today. Brent & Diane Johnson - \$250 to Dugouts, HS Band parents - \$455 for band uniform fund, Project Round Up - \$925 to HS Band, Zoetis through Slayton Vet clinic - \$250 to FFA, Don VanEck - \$100 to FFA, Area farmers - \$12,849.44 to FFA's corn drive, Elementary donations: \$75 - Brandi York, \$20 - Rita Lear, \$60 - Lauren Biegler, \$100 - Joan Sandell, \$40 – Louise Biegler, \$25 - Brenda Damm Morreim, \$10 - Debra Lee, \$150 - Grace Hart.
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. Canvas election results – resolutions relating to elections Action
10. Old Business
11. New Business

- A. Approve revised 2016-2017 School Calendar Action
 - B. Approve 2016-2017 World's Best Workforce Annual Report Action
 - C. Declaration of Surplus Items Action
12. Other
- A. Next meeting December 12, 2016 @ 6:00 PM in the high school library.
13. Adjourn Action