

Agenda for the regular school board meeting to be held at 6:00 PM, on Monday December 11, 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. Public Hearing for Truth in Taxation Payable 2018

7. Consent Agenda Items Action
 - A. Approval of Minutes of November 13, 2017 meeting
 - B. Financials
 1. Payment of Claims
 2. Trial Balance Report
 3. Cash Flow Report – FY18
 - C. Personnel:
 1. Receive letter of intent to negotiate from Superintendent Meyer.
 2. Act on letter of retirement from Diane Bergerson.
 3. Receive post experience reflections from Britta Malchow, Linda Swanson, Tammi Paulzine, Nichole Paulzine, Kim DeLong, Erika Lieser, Leisa Isder, Christyn Vos, Heather Meyer, Nancy Boerboom, Claressa Thielen (2), Janese Siedschlag, Jim Siedschlag.
 - D. Donations: Kiawanis - \$500 to Culture Club, MCMC - \$100 to Culture Club, Cheer Boosters - \$1929.07 to Cheer, MinnWest Bank - \$2000 to Message Center, SAMMIE - \$84.12 Teen Read Week Grant, \$700 from Rebel Card Sponsors, United Methodist Church of Slayton - \$1000 to past due student lunch accounts, Judy & Geoff Andrews - \$100 to past due student lunch accounts, Nobles Murray Rural Electric - \$450 to Open Gym.

8. Resolution set combined polling place for 2018 Election Action

9. 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.

10. Information Items
 - A. Elementary Principal Report
 - B. Secondary Principal Report
 - C. Superintendent Report
 - D. Preston Euerle, CM RA Morton and Steve Paasch, AIA GLTArchitects Update

11. Old Business
 - A. Second reading of Policy 808: Therapy Dog Possible Action

12. New Business
 - A. Certify 2017 Payable 2018 Levy Action
 - B. Request for out of state choir trip for January Action
 - C. MREA Board of Directors Ballot Action

13. Other
 - A. Schedule January 2018 – Reorganizational meeting Action

14. Adjourn Action

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