

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 on Monday, July 11th, 2016 in the Central High School Library.

Agenda

1. Determination of 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 from June 14th, 2016 regular meeting
 - B. Financials
 - 1) Designate Superintendent as purchasing agent
 - 2) Payment of Claims
 - 3) Trial Balance Report
 - 4) Cash Flow Reports – FY16
 - C. Personnel
 - 1) Post experience reflections from Christie Gergen, Chris Davis, April Johnson, Kelsey Vogt, Kate Robinson and Kim DeLong.
 - 2) Review and act on substitute teacher / para / kitchen pay.

	2015-2016	2016-2017
Teacher	\$110	\$110
Paraprofessional	Step 1	Step 1
Kitchen	\$10.50	\$10.50

- D. Donations: American Legion Post 285 - \$125.00 to HS Band, MacMillan Scholarship Fund - \$456.00 to Class of 2022, Legacy Field Trip Support Fund - \$228.00 to Class of 2022, Kiwanis - \$200.00 to K-Kids, Boosters - \$840.00 to JH GBB and \$589.70 to Athletics, Women of Today - \$300.00 to School's Out Café, 2nd Harvest Heartland Grant - \$1500.00 to School's Out Café, 2nd Harvest Heartland Grant - \$1000.00 to Community Ed for School's Out Café, Pizza Ranch - \$9.30 to ECFE, SW Initiative - \$1000.00 to Early Childhood.
- E. Designate official depositories for ISD#2169 for FY17
Minnwest Bank –Slayton (formerly known as Minnwest Bank South) as the district's official depository of the general checking account for ISD#2169 for FY2017, and to also name Minnwest Bank -Slayton and Lake Wilson, the State Bank of Chandler, 1st National Bank of Slayton as possible depositories for invested funds and minor checking accounts; designate Minnesota School District Liquid Asset Fund as the official investment depository for ISD#2169 for FY2017.
- F. Approve 2016-2017 MSBA Membership – Association Dues \$4255.00
- G. Other
 - 1) Approve Updated Wellness Policy
 - 2) Approve 16-17 Literacy Plan
7. Open 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.

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| 8. Informational Items | |
| A. Elementary Principal | Report |
| B. Secondary Principal | Report |
| C. Superintendent | Report |
| 1) Baseball dugout | |
| 9. New Business | |
| A. 2016-2017 Handbooks | Action |
| 1) High School Parent Student Handbook | |
| 2) Elementary Parent Student Handbook | |
| 3) High School Faculty Handbook | |
| 4) Elementary Faculty Handbook | |
| B. 2016-2017 High School Activities Handbook | Action |
| C. First reading of Policy 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources | Action |
| D. First reading of Policy 621 Education of Homeless Children | Action |
| E. Long-Term Facility Maintenance (LTFM) Plan | Action |
| F. Lockdown Procedure | Action |
| 10. Next Meeting Dates –Regular School Board Meeting 6:00 PM, August 8 th , 2016 followed by Board Retreat. | |
| 11. Adjourn | Action |

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