

Agenda for the regular school board meeting to be held at 6:00 PM, on Monday December 12, 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. Public Hearing for Truth in Taxation Payable 2017
7. Consent Agenda Items Action
 - A. Approval of Minutes of November 14, 2016 meeting
 - B. Financials
 1. Payment of Claims
 2. Trial Balance Report
 3. Cash Flow Report – FY17
 - C. Personnel:
 1. Receive post experience reflections from Kim DeLong (2), Brenda Whitehead, Erika Norris, Theresa Nysetvold, Sharon Johnson, Kate Robinson, Bridget Kluis, and Heather Meyer.
 2. Long term Sub contract for Ashley Doeden, Little Rebels teacher.
 - D. Donations: Slayton Plumbing & Heating - \$200 to American Ed Celebration, Currie Town & Country - \$500 to snack program, Schmitz Grain - \$1500 to Dugout, L & E Seeds - \$300 for HS Band uniforms, HS Band Parents - \$50 for HS Band uniforms, Brian Bourquan - \$13 to West Elementary, Steve Illg & Toni Galvin - \$15 to West Elementary, Area Farmers - \$85.80 to FFA Corn Drive.
 - E. Other: Acknowledge letter stating Berg & Eisfeld Accounting, PLLP assuming Gerber & Haugen Accounts.
8. Receive and act on FY2016 Audit Report – Presented by Steve Haugen Report/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
11. Old Business
 - A. Donation Agreement from Sanford Action
12. New Business
 - A. Certify 2016 Payable 2017 Levy Action
 - B. MREA Board of Directors Ballot Action
13. Next meeting dates
 - A. Schedule January 2017 – Reorganizational meeting Action
14. Adjourn Action