

Independent School District No. 2169  
2420 28<sup>th</sup> Street  
Slayton, MN 56172

Agenda for the regular school board meeting to be held at 6:00 PM on Monday, July 9<sup>th</sup>, 2018 in the High School Library.

Agenda

- 6:00 pm
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 11<sup>th</sup>, 2018 regular meeting
    - B. Financials
      - 1) Designate Superintendent as purchasing agent
      - 2) Payment of Claims
      - 3) Trial Balance Report
      - 4) Quarterly Rev/Exp. Guideline Report
      - 5) Cash Flow Reports – FY18
    - C. Personnel
      - 1) Review and act on substitute teacher / para / kitchen pay.

	2016-2017	2017-2018	2018-2019
Teacher	\$110	\$110	\$110
Paraprofessional	Step 1	Step 1	Step 1
Kitchen	\$10.50	\$11.00	\$11.00
      - 2) Approve secondary teacher contract for Danielle Dimond.
    - D. Donations: Wheel/Herald - \$500 to Baseball, American Legion Post #285 - \$150 to HS Band, \$100 each Rebel Card Sponsors – Jeff's Motorsports, Minnwest Bank, Pierson Grain Farms, Bleyenbergh Trucking, Jim's Market, Avoca Farmer's Agency. Myron Bennett - \$300 to Baseball, Girls' Golf parents - \$252 for polos, Coborn's - \$11.91 to ECFE, SW Initiative Foundation - \$500 ECI grant.
    - E. Designate official depositories for ISD#2169 for FY19  
Minnwest Bank –Slayton as the district's official depository of the general checking account for ISD#2169 for FY2019, and to also name Minnwest Bank -Slayton and Lake Wilson, the State Bank of Chandler, 1<sup>st</sup> 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 FY2019.
    - F. Other
      - 1) Approve #761 Meal Charge Policy
      - 2) 18-19 Literacy Plan
      - 3) Procurement procedure limit increase to \$175,000
  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.
  8. Informational Items
    - A. Elementary Principal Report
    - B. Secondary Principal Report
    - C. Superintendent Report
  9. Old Business

- 10. New Business
  - A. 2018-2019 Handbooks Action
    - 1) High School Parent Student Handbook
    - 2) Elementary Parent Student Handbook
    - 3) High School Faculty Handbook
    - 4) Elementary Faculty Handbook
  - B. 2018-2019 High School Activities Handbook Action
- 11. Annual Long-Term Facility Maintenance (LTFM) Plan Resolution Action
- 12. Next Meeting Date: Regular School Board Meeting 6:00 PM, August 13<sup>th</sup>, 2018 followed by Board Retreat.
- 13. Adjourn Action

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