

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 12, 2018 in the Central High School Library.

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 8, 2018
 - B. Financials
 1. Payment of Claims
 2. Trial Balance Report
 3. Cash Flow Report – FY2019
 - C. Personnel
 1. Consider Leave request from Ashley Haken.
 2. Approve 2018-2019 Contracts for Andy Berndt – Assistant Speech Coach, Paul Counter – Assistant Boys Basketball Coach, Grant Everson – Jr. High Boys Basketball Coach, Dominick Damm – Jr. High Girls Basketball Coach, Joan Miller – Jr. High Girls Basketball Coach.
 3. Receive Student Council Advisor resignation from Mary Beech.
 4. Musical Director Contract for Mike Helgeson.
 - D. Donations: Women of Today - \$250 to Children's Theater, King Turkey Day - \$450 to HS Band, Zoetis through Slayton Vet Clinic - \$625 to FFA, Hadley Lions - \$500 to signage. American Education Celebration Sponsors: Shetek Dental - \$200, Midwest Supply - \$100, Women of Today - \$200.
7. Receive and act on FY2018 Audit Report Report/Action
8. 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.
9. Information Items
 - A. Elementary Principal Report
 - B. Secondary Principal Report
 - C. Superintendent Report
10. Canvas election results – resolutions relating to elections Action
11. Old Business
12. New Business
 - A. Building Electrical / Gym AC Proposal Discussion
 - B. Resolution of support of Form A Application to MSHSL Foundation Action
13. Other
 - A. Next meeting December 10, 2018 @ 6:00 PM in the high school library.
14. Adjourn Action

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