

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 December 10, 2018 in the 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. Public Hearing for Truth in Taxation Payable 2019
7. Consent Agenda Items Action

A. Approval of Minutes of November 12, 2018 meeting

B. Financials

1. Payment of Claims
2. Trial Balance Report
3. Cash Flow Report – FY19

C. Personnel:

1. Approve 2018-2019 Seniority Lists for Licensed Staff, Para Professionals, ECFE/LR Licensed Staff.
2. Receive post experience reflections from Casey Gass, Ashley Haken (3), Davina Ethridge, Brenda Whitehead, Kim DeLong.
3. Approve Long Term Sub contract for Joyce Den Hartog (for Kate DeLong).

D. Donations: MCC Baseball program would like to thank Dan & Bruce Haken (Haken Construction) & Adam Troblay, Eric Leebens, Brian Postma & crew (Nobles Cooperative Electric) for donating their time & resources in putting up the framework for a new batters eye in centerfield at Tarry Boelter field. Bomgaar's - \$54 to FFA (9/18), Ohiopyle Prints - \$32.98 to General, Slayton Building Materials - \$2500 to scoreboard, Murray County Medical Center - \$1333 for advertising, 1st National Bank - \$2500 for advertising, State Farm - \$1000 for advertising, Sanford Health - \$5000 Sports and Wellness Grant, American Education Celebration Sponsors – Wheel Herald and 507 Designs, \$150 each. Operation Round up - \$525 to Elementary, Lauren Biegler - \$75 to Mrs. N. Paulzine's class, Louise Biegler - \$45 to Mrs. Vos's class, Monica Miller - \$25 to Mrs. Gillette's class and \$25 to Mr. Neubarth's class, Joan Sandell - \$50 to Mrs. Kluis's class, Jaxon Wendorff - \$20 to Mrs. Loosbrock's class, Brandi York - \$50 to 5th Grade and \$50 to Elementary, Grace Hart - \$30 to 6th Grade, Suzie Gengler - \$100 to 6th Grade, Tracy Hansen - \$30 to Kindergarten. Donations to West Elementary – Diane Schreier - \$65, Katie Gillette - \$100, Debra Lee - \$24, Marcy Wittrock - \$100, Jill Pieske - \$250, Dave Hollis - \$50, Vickie Miller - \$10, Josh Bonnstetter - \$25, Kristi Huge - \$100, Leslie Gens - \$20, Judy Bednar - \$20.

8. Resolution set combined polling place for 2019 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

11. Old Business

- A. Survey Results Discussion
- B. Building Electrical / Gym AC Proposal Action

12. New Business

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|---|------------|
| A. Certify 2018 Payable 2019 Levy | Action |
| B. 2018 World's Best Workforce Annual Report | Action |
| C. MREA Board of Directors Ballot | Action |
| D. Consider overnight trip for Rebel Voices | Action |
| E. Activity Center / Walking Track Availability | Discussion |

13. Other

- | | |
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| A. Schedule January 2019 – Reorganizational meeting | Action |
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14. Adjourn

Action

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