

Independent School District No. 2169
2420 28th Street
Slayton, MN 56172

MCC regular school board meeting, to be held after the Reorganizational meeting on Monday, January 14, 2019, in the Central High School library.

1. Determination of a quorum
2. Call to order by presiding officer
3. Agenda additions or deletions
4. Approval of Agenda Action
5. Consent Agenda Action
 - A. Approval of Minutes of 12/3/2018 Regular board meeting
 - B. Financials
 1. Payment of Claims
 2. Cash Flow Projection
 3. Trial Balance Report
 4. Quarterly Rev/Exp. Guideline Report
 - C. Personnel
 1. Act on letter of retirement from Karen Beers.
 2. Post experience reflections from Kristin Nau, Joe Biren, Claressa Kent, and Ashley Haken.
 3. Consider Lane Change request from BA to BA +15 from Adam Neubarth.
 4. Consider Lane Change request from BS +15 to BS +30 from Brenda Whitehead.
 5. Approve Long Term Sub Contract for Mark Holton (for Christie Gergen).
 - D. Donations: Slayton Building Materials: \$40.19 to Kindergarten Santa's Workshop, Page One: newsprint to Kindergarten. Nobles Coop: \$2500 scoreboard ad, Heartland Eye Care: \$250 scoreboard ad, Murray County Health Alliance Foundation: \$323.50 for AED Trainer, MSHSL Foundation: \$940 Grant. Slayton Kiwanis: \$100 for Rebel Cards and \$128 to ECFE Transportation. Karen Torbert: \$100 to past due lunch accounts, SRDC: \$2100 to ECFE on Wheels. Anonymous donations: \$90 for Student Activity Passes and \$200 to past due lunch accounts.
6. 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.
7. Information Items
 - A. Elementary Principal Report
 - B. Secondary Principal Report
 - C. Superintendent Report
8. Old Business
9. New Business
 - A. Trip Proposal from Mr. Harms Information
 - B. Adopt 2019-2020 School District Calendar Action
 - C. Adopt a resolution directing administration to make recommendations in reductions of programs and positions and reasons thereof. Action
 - D. SRDC Commissioner Nomination Information
 - E. Declare surplus items (2007 Taurus / LG Convection Oven) Action
10. Other
 - A. Regular Board Meeting: February 11, 2019 @ 6:00 PM in the high school library.
11. Adjourn Action

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