

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, March 11, 2019, in the 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. Consent Agenda Items Action
 - A. Approval of Minutes from February 11, 2019 regular meeting
 - B. Financials
 1. Payment of Claims
 2. Cash Flow Projection
 3. Trial Balance Report
 - C. Personnel
 1. Spring Sports Contracts: Brian Christiansen -Assistant Track Coach, Myron Bennett-Jr. High Baseball Coach, Paul Counter – Assistant (pitching) Baseball coach (.5), Henry Veldhuisen-Assistant Softball Coach (.5), Joel Herrig – Assistant Softball Coach (.5), Brittany Schneider- Jr. High Softball Coach, Brenda Whitehead – Spring Play Director.
 2. Receive letter of resignation from Derek Lieser.
 3. Receive letter of resignation from Erika Lieser.
 4. Updated ESL Contract for Joanna Vogel.
 - D. Donations: Boerboom Seed - \$1300 Advertising, Heartland Eyecare - \$250 Advertising, Ohiopyle Prints - \$29.50 from purchased Rebel wear, ChatterHigh - \$500 to Careers.
 - E. Other:
 1. Grant Acknowledgement
7. 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.
8. Informational Items
 - A. Elementary Principal Report
 - B. Secondary Principal Report
 - C. Superintendent Report
9. Old Business
 - A. Contingency projects Update
 - B. Locker proposal Action
 - C. Technology Update
10. New Business
 - A. Act on SW/WC Service Cooperative contracts for 2019-2020 Action
 - B. Authorize calling for bids: dairy, bakery, publications and legal. Action
 - C. Authorize calling for lawn mowing bids, broad leaf weed spraying, and fertilizer program for Baseball / Football fields including spot spraying. Action
 - D. Revised 2018 – 2019 School Calendar Action
 - E. School Resource Officer Discussion
11. Other:
 - A. Superintendent Evaluation Information
 - B. Regular meeting: Monday, April 8, 2019 @ 6:00 PM in the High School Library
12. Adjourn Action

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