

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

Agenda for the regular board meeting to be held at 6:00 PM on Monday, April 8th, 2019 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 from March 11, 2019 regular meeting
 - B. Financials
 1. Payment of Claims
 2. Cash Flow Projection
 3. Trial Balance Report
 4. Quarterly Expenditure / Revenue Guideline Report
 - C. Personnel:
 1. Receive Notice of Desire to Negotiate from MCC Para Educators.
 2. Receive letter of resignation from Tim Bobeldyk, BBB Coach.
 3. Approve 19-20 teacher contract for Christina Walker, Secondary English.
 4. Approve 19-20 teacher contract for Colleen Freeman, Kindergarten.
 5. Approve 19-20 teacher contract for Tim Cariveau, HS PE, Health.
 6. Post experience reflections from Patrick and Lucas Freeman, Adam Neubarth, Makenzie Sweetman, Mary Beech (2), Ashley Haken (4), Joanna Vogel, Kim DeLong, April Johnson, Andy Berndt.
 7. Receive leave request from Tiffany Lambertus, Paraprofessional.
 8. Approve 19-20 teacher contract for Danielle Dimond, ECSE.
 9. Receive Notice of Desire to Negotiate from MCC EA.
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. If groups are present, the Board requests only 1 spokesperson.
8. Informational Items Report
 - A. Elementary Principal Report
 - B. Secondary Principal Report
 - C. Superintendent Report
 1. Patron Survey Results
 2. Insurance bids
9. Personnel Action
 - A. Act on 19-20 Joint Powers Agreement – Fulda/MCC – 75/25% time Sara Zins
10. New Business Info
 - A. First Review Policy 101 – 208 Action
 - B. Act on Bakery bid Action
 - C. Act on Milk bid Action
 - D. Act on Lawn mowing bid Action
 - E. Act on Spraying bid Action
 - F. Act on Legal bid Action
 - G. Resolution Adopting Post-Issuance Debt Compliance Policy Action
 - H. Memorandum of Understanding Action
11. Other Action
 - A. Resolution Accepting Donations
 - B. Designate two board members to present diplomas to graduates
 - C. Regular meeting: Monday, May 13, 2019 @ 6:00 PM in the High School Library
12. Enter Closed session for Superintendent Evaluation Action
13. Adjourn Action

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