

Independent School District No. 2169  
2420 28<sup>th</sup> Street  
Slayton, MN 56172

School Board Agenda for the regular school board meeting, to be held at 6:00 PM on Monday, June 10, 2019, in the MCC High School Library.

Agenda

- 6:00
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 May 13<sup>th</sup>, 2019 regular meeting
    - B. Financials
      - 1) Approve Claims
      - 2) Trial Balance Report
      - 3) Cash Flow Projection Reports
      - 4) Approve Preliminary Exp/Rev Budget for FY2019
    - C. Personnel
      - 1) Approve 2019 ESY contracts for Leisa Isder – SLP, Danielle Dimond – ECSE.
      - 2) 19-20 Community Ed/ Youth Coordinator Contract for Elissa Reinsma.
      - 3) Consider Application for Compensation for Unused DOOD Days from Karen Beers.
      - 4) Lane change request from Suzanne Bau.
      - 5) Letter of resignation from Margie Anderson, Paraprofessional.
      - 6) Letter of retirement from Robin Lange, Food Service.
      - 7) Post Experience Reflections.
      - 8) Consider Leave Request from Tammi Paulzine.
      - 9) Letter of Resignation from Danielle Dimond, ECSE.
      - 10) Letter of Resignation from Jessamy Schaap, Cheer Advisor.
    - D. Other:
      - 1) Approve Minnesota State High School League Membership 2019-2020.
      - 2) Consider acceptance of Letter of Engagement for Annual Audit.
  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. ECFE Tallies Report
    - B. Elementary Principal Report
    - C. Secondary Principal Report
      - 1) Post HS Placement report
    - D. Superintendent Report
  9. New Business
    - A. First reading of Policy 402 – 412 Info
    - B. Updated Wellness Policy 533 Action
    - C. Request for out of state trip – GBB 6/27 Madison, SD Action
    - D. Request for out of state trip – GBB 7/13 Sioux Center, IA Action
    - E. Request for out of state trip – GBB 7/25 – 7/26 Superior, WI Action
    - F. Receive Q Comp budget & Report – Sharon Johnson Report
    - G. Set food service prices for 2019-2020 Action

<u>Lunch:</u>	<u>Paid</u>	<u>Reduced</u>	<u>Free</u>
Grades K-1	2.50	0.00	0.00
Grades 2-6	2.60	0.00	0.00
Grades 7-12	2.70	0.00	0.00
Milk without meal/2 <sup>nd</sup> milk	0.40	0.40	0.40
Second Meal	Adult Meal Price	Adult Meal Price	Adult Meal Price
Adult	Adult Meal Price allowed by Program		

<b>Breakfast:</b>	<b>Paid</b>	<b>Reduced</b>	<b>Free</b>
Pre K-12	0.00	0.00	0.00
Second Meal	Adult Meal Price		
Adult	Adult Meal Price allowed by Program		

- H. Act on Property Insurance Action
- I. Activity Accounts Resolution Action
  
- 10. Old Business
  - A. Third and final reading of Policy 101 – 208 Action
  - B. Second reading of Policy 209 – 306 Info
  
- 11. Other
  - A. Resolution Accepting Donations Action
  - B. Next regular board meeting July 8, 2019 @ 6:00 pm
  - C. Closed Session for Labor Negotiations Strategy Action
  
- 12. Adjourn Action

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