SCHOOL BOARD MEETING AGENDA
Tuesday, May 14, 2019
5:00 p.m. - City Hall

I. **ROLL CALL & CALL TO ORDER**

Rufus Rodriguez	_____	Julie Laue	_____
Nicole Green	_____	Mari Myren	_____
Dan Brookens	_____	Michael Edman	_____

II. **PLEDGE OF ALLEGIANCE**

III. **MINUTES**
A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the April 9 and May 7, 2019 school board meeting minutes.

IV. **AGENDA**
A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the May 14, 2019 school board meeting agenda.

V. **CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS**

A. **25 Year Employee Recognition: Lois Harbo, Derek Spear, Melinda Stewart**

B. **Teacher Tenure Recognition**:

Jamie Bartz	Kathleen Perry
Camille Driscoll	Linette Sundblad
Jeanne Garbers	Claire Theobald
Leah Jorgenson	Andrew Walden
Heather Klitzke	Erik Walker
Jonas Nissen	Krysten Walters
Ashley Olson	Sara Warmka

VI. **SUPERINTENDENT'S REPORT AND CALENDAR**

VII. **FINANCIAL BUSINESS**

A. **Donations** (Dan) **Appendices A - C**

B. **Financial Reports & Bills** (Chris)
A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the April, 2019 single checks, wire transfers for 4/19/19 – 5/9/19 and payment of the May 14, 2019 bills.

VIII. **OLD BUSINESS**

IX. **NEW BUSINESS**

A. **Early Release for Seniors** (Mari)
A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove May 29, 2019 as the last day of school for senior students who have assignments completed, fines, paid, and detention time made up.

X. **PERSONNEL**

A. **Medical Leave** (Julie)
A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove a medical leave for Callie Wille, effective on or about September 3, 2019 and extending through November 22, 2019 or per medical recommendation.

B. **Termination of Probationary Contract** (Dan)
Resolution **Appendix D**

C. **Employment** (Julie)
A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the employment of Zachary Vicenti as summer computer help for 30 hours/week, effective May 13, 2019 at a salary of $15/hour.

XI. **BOARD REPORTS**

A. **Special School Board Meeting** – May 7 (Mari)
B. **SDCC Meeting** – May 13 (Nicole / Joe)

XII. **ADJOURNMENT**
A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove adjourning the school board meeting at _____ p.m.