

SCHOOL BOARD MEETING AGENDA

Tuesday, October 22, 2019

5:00 p.m. - City Hall

I. ROLL CALL & CALL TO ORDER

Rufus Rodriguez _____
Nicole Green _____
Dan Brookens _____

Julie Laue _____
Mari Myren _____
Michael Edman _____

II. PLEDGE OF ALLEGIANCE

III. MINUTES

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the October 8, 2019 school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the October 22, 2019 school board meeting agenda.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

A. High School Musical, "Bye Bye Birdie" – Sara Gudahl

VI. SUPERINTENDENT'S REPORT AND CALENDAR

VII. FINANCIAL BUSINESS

A. **Audit Report** (Blake Bode)

Appendix A

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the 2018-2019 audit report.

B. **Donations / Grants** (Dan)

Appendix B

C. **Financial Reports & Bills** (Chris & Julie)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the September 30, 2019 treasurer's report, wire transfers for 10/4/19 – 10/17/19 and payment of the October 22, 2019 bills.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. **Student Achievement Report** (Kim Niss)

Appendix C

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the 2018-2019 Student Achievement Report (SAR).

B. **Educational Improvement Plan** (Jenny Diegnau / Erin Meyers) **Appendix D**

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the 2019-2029 Educational Improvement Plan.

X. **PERSONNEL**

A. **Resignation** (Mari)

A motion was offered by _____, seconded by _____, and carried to unanimously accept/reject the resignation of Jessica Martinez, effective October 25, 2019

XI. **BOARD REPORTS**

A. **CER Advisory Council Meeting** – 10/10 (Mari)

B. **SDCC Meeting** – 10/14 (Nicole)

C. **Policy Committee Meeting** – 10/16 (Mike)

E. **Operations Committee Meeting** – 10/22 (Dan)

XII. **ADJOURNMENT**

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