

**LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION
Lennox Community Library Conference Room
May 13, 2019 @ 6:00 PM
Agenda**

- I. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE**
- II. APPROVE AGENDA**
- III. COMMENTS FROM THE PUBLIC**
- IV. COMMUNICATION ITEMS**
 - A. Board Member/Committee Reports
 - B. Superintendent’s Report
 - C. Principal Reports
 - D. Financial reports – Business Manager
- V. ACTION ITEMS**
 - A. Consent Agenda
 - a. Approve and/or correct minutes of previous meeting(s)
 - b. Approve financial report
 - c. Approve claims
 - B. Conflicts of Interest
 - C. Approve Resignations
 - a. Katie Nelson—High School Physical Science, Earth Science, and Physics
 - b. Kayla Andernacht—Junior High/High School Special Education Aide
 - c. Tresa Thill—One Act Play
 - D. Approve New Contracts/Work Agreements
 - a. Yiseth Gerdes—Worthing Preschool
 - b. Susie Ondrozeck Carlson—High School Cook
 - c. Taylor Olsen—High School Math; Junior High Football; High School Assistant Wrestling
 - d. Kyla Karst—Lennox Elementary Kindergarten
 - e. Stephanie Henry—Lennox Elementary Third Grade
 - f. Lily Raehsler—Worthing Elementary Fourth Grade
 - g. Madison Reeser—Worthing Elementary Third Grade
 - h. Patrick Sees—High School Physical Science, Earth Science, and Physics
 - E. Approve Classified Staff Salary and Health Insurance Proposal
 - F. Approve Administrators, Directors, and Special Service Salary and Health Insurance Proposals
 - G. Approve 2019-2020 Classified Handbook
 - H. Approve Certified Teacher Contracts
 - I. Approve Agreement with Quam, Berglin, and Post for Auditing Services
 - J. Approve Bid for High School Parking Lot Seal Coat Project
 - K. Approve Bid for Lennox Elementary Project
 - L. Approve Contract with Geo Tek for Testing Services
 - M. Approve SDHSAA Ballots
 - a. Large School Group BOE Representative
 - b. West River at Large Representative
 - c. Native American at Large Representative
 - d. Amendment No. 1
 - N. Approve 2019-2020 Elementary and Intermediate Handbook
 - O. Approve Video Equipment Upgrade Through NFHS Network/Pixellot
 - P. Approve Items for Surplus
 - Q. Approve Medicaid Administration Agreement
- VI. DISCUSSION**
 - A. Minor Boundary Change Agreement
 - B. 2019-2020 Preliminary Budget Review
- VII. ADJOURNMENT**