



School Board Meeting #24
Monday, May 21, 2018; 7:00 p.m.
High School Media Center
AGENDA

I. Call to Order

1. Roll Call, Determination of Quorum, and Pledge of Allegiance
2. Adoption of Agenda

II. Recognize Public

III. School/Community Forum

- a. Frank Odell – SM Speech Program

IV. Consent Agenda:

3. Approval of Minutes for April 24th Regular Meeting; May 14th Work Session; and May 14th Special Board Meeting/ Closed Session. MC MF
4. Acceptance of Cash Donations & In-Kind Contributions - \$
5. Approve the 2018-19 Food Service Catering agreement with FED
6. Approve the 2018-2019 Vocational Rehabilitation Contract. (SM will be the fiscal agent)
7. Other

V. Finance Items: (Finance Committee Minutes 5-2-18)

8. Financial Report
9. Approval of Financial Report and Authorization to Pay Vouchers
10. Approve the 2018-19 Capital Outlay List
11. Approve revisions to the Reduction List
12. Approve the 5 year SMART Board Lease \$1485 per month (20 boards)
13. Other

VI. Personnel:

14. Accept the retirement of Marlys Skeesick; MS Para; eff. May 15, 2018
15. Accept the resignation of Deb Meyer; Elem. Enrichment; eff. May 31, 2018
16. Accept the resignation of Robin Rothstein; MS Special Education; eff. May 31, 2018
17. Accept the resignation of Heather Kadus; MS STEAM; eff. June 1, 2018
18. Approve the 2018-2019 QCOMP Career Ladder Positions
19. Approve the contract for Mark Carlson; Head Wrestling Coach
20. Approve the 2018-19 contract for Mark Jacobs; Activities Director/ Physical Education;
21. Approve the 2018-19 contract for Kaylie Johnson; MS Sped; BA 45
22. Approve the 2018-19 contract for _____; Grade 1;
23. Approve the 2018-19 contract for _____; Grade 2;
24. Approve the 2018-19 contract for _____; Grade 3;
25. Other

VII. Policies and Curriculum(5-2-18 Policy Committee Minutes)

26. Approve the review of Policy #704 Fixed Assets and Policy #730 Bidding and Quoting Guidelines to reflect changes in financial guidelines.
27. First Reading of suggested Hiring Guidelines; with a revision to Policy #401 Equal Employment Opportunity referring to Appendix A as the district Hiring Guideline.

VIII. Other

28. Approve the Management Plan for Lead-in-Water

IX. Reports:

25. School Board
 - a. FED -
 - b. NJPA -
 - c. Other
26. Principals
27. Superintendent
28. SMEA
29. MN Reading / Math Corps – Laurie Paskewitz

Upcoming Events and Meetings:

- **Fri., May 25;** Long Range Planning Committee mtg.; 11:00 am (Brad, Mary)
- **Fri., May 25;** Cords & Awards; 10:00 am
- **Fri., May 25; Graduation;** 7:30 pm; HS Gym
- **Thurs., May 31;** Last day of school; End of Year Social / Retirement Recognition; 2:00 pm; HS Cafeteria
- **Mon., June 4;** Board Work Session; 7:00 pm; HS Media Center
- **June 11 & 12;** ALICE Training; HS; 8:00 am – 4:00 pm
- **June 14 & 15; District Office closed for cleaning and Skyward updates**
- **June 18;** Regular Board Meeting; 7:00 pm; HS Media Center

X. Adjournment