**AGENDA**

**Board of Education Meeting**

**Monday, September 15, 2014**

**Bluff View Media Center**

**6:30 PM**

**ORDER OF BUSINESS**

I. Call Regular Meeting to Order

II. Adopt Agenda (Action)

Motion\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

III. Consent Agenda (Action)

1. Approval of Minutes of the Regular Board Meeting on August 18, 2014
2. Approval of Minutes of the Special Board Retreat on August 25, 2014
3. Approval of Payment of Bills as Presented by the Superintendent for Audit
4. Approval of Student Activities Financial Report

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

IV. Items Removed from Consent Agenda (Action)

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

V. Public Comment (Information)

VI. Communications (Information)

VII. Board Development Information/Reports (Information)

1. Regular School Board Meeting: Monday, October 20, 2014 (6:30 PM, Lincoln, Media Center)
2. Homecoming Week: September 22-26, 2014
3. Informational Meeting Regarding Referendum: Prior to Regular Board Meeting, October 20, 2014, 6 PM

VIII. Presentations (Information)

1. Principal Reports
2. Community Education Report

IX. Old Business

1. Approve District Goals for 2014-2015 (Action)

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

B. Approve Representative for Goodhue County Education District Board (Action)

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

X. New Business

A. Approve Bluff Country School Bus Service as Sole Transportation Contractor for 2014-2015

(Action)

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

B. Approve School Transportation Routes, Drivers, and Equipment (Action)

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

C Approve Certification of the Proposed Tax Levy for 2015 Payable 2016 (Action)

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

D. Approve Date to Hold Truth in Taxation Meeting (December 15, 2014) (Action)

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

E. Approve Donation from Brett Olson and Jan Joannides (Action)

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

F. Approve Resolution Supporting District Application to the MSHSL Foundation

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

G. Approve Statement Assuring Compliance with State and Federal Law Prohibiting Discrimination (Action)

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

H. Personnel

1. Approve Kristin Fuglestad as School Social Worker (MS step 6, $41,899.74) (Action)

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2. Approve Fine Arts/Extra Curricular Assignments (Action)

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3. Approve Lane Changes (Action)

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4. Approve Maggie Shupien and Haley Martin as Tiger Time employees (Action)

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

XI. Superintendent Reports (Information)

XIII. Board Reports/Comments (Information)

XIV. Adjourn (Action)

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_