**AGENDA**

**Board of Education Meeting**

**Monday, July 21, 2014**

**Lincoln High School and Junior High School, 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 June 16, 2014
2. Approval of Minutes of the Special Board Meeting on June 23, 2014
3. Approval of Minutes of the Special Board Meeting on June 26, 2014
4. Approval of Payment of Bills as Presented by the Superintendent for Audit
5. Approval of Treasurer’s Report
6. 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, August 18, 2014 (6:30 PM, Lincoln, Media Center)
2. MSBA Summer Seminar: Monday, August 4, 2014 (Marriott Minneapolis Northwest, Brooklyn Park).
3. MDE Back to School Conference: Tuesday and Wednesday, August 5-6, 2014 (Minneapolis Marriott Northwest, Brooklyn Park)

VIII. Presentations:

1. Principal Reports (Information)

IX. Old Business

1. Approve Resolution to Join Goodhue County Education District and Withdraw from Hiawatha Valley Education District (Action)

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

 B. Approve August Board Retreat Date (Action)

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

X. New Business

A. Approve Combining Media Center Assistant and Technology Paraprofessional positions into

 Technology Integrationist Position (Action)

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

B. Approve Principal’s Extended Work Year (Action)

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

 C. Approve Additional Vacation Compensation for Craig Junker (1.5 days) (Action)

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

 D. Approve Stipend for Non-Teacher Negotiating Committee for Principal Negotiations (Action)

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

 E. Approve FY 2014, FY 2015, FY 2016 Health and Safety Budget (Action)

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

 F. Approve Agreement to Purchase Education Services from Hiawatha Valley Education District (HVED) for

 2014-2015 (Action)

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

XI. Personnel

A. Approve Jean Nye’s Resignation as District Network Coordinator (Action)

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

B. Approve Barb Pike’s Resignation as Media Center Assistant (Action)

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

C. Approve Wendy Christianson’s Resignation as Early Childhood Family Education Teacher/Coordinator

 (Action)

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

D. Approve Mary Schumacher’s Resignation as Early Childhood Special Education Teacher (Action)

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

E. Approve Lisa Stimet’s Resignation as LEEP Teacher (Action)

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

F. Approve Erick Enger’s Superintendent Contract ($118,000) (Action)

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

G. Approve Margie Harkins as Community Education Director ($46,000) (Action)

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

H. Approve Mary Schumacher as Early Childhood Family Education Teacher/Coordinator and School

 Readiness Coordinator - (80 %) and Early Childhood Special Education Teacher (20% )

 (MS, Step 15 $56,902) (Action)

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

I. Approve Lisa Stimets as Bluff View Kindergarten Teacher (BS, Step 0, $34,167) (Action)

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

J. Approve Kayla Litscher as Early Childhood Special Education Teacher (BS, Step 0, $34,167)

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

K. Approve Fall Coaching Assignments (Action)

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

L. Approve Changes On Authorized Signers for Lake City Federal Bank Accounts (Action)

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

XIII. Board Reports/Comments (Information)

XIV. Adjourn (Action)

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