

**AGENDA**  
**Board of Education Meeting**  
**Monday, April 21, 2014**  
**Lincoln High School and Junior High School, Media Center**  
**6:30 PM**

**ORDER OF BUSINESS**

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I. Call Regular Meeting to Order

II. Adopt Agenda (Action)

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

III. Consent Agenda (Action)

- A. Approval of Minutes of the Regular Board Meeting on March 17, 2014
- B. Approval of Minutes of the Special Board Meeting on March 24, 2014
- C. Approval of Payment of Bills as Presented by the Superintendent for Audit
- D. Approval of Treasurer's Report
- E. 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)

- A. Awards Night: Wednesday, May 14, 2014, at 8:00 PM (Lincoln Auditorium)
- B. Regular School Board Meeting: Monday, May 19, 2014 (6:30 PM, Lincoln High School and Junior High School, Media Center)
- C. Class of 2014 Graduation: Sunday, June 1, 2014, at 2:00 PM (Lincoln Gymnasium)

VIII. Presentations (Information)

- A. Superintendent Search Update – Jerry Robicheau and Brian Boettcher (BKB Executive Search Consultants)
- B. Goodhue County Education District, Cheryl Johnson (Executive Director)
- C. Principal Reports
- D. Community Education Director Reports

IX. Old Business

A. Discuss Facilities and Referendum Planning (Information)

B. Approve Weather Related Make-Up Day Plan (Action)

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

C. Approve Increase to Nurse's Assistant Position and Additional Technology Paraprofessional Position

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

X. New Business

A. Recognize Speech Team and Coaches for Success in the State Tournament (Action)

Ellie Haeska (Original Oratory)  
Emily Craig, Prose)  
Haley Martin (Story Telling)  
Samantha Keller (Informative).

Anna Karsten: Head Coach  
Trudi Paulson: Assistant Coach

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

B. Personnel (Action)

1. Approve Steve Bzdok's Resignation as Social Studies Teacher, Effective at the End of the 2013-2014 Contract Year

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

2. Approve Sue Dahling's Resignation as Speech Teacher, Effective at the End of the 2013-2014 Contract Year

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

3. Approve Jennifer Junker's Resignation as Special Education Teacher, Effective at the End of the 2013-2014 Contract Year

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

4. Approve Wendy White's Resignation as Head Dance Team Coach, Effective Immediately

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

5. Approve Tracy Beltz's Resignation as JV Girls Basketball Coach, Effective Immediately

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

6. Approve Jake Shupien's Resignation from Tiger Time

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

7. Approve Maria Mercedes Steinbauer as Long-Term Substitute Spanish Teacher (BS 0; \$182.05/day; M, W, and F; Approximately April 30, 2014, Through End of School Year)

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

8. Approve Shawn Sweeney as Long-Term Substitute Spanish Teacher (\$182.05/day; T and Th; Approximately April 30, 2014, Through End of School Year)

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

9. Approve Jim Anderson as a Floater Coach for Track and Field

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

10. Approve Nick Dudley as Assistant Varsity Boys Tennis Coach

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

11. Approve Employee Termination, Effective at the End of the 2013-2014 Contract Year

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

**XII. Superintendent Reports/Comments (Information)**

**A. Legislative Update**

- a. Safe and Supportive School (Anti-Bullying Bill)
- b. Possible 1% (\$58/Student) Increase to Basic Formula
- c. Brad Lundell, Executive Director of Schools for Equity in Education (May 19, 2014)

**B. Additional Positions: Maintenance Staff, etc.**

**C. JCI Agreement**

**D. Applitrack Update**

**E. Transportation Committee**

F. World's Best Workforce Update

XIII. Board Reports/Comments (Information)

IX. Adjourn (Action)

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