

AGENDA
Board of Education Meeting
Monday, March 17, 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)
 - A. Approval of Minutes of the Regular Board Meeting on February 18, 2014
 - A. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - B. Approval of Treasurer's Report
 - C. 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. April Regular School Board Meeting -- Monday, April 21, 2014 (6:30 PM, Lincoln, Media Center)
- VIII. Presentations (Information)
 - A. Jerry Williams to Discuss Destination Medical Center
 - B. Principals' Reports
 - C. Community Education Director's Report
- IX. Old Business
 - A. Policy Review Changes (Second Reading) to School Board Policy: Lake City School Board Policy 906: Use of School District Facilities and Equipment (Information)
 - A. Discuss 2014-2015 Preliminary Budget (Information)
 - B. Reschedule Regular April 21, 2014 School Board Meeting (Action)
 - Motion _____ Second _____
 - C. Discuss Referendum Planning (Information)
 - D. Approve School Make Up Day Plan (Action)

Motion _____ Second _____

X. New Business

- A. Approve Adding Assistant Principal Position at Bluff View for 2014-2015 (Action)

Motion _____ Second _____

- A. Discuss Increase in Hours for Nurse Assistant Position and Adding a Nine Month Technology Paraprofessional (Para I) (Information)

- B. Recognize Boys' Wrestlers and Coaches for Success in the State Tournament (Action)

Shane Siewert -- 5th Place in 152 Pound Class

Lonnie West -- Head Coach

Justin Harkins -- Assistant Coach

Motion _____ Second _____

- C. Recognize Girls' Dance Team and Coaches for Earning Participation at State Tournament (Action)

Team members include: Alyssa Schmitz, Brandy White, Cheyane Horn, Courtney Bolduc, Erin Pennington, Grace Weinrich, Josie Kuchinka, Maddy Paulson, Mariah Poss, Monica Wohlbers, Sacia Ogden, Samantha Spinner, Samantha Wiuff, Savannah Lemieux, Stacy Lane, Sunday Robertson, Taylor Heitman, and Toni Tiedeman

Head Coach: Brandy White

Assistant Coaches: Ashley Otterson and Gabrielle Prebe

Motion _____ Second _____

- D. Recognize Students for Success at Business Professionals of America State Conference

Participants included: Brendan Hofschulte (11th Place in Payroll Accounting), Maddie Anderson, and Jeffery Mund

Lonnie West -- Teacher

Motion _____ Second _____

- E. Personnel (Action)

1. Approve Becky Reich's Resignation as Bluff View Teacher, Effective at the End of the School Year

Motion _____ Second _____

1. Approve Steve Randgaard's Resignation as Bluff View Teacher, Effective at the end of the School Year

Motion _____ Second _____

2. Approve Christine Smith's Resignation as Bluff View Teacher, Effective at the End of the School Year

Motion _____ Second _____

3. Approve Paul Oliver's Resignation as Boys' Varsity Soccer Coach, Effective Immediately
Motion _____ Second _____
4. Approve Resolution Relating to the Termination and Non-Renewal of Joel Justin's Probationary Teaching Contract
Motion _____ Second _____
5. Approve Craig Junker's Resignation as superintendent of Lake City Public Schools, Effective June 30, 2014
Motion _____ Second _____
7. Approve Stephanie Mattson's Resignation as Bluff View Teacher, Effective at the end of the School Year
Motion _____ Second _____
8. Approve Special Meeting to Discuss Superintendent's Position
Motion _____ Second _____
9. Principal's Notice of Desire to Negotiate

XI. Superintendent Reports/Comments (Information)

A. As I complete my position, the following areas need to be prioritized:

1. 2014-2015 Budget Planning
2. Referendum Planning
3. World's Best Workforce Planning
4. Transportation Contract Negotiations
5. Principal Contract Negotiations

B. Bullying Bill

C. Third Party Food Service Provider – future presentation

XII. Board Reports/Comments (Information)

XII. Adjourn (Action)

Motion _____ Second _____