

**AGENDA**  
**Board of Education Meeting**  
**Monday, September 16, 2013**  
**Lincoln 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)  
Motion\_\_\_\_\_ Second\_\_\_\_\_

  - A. Approval of Minutes of the Regular Board Meeting on August 19, 2013
  - B. Approval of Minutes of the Board Retreat and Strategic Planning Session of August 26, 2013
  - 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 Statement

- IV. Items Removed from Consent Agenda (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
- V. Public Comment (Information)
- VI. Communications (Information)
- VII. Board Development Information/Reports (Information)
  - A. Regular October School Board Meeting: Monday, October 21, 2013, 6:30 PM, Lincoln High School and Junior High School, Media Center
  - B. Schools for Equity in Education General Membership Meeting: Thursday, September 19, 2013, from 9:30 AM - 11:30 AM, Ramada Plaza, Minneapolis
  - C. Schools for Equity in Education Fall Regional Meeting: Wednesday, October 16, 2013, from 9:30 AM to 11:30 AM, MASA Board Room (1884 Como Avenue, St. Paul, MN 55108)
  - D. Minnesota School Boards Association's (MSBA) 93rd Annual Leadership Conference: January 16 and 17, 2014
- VIII. Legislative Forum - Representative Drazkowski and Senator Schmit (Information)

IX. Reports (Information)

- A. Principal Reports
- B. Community Education Report (Information)

X. Old Business

- A. Approve District Goals for 2013-2014 (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
- B. Discuss Alternative Bus Routes/Plowed Roads Only Routes Option - Doug Grisim & Tim Kennedy (Information)
- C. Review and Approve Common Board Participation (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
- D. Review and Approve Non-Certified Staff Work Agreements for 2013-2014 and 2014-2015 (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
- E. Review and Approve 2013-2014 and 2014-2015 Work Agreement for Director of Buildings and Grounds (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
- F. Review and Approve 2013-2014 and 2014-2015 Work Agreement for Community Education Director (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
- G. Review and Approve 2013-2014 and 2014-2015 Work Agreement for Media Center Assistants  
Motion\_\_\_\_\_ Second\_\_\_\_\_
- H. Review and Approve 2013-2014 and 2014-2015 Work Agreement for Lake City Early Education Program (LEEP) Teachers (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
- I. Review and Approve 2013-2014 and 2014-2015 Work Agreement for Driver's Education Teachers  
Motion\_\_\_\_\_ Second\_\_\_\_\_

XI. New Business

- A. Approve School Transportation Routes, Drivers, and Equipment (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
- B. Approve Certification of the Proposed Tax Levy for 2014 Payable 2015 (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_
- C. Approve Date to Hold Truth in Taxation Meeting on December 16, 2013 (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_

D. Approve Resolution Supporting District Application to the MSHSL Foundation  
Motion\_\_\_\_\_ Second\_\_\_\_\_

E. Approve Statement Assuring Compliance with State and Federal Law Prohibiting Discrimination(Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_

F. Approve Price of Sports Pack Lunch (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_

G. Personnel

1. Approve Fine Arts/Extra Curricular Assignments (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_

2. Approve Jake Shupien as Tiger Time Staff Member (\$7.25/hour) (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_

3. Approve Nick Dudley as Long-Term Kindergarten Teacher (BS 0, \$182.05/day)  
Motion\_\_\_\_\_ Second\_\_\_\_\_

4. Approve Paul Pellowski as Night Custodian at Bluff View (Custodian, Step 1, \$9.80/hour, 20 hours/week)  
Motion\_\_\_\_\_ Second\_\_\_\_\_

5. Approve Sarah Wytaske Resignation from Tiger Time, effective August 17, 2013  
Motion\_\_\_\_\_ Second\_\_\_\_\_

H. Schedule School Board Meeting to Approve Annual 2013-2014 Report on Curriculum, Instruction, and Assessment (Action)  
Motion\_\_\_\_\_ Second\_\_\_\_\_

XII. Superintendent Reports/Comments (Information)

A. Discuss Capital Improvement Needs

B. Share Enrollment Numbers 2013-2014

C. Auditors Will Present FY 13 Audit in October

D. Schedule Upcoming Board Committee Meetings: Finance, Transportation, Food Service, District Wide Staff Development/Instruction and Curriculum Advisory

E. Other

XIII. Board Reports/ Comments (Information)

A. Minnesota School Board Association (MSBA) Delegate Assembly Election

B. Superintendent Evaluation

C. Book Discussion - *The Trust Edge*

XIV. Closed Session to Discuss Security

XV. Adjourn (Action)

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