

AGENDA
Board of Education Meeting
Monday, August 19, 2013
Bluff View Elementary Media Center
6:30 PM

ORDER OF BUSINESS

- 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 July 15, 2013
 - B. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - C. 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. Lake City Education Foundation Dinner and Cruise Fundraiser: Friday, August 23, 2013 (6:00 PM - 6:30 PM Social, 6:30 PM Dinner, Hok-Si-La Park; 8:00 PM Sunset Cruise at Pearl of the Lake Dock, \$40.00/Ticket)
 - B. School Board Retreat: Monday, August 26, 2013 (5:00 PM, City Hall, Conference Room, Second Floor)
 - C. Beginning of the Year District Gathering to Present Service Awards and Superintendent Presentation: Tuesday, August 27, 2013, at 8:00 AM - 10:00 AM (Lincoln Auditorium)
 - D. First Day of School - Tuesday, September 3, 2013
 - E. Regular September School Board Meeting/Legislative Forum: Monday, September 16, 2013 (6:30 PM, Lincoln High School and Middle School, Media Center)
- VIII. Reports (Information)

- A. Patty Heminover (Springstead) - Equity Aid
- B. Community Education - Maria Burnham and Amanda Durand
- C. Principals - Greg Berge & Jim Borgschatz

IX. Old Business

- A. Board Retreat and Strategic Planning Session Preparation - Context Map, Trust Edge (book), and Goal Considerations (Information)
- B. Approve 2013-2015 Teacher Master Agreement (Action)
 Motion_____ Second_____

X. New Business

- A. Recognition of Service Award Recipients (Action)
 Motion_____ Second_____
- B. Resolution to Convert \$300/APU from Voter Approved to School Board Approved (Information)
- C. Review Lake City Education Foundation Fund Balance Report (Information)
- D. Approve Substitute Teacher Pay Increase (\$10/Day) (Action)
 Motion_____ Second_____
- E. Approve Bluff View Principal's End of Year Report
 Motion_____ Second_____
- F. Approve Bluff View Student Handbook Changes (Action)
 Motion_____ Second_____
- G. Approve High School Principal's End of Year Report
 Motion_____ Second_____
- H. Approve Lincoln Student Handbook Changes (Action)
 Motion_____ Second_____
- I. Approve District's Group Dental Plan for 2013-2014 (Action)
 Motion_____ Second_____
- J. Annual Disclosure Reports from the City of Zumbro Falls and City of Lake City (Information)
- K. Approve Extended Week Contracts for 2013-2014 (Action)
 Motion_____ Second_____
- L. Approve Superintendent Junker's Participation in Principal's Academy (Action)
 Motion_____ Second_____
- M. Personnel (Action)
 - 1. Approve Fall Coaching Assignments (Action)

Motion_____ Second_____

2. Approve Kristen McCarthy's Resignation as First Robotics Advisor (Action)

Motion_____ Second_____

3. Approve Marcia Ranft as Long-Term Substitute Kindergarten Teacher at Bluff View (BS, Step 0, \$32,840)

Motion_____ Second_____

4. Approve Sara Hanson as Bluff View Paraprofessional (Para 2, Step 2; \$10.64/Hour; 32.5 Hours/Week)

Motion_____ Second_____

5. Approve Patricia Oeltjen as Bluff View Paraprofessional (Para 1, Step 2; \$10.49/Hour; 2.5 Hours/Week)

Motion_____ Second_____

6. Approve Sara Banitt as Bluff View Paraprofessional (Para 2, Step 2; \$10.64/Hour; 25 Hours/Week) \$9.68/Hour)

Motion_____ Second_____

7. Approve Joel Justin as Special Education Teacher at Bluff View (BS+30, Step 8; \$42,824)

Motion_____ Second_____

8. Approve Dennis Partyka as District Full-Time Evening Custodian (Custodian, \$10.00/Hour, 40 Hours/Week, 12 Months/Year)

Motion_____ Second_____

9. Approve Christine Anderson as Bluff View Library Assistant (Step 2; \$10.49/Hour; 30 Hours/Week)

Motion_____ Second_____

XI. Superintendent Reports/Comments (Information)

A. Principal Evaluation

B. Location Equity

C. Tennis Court Renovation

D. School Security Update

E. Legislative Forum Update: September 16, 2013

F. District Facilities Renovation Update

G. Common Board

H. Auditors will Present Audit at October Board Meeting

I. Other

XII. Board Reports/ Comments (Information)

XIII. Adjourn (Action)

Motion _____ Second _____