

AGENDA
Board of Education Meeting
Monday, June 17, 2013
Lincoln Senior 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)
Motion_____ Second_____
 - A. Approval of Minutes of the Regular Board Meeting on May 20, 2013
 - B. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - C. Approval of Treasurer's Reports - May
 - D. 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 School Board Meeting - Monday, July 15, 2013 (6:30 pm, Bluff View Elementary School, Media Center)
 - B. MSBA Summer Seminar (Marriott Minneapolis Northwest, Brooklyn Park):
Monday, August 5, 2013
- VIII. Presentations
 - A. Dialogue with Bob Kemp Regarding District's Property, General Liability, Auto, and Workers Compensation Insurance (Information)
- IX. Principal Reports (Information)
- X. Old Business
 - A. Approve 2013-2014 Preliminary Budget (Action)
Motion_____ Second_____
 - B. Discuss Education 21 iPad Protection Plan (Information)

XI. New Business

- A. Approve Property, General Liability, Auto, and Workers Compensation Insurance for 2013-2014 (Action)
Motion_____ Second_____
- B. Approve District Group Healthcare Insurance Plan with Blue Cross/Blue Shield for 2013-2014 (Action)
Motion_____ Second_____
- C. Approve Meal Prices for 2013-2014 (Action)
Motion_____ Second_____
- D. Approve Membership in the Southeast Service Cooperative (Action)
Motion_____ Second_____
- E. Approve Southeast Minnesota Health and Safety Management Service Agreement for 2013-2014 (\$1,338.99) (Action)
Motion_____ Second_____
- F. Approve Video and Camera Additions at Bluff View and Lincoln (Action)
Motion_____ Second_____
- G. Approve Contract with Hiawatha Valley Education District (HVED) for Speech and Language Services (Action)
Motion_____ Second_____
- H. Schedule School Board Retreat and Discuss Agenda (Action)
Motion_____ Second_____
- I. Approve Garten Haeska as Technology Support Aid (temporary, at will, summer work, \$7.25/hour) (Action)
Motion_____ Second_____
- J. Approve Stacey Anderson's Resignation as DCD Teaching Position at Bluff View (Action)
Motion_____ Second_____
- K. Approve Candance Wait's Resignation as One-Act Play Director (Action)
Motion_____ Second_____
- L. Approve Resolution Relating to the Termination and Non-Renewal of Angie Haviland's Probationary Teaching Contract (Action)
Motion_____ Second_____
- M. Approve Resolution Relating to the Termination and Non-Renewal of Kevin Frank's Probationary Teaching Contract (Action)
Motion_____ Second_____
- N. Approve Resolution Relating to the Termination and Non-Renewal of Andy

Hoch's Probationary Teaching Contract (Action)

Motion_____ Second_____

XII. Superintendent Reports/Comments (Information)

A. Highlight 2013 Omnibus E-12 Education Act

B. Update Tennis Courts - \$27,500

C. Teacher on Special Assignment Positions

D. Community Education Position

E. Transportation Meeting with Area (City, County, Township) Contractors

F. Membership in SEE vs. MREA

XIII. Board Reports/ Comments (Information)

XIV. Adjourn (Action)

Motion_____ Second_____