

**AGENDA**  
**Board of Education Meeting**  
**Monday, May 20, 2013**  
**Lincoln Media Center**  
**6:30 PM**

ORDER OF BUSINESS

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- I. Call Regular Meeting to Order
- II. Adopt Agenda (Action)
- III. Consent Agenda (Action)
  - A. Approval of Minutes of the Regular Board Meeting on April 15, 2013
  - B. Approval of Minutes of the Special Board Meeting on May 9, 2013
  - C. Approval of Payment of Bills as Presented by the Superintendent for Audit
  - D. Approval of Treasurer's Reports - April
  - E. Approval of Student Activities Financial Statement
- IV. Items Removed from Consent Agenda (Action)
- V. Public Comment (Information)
- VI. Communications (Information)
- VII. Board Development Information/Reports (Information)
  - A. Graduation: Sunday, June 2, 2013, at 2:00 p.m. (Lincoln Gymnasium)
  - B. End of Year Staff Luncheon - Friday, June 7, 2013 at 11:30 a.m (Lincoln Cafeteria)
  - C. Regular School Board Meeting - Monday, June 17, 2013 (6:30 pm, Lincoln High School and Junior High School, Media Center)
- VIII. Dialogue with Brad Lundell, Executive Director at Schools for Equity in Education (SEE), Regarding 2013 Legislative Session and Background Information Regarding SEE (Information)
- IX. Student Council End-Of-Year Report - Reid Lundell, Lincoln Student Council President (Information)
- X. Principal Reports (Information)
- XI. Community Education Report (Information)
- XII. Old Business

- A. Approve Contract with Taher for 2013-2014 (Action)
- B. Update Finance Committee's 2013-2014 Budget Recommendations and Discuss Preliminary 2013-2014 Budget (Action)

### XIII. New Business

- A. Pay Equity Report Approved (Information)
- B. Discuss Possibility of District Providing Transportation for LEEP (Pre-School Age Students) (Information)
- C. Approve Environmental, Health, and Safety (EH & S) Management Services, Fiscal Years 2014-2016 Contract (Action)
- D. Approve CliftonLarsonAllen LLP for District #813 2012-2013 Audit (Action)
- E. Approve Participation in the National School Lunch Program for 2013-2014 (Action)
- F. Approve Quote from Schoeppner to Install Interior Doors at Bluff View(\$22,972) and Repair Tennis Courts at Lincoln (\$32,000) (Action)
- G. Approve 2013-2014 Resolution for Membership in the Minnesota State High School League (MSHSL) (Action)
- H. Discuss Non-Certified Staff Negotiations - Set Meeting Dates and Times (Action)
  - I. Recognize State Tournament Participants and Coaches (Speech Participant, Visual Arts Festival, and FFA) (Action)
  - J. Approve Susan Fausch's Resignation as Paraprofessional at Bluff View (Action)
- K. Approve Thomas Horner as Physical Education Teacher at Lincoln for 2013-2014 (BS 0, \$32,840)
- L. Approve Dan Steffenhagen as Art Teacher at Bluff View for 2013-2014 (BS 0, \$32,840)
- M. Approve Diane Spence as District Media Center Specialist for 2013-2014 (BS+75, Step 0, \$38,344)
- N. Approve Continued Contract Status for Wendie Christianson for 2013-2014 (Currently at .75 FTE)
- O. Approve Wendy Jean White as Varsity Dance Team Coach for 2013-2014 (Step 1, \$3,457) (Action)
- P. Approve Summer Latchkey Staff (Action)
- Q. Approve Summer Custodian Staff
- R. Approve Leave Request - Katie Christensen

### XIV. Superintendent Reports/Comments (Information)

- A. District Needs
- B. Affordable Healthcare Act Update
- C. Hiawatha Valley League (HVL) Conference Update
- D. Discuss Board and Administrative Retreat/Training Session - Strengths Finder, The Trust Edge, Etc.
- E. Correct Choices Awareness Program (C-CAP)
- XV. Board Reports/ Comments (Information)
- XVI. Adjourn (Action)