

AGENDA
Board of Education Meeting
Monday, April 15, 2013
Lincoln 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 March 21, 2013
 - B. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - C. Approval of Treasurer's Reports - March
 - 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. Awards Night: Wednesday, May 8, 2013 (Lincoln Auditorium)
 - B. Regular School Board Meeting - Monday, May 20, 2013 (6:30 pm, Lincoln Media Center)
 - C. MSBA School Board Phase III Training - (9:00 a.m. - 4:00 p.m., April 20, 2013, St. Cloud)
 - D. Graduation: Sunday, June 2, 2013, at 2:00 p.m. (Lincoln Gymnasium)
- VIII. Principal Reports (Information)
- IX. Community Education Report
- X. Old Business
 - A. Discuss 2013-2014 Budget (Information)
- XI. New Business

- A. Discuss Common Core State Standards (Information)
- B. Review and Award Third Party Food Service Bid to Taher (Action)
Motion_____ Second_____
- C. Approve Sale of Excess Equipment to Lake City Law Enforcement Center (Action)
Motion_____ Second_____

XII. Personnel

- A. Approve Margie Harkin's Resignation as Community Education Director, Effective May 31, 2013 (Action)
Motion_____ Second_____
- B. Approve Dave Kohutko as Junior Varsity Boys' Tennis Coach (Step Three for Eight of Nine Week session)
Motion_____ Second_____
- C. Approve Nikki Beuchler as 7th Grade Girls' Softball Coach (Step One)
Motion_____ Second_____
- D. Approve Adam Schimbeno and Andy Huettl as Co-Junior High Golf Coach (Share Step One Salary)
Motion_____ Second_____
- E. Approve Greg Berge as Boys' Basketball Varsity Coach (Step Three)
Motion_____ Second_____

XIII. Superintendent Reports/Comments (Information)

- A. Legislative Update
- B. Schools for Equity in Education Video
- C. Principal and Teacher Evaluation Update
- D. Recap "Parents as Partners Against Bullying" Program

XIV. Board Reports/ Comments (Information)

XV. Adjourn (Action)

Motion_____ Second_____