

AGENDA
Board of Education Meeting
Monday, January 28, 2013
Lincoln Media Center
6:30 PM

ORDER OF BUSINESS

- I. Call Regular Meeting to Order
- II. Adopt Agenda (Action)
- III. Consent Agenda (Action)
 - A. Approval of Minutes of the Special (Organizational) Board Meeting on January 14, 2013
 - B. Approval of Payment of Bills as Presented by the Superintendent for Audit
- IV. Items Removed from Consent Agenda (Action)
- V. Public Comment (Information)
- VI. Communications (Information)
- VII. Board Development Information/Reports (Information)
 - A. Legislative Forum breakfast at Southeast Service Cooperative(SSC): Saturday, February 2, 2013, 8:30 AM to Noon
 - B. MSBA Area Negotiations Seminar - Friday, February 8, 2013, 8:15 AM - 2:15 PM (International Event Center, 7333 Airport View Drive SE, Rochester, MN)
 - C. Regular February School Board Meeting: TBD
- VIII. Presentations (Information)
 - A. Education 21 iPad Initiative -- Bluff View Teachers
 - B. District Food Service -- Jayme Sundby and Brittany Hirschauer(Taher Representatives)
 - C. Hiawatha Valley Education District - Amy Adams
- IX. Principal Reports (Information)
- X. Community Education Report (Information)
- XI. Old Business
 - A. Approve Date and Time for Regular February School Board Meeting (Action)
 - B. Recognize Vicki Krage and Kemp Insurance for Assisting in the Sale of the

Building Trades House (Action)

- C. Approve and Review Changes (Second Reading) to School Board Policy: LC #534 Student Contests and Conventions Regarding FFA, BPA, and First Robotics (Action)

XII. New Business

- A. Resolution to Approve Revised 2012-2013 Budget (Action)
- B. Approve Lake City Public School District's 2013 Legislative Platform (Action)
- C. Discuss Change to Reimbursable Meals/Mileage (Information)
- D. Recognize AAA and EXCEL Award Recipients
 - 1. AAA Recipients - Allison Harvey and Carston Dammann
 - 2. EXCEL Recipients - Johanna Ender and Will Balow
- E. Approve Lane Changes
- F. Personnel (Action)
 - 1. Approve Sara Banitt's Resignation as ECFE Teacher Assistant
 - 2. Approve Increase to Sara Banitt's Early Childhood Special Education Paraprofessional Position (Para 2, Step 1, \$10.32/hour, 25 hours/week)
 - 3. Approve Danielle M. Bennett as ECFE Teacher Assistant (Step 1, Paraprofessional I, \$10.18/Hour)
 - 4. Approve Dennis Partyka's Leave of Absence from Current (3-Hour/Day) Custodial Position
 - 5. Approve Dennis Partyka as Substitute Custodian (Custodian, Step 1, \$9.68/Hour)
 - 6. Approve Termination of Employee

XIII. Superintendent Reports/Comments (Information)

- A. Minnesota Finance Legislation Update
- B. Board/District Budget Priorities
- C. Other
- D. Weather Related Closings/School Make-Up Days

XIV. Board Reports/ Comments (Information)

XV. Adjourn (Action)