

AGENDA
Board of Education Meeting
Monday, December 17, 2012
Lincoln Media Center
6:00 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 November 19, 2012
 - B. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - C. Approval of Treasurer's Reports - November
 - 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. Organizational School Board Meeting: TBD
 - B. Regular January School Board Meeting: TBD
 - C. MSBA Phase II Board Orientation Training: January 16, 2013, 8:45 AM - 4:00 PM, MSBA Leadership Conference, Minneapolis Hilton
 - D. Minnesota School Boards Association's (MSBA) 91st Leadership Conference: January 17 and 18, 2013
 - E. Southeast Service Cooperative (SSC) Legislative Breakfast Forum: Saturday, February 2, 2013, 8:30 AM to Noon, Southeast Service Cooperative
 - F. MSBA Area Negotiations Seminar - Friday, February 8, 2013, Rochester
- VIII. Truth in Taxation Hearing (Information)
- IX. Presentations (Information)

A. Education 21 iPad Initiative - 9th Grade Students

B. Principals' Update

C. Community Education Director Update

X. Old Business

A. Approve Date and Time for Organizational Meeting (Action)

Motion_____ Second_____

B. Approve Date and Time of Regular January 2013 School Board Meeting (Action)

Motion_____ Second_____

C. Approve and Review Changes (Second Reading) to School Board Policies (Action)

1. LC #534 Student Contests and Conventions Regarding FFA, BPA, and First Robotics

Motion_____ Second_____

2. LC #704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System

Motion_____ Second_____

XI. New Business

A. Certify Final Levy for 2012 Payable 2013 - \$3,113,360 (Action)

Motion_____ Second_____

B. Approve Resolution Directing Administration to Make Recommendations for Reductions in Programs and Positions for 2013-2014 If Needed (Action)

Motion_____ Second_____

C. Approve Resolution Supporting District Grant Application to MSHSL Foundation

Motion_____ Second_____

D. Personnel (Action)

1. Approve Daria Dalager as Long-term Kindergarten Substitute Teacher (BS 0, \$178.48/day)

Motion_____ Second_____

2. Approve Bruce Webster as Long-term Substitute Science Teacher at Lincoln (BS 0, \$178.48/day)

Motion_____ Second_____

3. Approve Sara Banitt as Early Childhood Special Education Paraprofessional (Para 2, Step 1, \$10.32/hr, 18.5 hours/week)

Motion_____ Second_____

4. Approve Shawn Sweeney as Interim Lincoln Physical Education Teacher

(BS, Step 0, pro-rated \$18,629.74)

Motion_____ Second_____

5. Approve Diane Spence's Resignation as Bluff View Media Center Para-Professional

Motion_____ Second_____

6. Approve Termination of Employee

Motion_____ Second_____

7. Approve Lane Change for Katie Holtegaard - MS to MS+15

Motion_____ Second_____

8. Approve Additional Drivers for Lake City Bus Lines

Motion_____ Second_____

E. Approve First Posting of Seniority List (Action)

Motion_____ Second_____

XII. Superintendent Reports/Comments (Information)

A. Building Trades House Sale Update

B. HVL Enrollment Comparisons

C. Review Lake City School Board Committee Appointments

D. November 6, 2012 Referenda Results

E. SSC Legislative Forum Invitation

F. School Finance Trends and Task Force Recommendations

G. Thank You and Recognition to Karen England and Mike Noll for Board Service

XIII. Board Reports/ Comments (Information)

XIV. Adjourn (Action)

Motion_____ Second_____