

AGENDA
Board of Education Meeting
Monday, October 15, 2012
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 September 17, 2012
 - B. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - C. Approval of Treasurer's Reports - September
 - 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. Parent and Teacher Conferences: October 11, 15, and 16
 - B. MEA Conference: October 18 and 19 - No School
 - C. National Honors Society Induction - October 30 at 7:00 p.m. (Lincoln cafeteria)
 - D. MREA Annual Conference: November 11-13, 2011, Cragun's Resort, Brainerd, MN
 - E. Grandparents' Day at Bluff View - Friday, November 9, 10:00 - 2:00
 - F. Lincoln All School Play: November 9, 10, and 11
 - G. Regular November School Board Meeting: Monday, November 19, 2012 (6:30 p.m., Lincoln High School and Middle School, Media Center)
- VIII. Presentations (Information)
 - A. Lincoln Student Council Report

B. Financial Audit for 2011-2012 - Kimberly Hillberg from Clifton Larson Allen

IX. Principal Reports (Information)

X. Community Education Report (Information)

XI. Old Business

A. Approve Board Goals for the District in 2012-2013 (Action)

Motion _____ Agenda _____

B. Reschedule Date for Special School Board Meeting to Canvas for the November 6, 2012, School Board Election (Action)

Motion _____ Second _____

C. Reschedule Truth in Taxation Meeting that is currently scheduled for Monday, December 17, 2012, at 5:00 PM, (Lincoln Media Center) (Action)

Motion _____ Action _____

XII. New Business

A. Approve Financial Audit for 2011-2012 (Action)

Motion _____ Second _____

B. Review Changes (First Reading) to School Board Policy (Information)

1. LC 534 Student Contests and Conventions

C. Discuss/Approve Change for Senior Citizen Admission Rate to Events

Motion _____ Second _____

D. Personnel

1. Approve Early Childhood Special Education Paraprofessional: Sara Banitt (Para 2, Step 1, \$10.32/hour, four hours/week) (Action)

Motion _____ Second _____

2. Approve ECFE Night Class Teacher: Sharon Tackmann (18 classes, BS step 0) (Action)

Motion _____ Second _____

3. Approve Stephanie Harvey's leave request as presented in Boardbook (Action)

Motion _____ Second _____

4. Approve Luke Sturm as Co-Fall Weight Room Supervisor (Step 1, \$760.50) (Action)

Motion _____ Second _____

5. Approve Kirk Thornton's resignation as Boy's C squad Basketball Coach

Motion _____ Second _____

6. Approve Winter Coaching Assignments

Motion _____ Second _____

XIII. Superintendent Reports/Comments (Information)

- A. Tax Reform Presentation
- B. District Purchased New Van
- C. Upcoming Board Training (MREA and MSBA Conferences)
- D. Renovation Needs - Lincoln Gymnasium
- E. Food Service
- F. Schedule Finance Committee meeting
- G. Other

XIV. Board Reports/ Comments (Information)

- A. Superintendent Job Review

XV. Adjourn (Action)

Motion _____ Second _____