

**AGENDA**  
**Board of Education Meeting**  
**Monday, August 20, 2012**  
**Lincoln Junior and Senior High Media Center**  
**6:30 PM**

ORDER OF BUSINESS

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- 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 July 16, 2012
  - B. Approval of Payment of Bills as Presented by the Superintendent for Audit
  - C. 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. School Board Retreat: Monday, August 27, 2012 (4:30 pm, City Hall, Conference Room)
  - B. Beginning of the Year District Gathering to Present Service Awards and Superintendent Presentation: Tuesday, August 28, 2012, at 8:00 am - 10:00 am (Lincoln Auditorium)
  - C. First Day of School - Tuesday, September 4, 2012
  - D. Regular September School Board Meeting: Monday, September 17, 2012 (6:30 pm, Lincoln High School and Middle School, Media Center)
  - E. MSBA Fall Regional Meeting: Thursday, September 20, 2012 (Edison Board Room No. 137, 615 Seventh Street SW, Rochester)
  - F. MREA Fall Regional Meeting: Wednesday, September 19, 2012 (Rushford, 7:00 pm - 9:00 pm)
  - G. MREA Fall Regional Meeting: Thursday, September 20, 2012 (PEM, 7:00 pm -

9:00 pm)

VIII. Principal Reports (Information)

IX. Community Education Report

X. Old Business

- A. Approve Changes to School Board Scholar Award (Action) - Greg Berge  
Motion\_\_\_\_\_ Second\_\_\_\_\_

XI. New Business

A. Review Changes (First Reading) to School Board Policies (Information)

1. LC 576 Bullying Prohibition
2. LC 225 Open Meetings and Closed Meetings

B. Approve Lincoln Student Handbook Changes (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_

C. Approve Bluff View Student Handbook Changes (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_

D. Review Lake City Education Foundation Fund Balance Report (Information)

E. Personnel (Action)

1. Approve Lane Changes (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_

2. Approve Fall Coaching Assignments (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_

3. Approve Long-Term Substitute Special Education Teacher at Bluff View  
(Sandi Bestul, BS, Step 0, \$178.48/Day)

Motion\_\_\_\_\_ Second\_\_\_\_\_

4. Approve New Science Teacher (Kevin Frank, BS+15, Step 9, \$42,338)

Motion\_\_\_\_\_ Second\_\_\_\_\_

5. Approve New Part-Time Maintenance Worker (Dennis Partyka, 3 Hours/Day,  
Step 1, Custodian, \$9.68/Hour)

Motion\_\_\_\_\_ Second\_\_\_\_\_

6. Approve Full-Time, Temporary Maintenance Worker (Daryl Gerken, Step 1,  
Custodian, \$9.68/Hour)

Motion\_\_\_\_\_ Second\_\_\_\_\_

7. Approve ECFE Para-Professional

Motion\_\_\_\_\_ Second\_\_\_\_\_

8. Approve New Bus Driver for Lake City Bus Lines

Motion\_\_\_\_\_ Second\_\_\_\_\_

9. Approve Resignation of High School Para-professional - Alice McLeland

Motion\_\_\_\_\_ Second\_\_\_\_\_

10. Approve Contract Change Request by Wendie Christianson (Currently  
.8FTE decrease to .75FTE)

Motion\_\_\_\_\_ Second\_\_\_\_\_

F. Recognition of Service Award Recepients (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_

XII. Approve Resolution Relating to the Election of School Board Members and Calling  
the School District General Election

Motion\_\_\_\_\_ Second\_\_\_\_\_

XIII. Approve 2012-2014 Principal's Contract

Motion\_\_\_\_\_ Approve\_\_\_\_\_

XIV. Superintendent Reports/Comments (Information)

A. Building Trades House Update

B. New Health Benefit to Employees

C. Governor's Bullying Task Force Summary

D. Legislative Forum Update: September 17, 2012

E. District Facilities Renovation Update

F. Student Nutrition Guidelines

G. Board Retreat and Stretegic Planning Preparation - Context Map, Goal  
Considerations, The Finland Phenomena

H. School Board Candidates

XV. Board Reports/ Comments (Information)

XVI. Adjourn (Action)

Motion\_\_\_\_\_ Second\_\_\_\_\_