

AGENDA
Board of Education Meeting
Monday, June 18, 2012
Lincoln Senior and Junior High School 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 May 21, 2012
 - B. Approval of Minutes of the Special Board Meeting on June 14, 2012
 - C. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - D. Approval of Treasurer's Reports - May
 - E. 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. Regular School Board Meeting - Monday, July 16, 2012 (6:30 pm, Bluff View Elementary School, Media Center)
 - B. Filing for the School Board begins on Tuesday, July 31, 2012, and ends August 14, 2012
 - C. MSBA Summer Seminar (Brooklyn Park): Monday, August 6, 2012
- VIII. Presentations
 - A. Tracy Oliver to Discuss Multiple Measurement Rating (MMR)
 - B. Greg Berge and Lynette Matzke to Discuss Class Rank and Weighted Grades
- IX. Principal Reports (Information)
- X. Old Business

- A. Approve 2012-2013 Budget (Action)
Motion _____ Second _____
- B. Discuss/Approve Education 21 iPad Protection Plan (Action)
Motion _____ Second _____
- C. Approve Bid Process Regarding 2011-2012 Building Trades House (Action)
Motion _____ Second _____
- D. Approve Health and Safety Budget (Action)
Motion _____ Second _____
- E. Schedule School Board Retreat and Discuss Agenda (Action)
Motion _____ Second _____

XI. New Business

- A. Approve Contract with Hiawatha Valley Education District (HVED) for Speech and Language Services (Action)
Motion _____ Second _____
- B. Approve Resolution for Minnesota Tax and Aid Anticipation Borrowing (Action)
Motion _____ Second _____
- C. Approve Membership in the Southeast Service Cooperative (Action)
Motion _____ Second _____
- D. Schedule Potential New School Board Candidate Forum/Information Night (Action)
Motion _____ Second _____
- E. Approve Sale of Excess Equipment to be Auctioned or Disposed (Action)
Motion _____ Second _____
- F. Approve the following summer (temporary) workers: Anna Gay, Alex Haeska, Alex McCormick, Gage Kranz, and Samuel Klipfel (Action)
Motion _____ Second _____
- G. Approve Christine Smith as First Grade Teacher at Bluff View (BS, Step 3, \$35,340)
Motion _____ Second _____
- H. Approve Andrew Waldbillig as Sixth Grade Teacher at Bluff View (BS, Step 0, \$32,804)
Motion _____ Second _____
- I. Approve Andy Hoch as Special Education Teacher at Bluff View (BS, Step 0, \$32,840)
Motion _____ Second _____
- J. Approve Katie Luhman's Resignation for Girls' Varsity Softball Coach

Motion _____ Second _____

K. Approve Title I Paraprofessional at Bluff View - KayLee Eichelberger (\$12.91 an hr)

Motion _____ Second _____

L. Approve Library Assistant at Bluff View - Christine Anderson (\$10.18 per hr)

Motion _____ Second _____

M. Approve Special Education Paraprofessional at Bluff View - Maggie Shupien (\$11.95 an hr)

Motion _____ Second _____

XII. Superintendent Reports/Comments (Information)

A. 2012 Legislative Update

B. Discuss District's Efforts to Create a Positive School Climate and Bully-free Environment

C. Host Annual Legislative Forum

D. Lake City Heritage Preservation Certificate of Merit

E. Vehicle Update

XIII. Board Reports/ Comments (Information)

XIV. Adjourn (Action)

Motion _____ Second _____