

AGENDA
Board of Education Meeting
Monday, May 21, 2012
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 Regular Board Meeting on April 16, 2012
 - B. Approval of Payment of Bills as Presented by the Superintendent for Audit
 - C. Approval of Treasurer's Reports - April
 - D. Approval of Student Activities Financial Statement
- IV. Items Removed from Consent Agenda (Action)
- V. Public Comment (Information)
- VI. Communications (Information)
- VII. Board Development Information/Reports (Information)
 - A. Regular School Board Meeting - Monday, June 18, 2012 (6:30 pm, Lincoln High School and Junior High School, Media Center)
 - B. Graduation: Sunday, June 3, 2012, at 2:00 p.m. (Lincoln Gymnasium)
 - C. End of Year Staff Luncheon - Thursday, May 31, 2012 at 11:30 a.m (Lincoln Cafeteria)
- VIII. Dialogue with Bob Kemp Regarding District's Insurance with EMC (Property, General Liability, Auto, Workers Compensation (Information)
- IX. Dialogue with Taher Officials Regarding District's Food Service Provider (Information)
- X. Principal Reports (Information)
- XI. Community Education Report (Information)
- XII. Old Business
 - A. Update Finance Committee's 2012-2013 Budget Recommendations (Information)

- B. Update Education 21 iPad Pilot Initiative (Information)
- C. Approve Student Technology Fee and Schedule Date and Time for Notice of Public Hearing (Action)
- D. Approve Changes (Second Reading) to School Board Policies (Action)
 - 1. LC 525 Website Policy
 - 2. LC 526 Student Use of Cellular Phones, Digital Imaging Devices, and Other Personal Electronic Devices
 - 3. LC 572 Electronic Technologies Acceptable Use and Safety Policy

XIII. New Business

- A. Approve Resolution Discontinuing and Reducing Educational Programs and Positions (Action)
- B. Approve CliftonLarsonAllen LLP for District #813 2011-2012 Audit (Action)
- C. Approve District Insurance with EMC Insurance (Property, General Liability, Auto, Workers Compensation) Action
- D. Approve Meal Prices for 2012-2013 (Action)
- E. Re-Approve District #813's Group Healthcare Insurance Plan with Blue Cross/Blue Shield in 2012-2013 (Action)
- F. Schedule Special Meeting to Accept Building Trades House Bids (Action)
- G. Approve District Membership in the Southeast Minnesota Network Collaborative (SEMNET)(Action)
- H. Approve Participation in the National School Lunch Program for 2012-2013 (Action)
- I. Approve Continued Membership in the Minnesota Rural Education Association (Action)
- J. Non-Certified Staff Negotiation Committee to Schedule Negotiations with Principals Association (Information)
- K. Recognize State Tournament Participants, Coaches, and Advisors (Robotics Team, Speech , Visual Arts Festival, FFA) (Action)
- L. Approve Kayla Schollmeier as Special Education Teacher at Lincoln (Action)
- M. Approve Luke Sturm as Physical Education/Health Teacher at Lincoln
- N. Approve Jennifer Lehman's Resignation as ECFE Teacher Assistant
- O. Approve Tim Anderson's Resignation as Junior High Girls' Basketball Coach
- P. Approve Betsy Sand's Resignation as Cheerleading Coach
- Q. Approve Mark Bestul as Driver's Education Instructor, effective June 4, 2012

R. Approve Long-term Substitute Nurse

S. Approve Change in Calendar for 2012-2013 (Drop March 12, 2013 as a conference day)

XIV. Superintendent Reports/Comments (Information)

A. Hiawatha Valley League (HVL) Conference Update

B. District-owned Vehicles

C. Legislative Update

D. Discuss Board and Administrative Retreat/Training Session - Strengths Finder

E. Other

XV. Board Reports/ Comments (Information)

A. Facilities Committee: Grass Cutting of District Grounds

XVI. Adjourn (Action)