

AGENDA
Board of Education Meeting
Tuesday, June 16, 2009
Lincoln High School Media Center
6:00 PM

ORDER OF BUSINESS

- I. Call Regular Meeting to Order
- II. Adopt Agenda (Action)
- III. Consent Agenda (Action)
 - A. Approval of minutes of regular meeting on May 18, 2009
 - B. Payment of bills as presented by the Superintendent for audit
 - C. Treasurer's Report - April
- IV. Items Removed From Consent Agenda
- V. Accept bids on 2008/2009 Building Trades house
- VI. Public Comment (Information)
- VII. Communications (Information)
- VIII. Board Development Information/Reports (Information)
 - A. Regular July meeting - July 20, 2009
- IX. Principal Reports (Information)
- X. Community Education Report (Information)
- XI. Old Business
 - A. Approve school calendars for 2009-2010 and 2010-2011
- XII. New Business
 - A. Resignations
 - 1. Mary Mann - Head Volleyball Coach
 - B. Employment Contracts
 - 1. Amanda Saum - Spanish teacher- \$32,353 - BS Step 0
 - 2. Jolayne Elgin - Cook at High School - Step 7 at \$12.20 per hour
 - 3. Nicole Smith - Cook at High School - Step 5 at \$11.51

- 4. Joan Eastman - Baker - Step 9 at \$12.94
 - 5. Kim Beier - BV Kitchen Server
 - C. Terminations
 - 1. BV Paraprofessional - Jona Evanson
 - D. Positions Cut
 - 1. HS One-on-one Paraprofessional - Shannon Casey (student graduated)
 - E. Preliminary Budget for 2009-2010
 - F. Quotes for laptop computers
 - G. Health Insurance Quote for 2009-2010
 - H. Property, Liability, Workers Compensation Insurance Quote
 - I. Minnesota Tax and Aid Anticipation Borrowing
 - J. Approve Membership in Minnesota Rural Education Association
 - K. Approve Membership Fee for Southeast Service Cooperative
 - L. Recognize State Golf, Adapted Bowling, and Track & Field participants and their coaches
- XIII. Superintendent Reports/Comments (Information)
 - A. Johnson Control timeline
- XIV. Board Reports/ Comments (Information)
- XV. Adjournment