

Agenda

1. Call to Order
 - 1.1. Recognition of Public Notice of Open Meeting
 - 1.2. Recognition of Posted Notice of the Open Meetings Law
2. Roll Call
3. Minutes of the Previous Regular Meetings
4. Bills As Presented By the Superintendent
5. Building Maintenance Fund Bills
6. Bond Fund Payment\$296,292.50
7. Financial Report
8. Communications from the Public
9. New Business
 - 9.1. Mrs. Lukasiewicz will speak on Google classroom.
 - 9.2. Board needs to consider the Negotiated agreement for certified staff for the 2015-2016 school year.
 - 9.3. Board needs to consider recognizing SPEA as the negotiating group for the certified staff for the 2016-2017 school year.
 - 9.4. Board needs to consider appointing Mrs.Anderson as Library Representative of the school District.
 - 9.5. Board needs to consider approving three volunteer coaches for the winter sports, (Marty Mrkvicka/wrestling, Makenzie Mudloff/girls Bball,Bill Fousek/wrestling)
 - 9.6. Board needs to consider approving a contract for the Superintendent. (1 or 2 years)
 - 9.7. Board needs to consider action on: The use of local substitute teaching certificate has been approved by the board of education of the St. Paul Public Schools. I request that you issue a local substitute teaching certificate to Whitney Kaminski
 - 9.8. Board needs to consider action on: The use of local substitute teaching certificate has been approved by the board of education of the St. Paul Public Schools. I request that you issue a local substitute teaching certificate to Leah Anne Lauritsen.
 - 9.9. Board needs to consider approving the Option Enrollment of: Lakisha Leas 8th Grade to Elba

9.10. Principal's Report

9.11. Superintendent's Report

9.11.1. Replacing freezer system.

9.11.2. Elba Co-op

9.11.3. STANCE (attachment)

9.11.4. Board Retreat, Jan 30

9.11.5. Bids on summer projects

9.12. Review Board Calendar

10. Executive Session

11. Adjournment