

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
April 23, 2018
Dialogue with School Board - 6:30 PM
Regular Meeting - 7:00 PM
Central Services Center - Community Room
4115 Ambassador Blvd.
AGENDA

- I. Call to order - Pledge of Allegiance
- II. Adoption of Agenda
- III. Consideration of Visitors
(To address the School Board, complete the card and submit to the Chair)
- IV. Dialogue Session Report
- V. Consent Agenda
 - A. Approval of April 9, 2018 Minutes
 - B. Approval of April 16, 2018 Special Meeting
 - C. ***Approval of Routine Personnel Items - Revised***
 - D. ***Approval of Disbursements - Added***
 - E. ***Approval of Gift Acknowledgements - Revised***
 - F. Approval of At-Will Employee Agreement - Activities Director
 - G. Approval of C+3 Calendar Revision
- VI. Information Items and Reports
 - A. ***St. Francis High School Student Report - Added***
Presenter: Ellie Tibodeau-Lissick
 - B. Week of the Young Child Celebration
Presenter: Nancy Wallace & Kandi Danileson
 - C. Insurance Rates 2018-2019 Report
Presenter: Brandon Nelson
 - D. ***Annual Budget Revision 2017-2018 Report - Revised***
Presenter: Bernice Humnick
 - E. ***Superintendent Communications and Report - Added***
Presenter: Troy Ferguson
 - F. First Reading of Policy 105 - Operation of the School Board: Governing Rules
 - G. First Reading of Policy 105.1 - School Board Procedures: Rule of Order
 - H. First Reading of Policy 106.2 - Consent Agendas
 - I. First Reading of Policy 604 - Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
- VII. Action Items
 - A. Approval of Athletic Training Services Agreement
 - B. Approval of American Indian Parent Advisory Committee (AIPAC) Nonconcurrency Response

 - C. Approval of Bid Award of Contract for LTFMR SFHS Track Resurfacing Project

D. Approval of Annual Budget Revision 2017-2018 - Revised

E. Approval of Employment Agreement - Laundry Workers, Grounds, Custodians and Maintenance

F. Approval of Unaffiliated Employee Wage and Benefits - Revised (one change highlighted in yellow)

G. Approve the School Board Resolution to Adjust the Number of Physical Education Credits Required to Graduate from St. Francis High School - Revised

VIII. School Board Member Reports

IX. Closed Session - Consideration of Allegations Against an Individual - Added

X. Adjournment