

REGULAR MEETING OF THE SCHOOL BOARD
Monday, January 23, 2017 – 6:00 p.m.
LOCATION: Hermantown Administration Board Room
AGENDA

- I. Call to Order / Pledge of Allegiance
- II. Roll Call
- III. Approve Agenda
- IV. Approve Consent Agenda
 1. Approval of Minutes of Previous Board Meeting: January 9, 2017.
 2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
 3. Approval of Personnel Items
 - a. Retirement of Michael Paszak and Lateral Work Design to post position.
 - b. Retirement of Carol Hyry and Lateral Work Design to post position.
 - c. Resignation of Sydney Olson as Kid Care Aide and Lateral Work Design to post position.
 - d. Resignation of Lyla Abukhodair as Kid Care Aide and Lateral Work Design to post position.
 - e. Resignation of Elise Wrolstad as Special Education Teacher and Lateral Work Design to post position.
 - f. Memorandum to Employ Carllie Wingen as After School Program Aide.
 - g. Long-Term Substitute Contract for Jennifer Wolk.
- V. Resolution to Accept Donations.
 1. Donations to General and Extra-Curricular Funds.
- VI. Comments and Congratulations
 1. Elementary, Middle and High School reports.
 2. Elks Senior Students of the Month.
- VII. Recognition of Visitor Business

*Note: All issues discussed during the Board Meeting including Visitor Business are subject to publication in the board minutes, by the media or by other methods.
- VIII. Correspondence
- IX. Superintendent's Discussion Items
 1. Enrollment Update.
 2. Construction Update.
 3. Long-Term Facility Maintenance Update.
 4. Work Session Agenda Items.
 5. Committee and Outside Assignments.
- X. Committee Reports
 1. Board Members Report on Committee or Meetings attended.
- XI. Old Business
 1. Fee for Auditorium Sound and Light Technician for outside user groups (Procedure held in 902.1).
 2. Approve the Award to United Truck Body for the purchase of an 84 Passenger School Bus in accordance with State contract and pricing of \$99,951.49.
 3. Stipend for Activities Workers.
- XII. New Business
 1. Approve 16-17 Revised Budget.
- XIII. Adjournment