

REGULAR MEETING OF THE SCHOOL BOARD
Monday, October 10, 2016 – 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: September 26, 2016.
 2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
 3. Approval of Personnel Items
 - a. Resignation of Trista Anderson as School Readiness Child Care Aide.
 - b. Resignation of Heather Bauer as Assistant Girls' Lacrosse Coach and Functional Work Design to post position.
 - c. Memorandum to Employ Diana Simonson as 2 hour Food Service Cashier.
 - d. Memorandum to Employ Sara Ellis and Leasha Reindl as Kid Care Aides.
 - e. Memorandum to Employ Cheryl Garthus as 2 hour Food Service Cashier.
 - f. Memorandum to Employ Carol Hyry as 2 hour Food Service Cashier.
 - g. Memorandum to Employ Dan Stevens as Janitor.
 - h. Leave of Absence of MaKenzie Johnson.
- V. Resolution to Accept Donations.
 1. Donations to General and Extra-Curricular Funds.
- VI. Comments and Congratulations
 1. Elementary, Middle and High School reports.
- 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.
 2. Discussion of Turf Field.
 3. Hermantown Area Family Resource Center.
 4. Elementary Playground.
- X. Committee Reports
 1. Board Members Report on Committee or Meetings attended.
- XI. Old Business
 1. Increase in Food Service 2 hour rate of pay.
- XII. New Business
- XII. Closed Section to Discuss Negotiation Strategies.
- XIV. Reopen Meeting to Public
- XV. Adjournment