

REGULAR MEETING OF THE SCHOOL BOARD
Monday, October 24, 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: October 10, 2016.
 2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
 3. Approval of Personnel Items
 - a. Resignation of Grant Borndal as Lunchroom/Playground Supervisor and Later Work Design to post position.
 - b. Lateral Work Design for Play Director.
 - c. Memorandum to Employ Mary Meier as Assistant Speech Coach.
 - d. Memorandum to Employ Allen McDonald as Janitor.
 - e. Approve Long Term Substitute Contract Charity Rilea
 - f. Leave of Absence of Laurie Larson.
- 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.
 2. Essentia Health Regional Wellness Center Update.
 3. Safe Routes to School Update.
 4. Verizon Wireless Request for Easement.
 5. Baseball/Softball Field Workday and Expectations.
- X. Committee Reports
 1. Board Members Report on Committee or Meetings attended.
- XI. Old Business
- XII. New Business
- XIII. Closed Section to Discuss Negotiation Strategies.
- XIV. Reopen Meeting to Public
- XV. Adjournment