

REGULAR MEETING OF THE SCHOOL BOARD
Monday, November 14, 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 24, 2016.
 2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
 3. Approval of Personnel Items
 - a. Resignation of Sara Ellis as Child Care Aide.
 - b. Lateral Work Design for Long Term Substitute: Early Childhood Special Education Teacher.
 - c. New Position Request for Kid Care Aide.
 - d. Memorandum to Employ Megan Borich as After School Program Aide.
 - e. Memorandum to Employ Jessica Johnson as After School Program Aide.
 - f. Leave of Absence of Dave Thompson.
 - g. Leave of Absence of Greg Aker.
 - h. Leave of Absence of Becky Lent.
- 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. Resolution Canvassing Returns of Votes.
 1. Abstract and return of votes cast.
 2. Winners of Election
- X. Superintendent's Discussion Items
 1. Enrollment.
 2. Result of Hermantown City Referendum on expanded use of 1% Sales Tax for the purpose of building a Community Health and Wellness Center.
 3. MSBA Training for new Board Member (Thursday, December 8, 2016 in Mt. Iron)
 4. Potential Administrative Office Closed entire last week of December.
 5. 2017-2018 Calendar Discussion.
 6. Exchange a late start date from 1/26/2017 to 12/6/2016 for the purpose of Staff Education regarding Health Insurance options.
- XI. Committee Reports
 1. Board Members Report on Committee or Meetings attended.
- XII. Old Business

XIII. New Business

1. Audit Report.
2. Policy #533 Wellness.
3. Change in late start date 2016-17 Calendar.

XIV. Closed Section to Discuss Negotiation Strategies.

XV. Reopen Meeting to Public

XVI. Adjournment