

REGULAR MEETING OF THE SCHOOL BOARD
Monday, March 13, 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: February 27, 2017.
 2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
 3. Approval of Personnel Items
 - a. Memorandum to Employ Laura Larson as Girls' Lacrosse Assistant Coach.
 - b. Memorandum to Employ Phyliss Snyder as 2 hour Food Service Worker.
 - c. Memorandum to Employ Elyzabeth Ohman as 2 hour Food Service Worker.
 - d. Memorandum to add 1 hour to Francisca Blackman's Schedule to serve as Lunchroom Supervisor.
 - e. Leave of absence of Courtney Kjoberg.
 - f. Leave of absence of Deanne Zelen and Lateral Work Design to post position.
- V. Resolution to Terminate Non-Tenure Teacher Contract.
- VI. Resolution to Accept Donations.
 1. Donations to General and Extra-Curricular Funds.
- VII. Comments and Congratulations
 1. Elementary, Middle and High School reports.
 2. Elks Senior Students of the Month.
- VIII. 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.
- IX. Correspondence
- X. Superintendent's Discussion Items
 1. Enrollment Update.
 2. Kindergarten Roundup.
 3. Negotiations Board Teams and Preparation.
 4. Essentia Health Regional Wellness Center Update.
 5. Request for Proposal for Demolition of the Middle School.
 6. Facility Inventory Proposal from Wold Architects and Engineers. (included in New Business)
 7. Elementary Playground.
 8. Early Learning Summit.
- XI. Committee Reports
 1. Board Members Report on Committee or Meetings attended.
- XII. Old Business

XIII. New Business

1. Approve the Award to United Truck Body for the purchase of an 84 Passenger School Bus in accordance with State Contract and pricing of \$ 98,324.59
2. Facility Inventory Proposal from Wold Architects and Engineers.
3. Approve the Renewal of the Food Service Prime Vendor Contract for the 2017-18 School Year.
4. Transfer \$500,000 to the Employee Benefit Trust Account.

XIV. Closed Section to Discuss Negotiation Strategies.

XV. Reopen Meeting to Public

XVI. Adjournment