

REGULAR MEETING OF THE SCHOOL BOARD
Monday, March 27, 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: March 13, 2017.
 2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
 3. Approval of Personnel Items
 - a. Retirement of Fayette Joyal as Paraprofessional.
 - b. Lateral Work Design for Special Education Teacher.
 - c. Memorandum to Employ Nichole Lindgren as After School Program Aide.
 - d. Memorandum to Employ Makayla Anderson as After School Program Aide.
- 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. Survey.
 3. Joint Powers Meeting Synopsis.
 4. Essentia Regional Wellness Center Update.
 5. Preparation for Negotiations.
 6. Hermantown Legacy Fund. (Volunteer Board Member Needed)
 7. Playground Committee.
- X. Committee Reports
 1. Board Members Report on Committee or Meetings attended.
- XI. Old 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.
- XII. New Business
 1. 2017-18 Recommended Budget Adjustments.
 2. E-rate Fiber Quotations.
- XIII. Adjournment