

REGULAR MEETING OF THE SCHOOL BOARD
Monday, April 10, 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 27, 2017.
 2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
 3. Approval of Personnel Items
 - a. Resignation of Paula McGrew as Kid Care Aide.
 - b. Lateral Work Design for Special Education Teacher.
 - c. New Position Request for Summer Camp Rawks Coordinator.
 - d. Memorandum to Employ Julie Kemp as Receptionist.
 - e. Leave of Absence of Chandra Joki.
 - f. Leave of Absence of Jane Skalisky.
 - g. Leave of Absence of Carmi Von Arb.
 - h. Leave of Absence of Joseph Schmitz.
 - i. Leave of Absence of Michal Tipple.
- 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
 1. Teachers' request to open Negotiations.
- IX. Superintendent's Discussion Items
 1. Enrollment Update.
 2. Facility Maintenance.
 3. Graduation and other End of the Year Opportunities for Board Members.
 4. Website.
 5. Survey Results. (District Initiatives)
 6. Middle School Demolition Update.
 7. News from St. Paul.
 8. ALICE Training.
- X. Committee Reports
 1. Board Members Report on Committee or Meetings attended.
- XI. Old Business
 1. 2017-18 Recommended Budget Adjustments.
 2. Approval of Health Insurance Request for Proposal.

XII. New Business

1. Approval of the Substitute/Casual Rates of Pay Effective 9/1/17.
2. Policy #533 Wellness.

XIII. Closed Section to Discuss Negotiation Strategies.

XIV. Reopen Meeting to Public

XV. Adjournment