

**REGULAR MEETING OF THE SCHOOL BOARD**  
**Monday, April 24, 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: April 10, 2017.
  2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
  3. Approval of Personnel Items
    - a. Retirement of Bruce Plante as Boys' Hockey Coach and Lateral Work Design to post position.
    - b. Retirement of Daryl Illikainen as Assistant Boys' Hockey Coach and Lateral Work Design to post position.
    - c. Retirement of Theresa Taraldsen as Play Director and Lateral Work Design to post position.
    - d. Memorandum to Employ Summer Jump Start Program Early Childhood Teachers: Carolyn Johnson, Merdith Salus, and Katie Fuoss.
    - e. Memorandum to Employ Summer Jump Start Program Assistants: Heather Malmstrom, Kaitlyn Connell, and Olivia Sable.
    - f. Memorandum to Employ Summer Jump Start Program Child Care Aides: Alexia Bjerke, Delores Johnson, and Sara Ellis.
    - g. Memorandum to Employ Laura Goodman as Summer Jump Start Program Parent Educator.
    - h. Memorandum to Employ Dennis Anderson as Lunchroom/Playground Supervisor.
    - i. Leave of Absence of Bette Grussendorf.
- 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. Update on Essentia Health Regional Wellness Center.
  3. Update on Demolition of the Old Middle School.
  4. Negotiations Report.
  5. Mock Crash Report.
  6. Long-term Facility Maintenance.
  7. Graduation 2017.
- X. Committee Reports
  1. Board Members Report on Committee or Meetings attended.

XI. Old Business

1. Approval of Health Insurance Request for Proposal.
2. Approval of the Substitute/Casual Rates of Pay Effective 9/1/17.
3. Policy #533 Wellness.

XII. New Business

1. Resolution to accept the NLSEC Membership Renewal Purchase of Service Agreement.

XIII. Closed Section to Discuss Negotiation Strategies.

XIV. Reopen Meeting to Public

XV. Adjournment