

REGULAR MEETING OF THE SCHOOL BOARD
Monday, July 25, 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: June 27, 2016
 2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
 3. Approval of Personnel Items
 - a. Resignation of Dana Wolf as a 3 hour Food Service Worker and Lateral Work Design to Post Position.
 - b. Functional Work Design for Early Childhood Program Assistant.
 - c. Memorandum to Employ Samantha Redman as Junior High Volleyball Coach.
 - d. Memorandum to Employ Dana Wolf as 3.5 hour Paraprofessional.
 - e. Memorandum to Employ Mary Meier as .4 FTE English Teacher
 - f. Memorandum to Employ _____ as Secondary School Counselor.
 - g. Teacher Recommendations for Tenure.
 - h. Approval of Food Service Director Contract.
- V. Resolution to Accept Donations.
 1. Donations to General and Extra Curricular Funds.
- VI. Comments and Congratulations
 1. Elementary, Middle and High School reports.
- VII. Recognition of Visitor Business
 1. Chief of Police, Jim Crace.

*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. Construction Update.
 2. Enrollment Update
 3. Renewal of MSBA Membership.
 4. Health and Wellness Center Update.
 5. September 19, 2016 Open House at the New High School from 5pm-7pm.
 6. Discussion of Board Meeting dates for 2017.
 7. Mock Crash Program.
 8. Filling Notice for Board Positions included in the July 7th edition of the *Hermantown Star* and posted on District's Website.
 9. Quotations for Bread and Milk included in the June 23rd edition of the *Hermantown Star*.
- X. Committee Reports
 1. Board Members Report on Committee or Meetings attended.
- XI. Old Business
 1. Policy #902 Use of School District Facilities and Equipment Revisions.

2. Policy #902.1 Regulations and Fee Structures for use of School District Facilities and Equipment Revisions.
3. MREA Membership Renewal.

XII. New Business

1. Long-Term Facilities Maintenance Revenue 10 Year Plan.
2. Approval of MSBA Membership.
3. Updates to the Elementary Parent/Student Handbook.
4. Director of Building and Grounds Service Contract.
5. Bread and Milk Quotes for the 2016-17 School Year.

XIII. Adjournment