

REGULAR MEETING OF THE SCHOOL BOARD
Monday, August 22, 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: August 8, 2016
 2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
 3. Approval of Personnel Items
 - a. Retirement of Lisa Oakes as Spanish Teacher.
 - b. Retirement of Robert Berger as Bus Driver and Lateral Work Design to post position.
 - c. Resignation of Angela Haglin as School Readiness Child Care Aide and Lateral Work Design to post position.
 - d. Memorandum to Employ Kelsey Olin as 1.0 FTE Middle School Counselor.
 - e. Memorandum to Employ Clarissa Campbell as Spanish Teacher.
 - f. Memorandum to Employ Anthony Wood as Youth Development/Enrichment and School Age Child Care Coordinator.
 - g. Memorandum to Employ Steven Stupak as Director of Buildings and Grounds.
 - h. Memorandum to Employ James Bruning as Bus Driver.
 - i. Memorandum to Employ Mark Hennessy as Bus Driver.
 - j. Approve Long Term Substitute Contract Elizabeth Procopio.
- 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

*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.
 3. Jim Schwarzbauer: Article Seven of the Lake Superior Carl Perkin's Consortium.
 4. July Storm Damage Update. (Visitor Press Box at Corey Veech Field)
 5. Recommendation to close grade level. (6th Grade)
 6. Efficient Transition to New Facilities.
 7. Open House on September 19, 2016.
 8. Update on Sales Tax Referendum Question regarding the Essentia Regional Health and Wellness Center.
 9. Posting of Board Meeting Dates.
- X. Committee Reports
 1. Board Members Report on Committee or Meetings attended.

XI. Old Business

1. Updates to the Middle School Handbook.

2. Approve the 6/30/16 committed for retirement fund balance under GASB#54 as follows:

- Retirement Benefits \$371,889.84

XII. New Business

XIII. Closed Section to Discuss Negotiation Strategies.

XIV. Reopen Meeting to Public

XV. Adjournment