

**REGULAR MEETING OF THE SCHOOL BOARD**  
**Monday, September 12, 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 22, 2016
  2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
  3. Approval of Personnel Items
    - a. Resignation of Sarah LeGarde as Paraprofessional and Lateral Work Design to post position.
    - b. Lateral Work Design for School Readiness Child Care Aides.
    - c. Lateral Work Design for School Readiness Program Assistant.
    - d. New Position request for Flybye Aide.
    - e. Memorandum to Employ Heather Malmstrom as School Readiness Program Assistant.
    - f. Memorandum to Employ Caitlyn Barbour as School Readiness Child Care Aide.
    - g. Memorandum to Employ Mary Hendrickson as Title 1 Paraprofessional.
    - h. Memorandum to Employ Tiffany Hill as Lunchroom/Playground Supervisor.
    - i. Memorandum to Employ Trista Anderson as School Readiness Child Care Aide.
    - j. Memorandum to Employ Krista Paulick as School Readiness Child Care Aide.
    - k. Memorandum to Employ Kim Gagnon as Special Education Assistant/LPN.
    - l. Memorandum to Employ Kelly Kruger as Kid Care Aide.
    - m. Memorandum to Employ to Lyla Abukhodair as Kid Care Aide.
    - n. Memorandum to Employ Pam Pilon as Sweetheart Dance Coordinator.
    - o. Memorandum to Employ Cheryl Porter as Cook's Helper.
    - p. Memorandum to Employ Kim Langen as Cook's Helper.
- 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. Explanation of Change Order for TKDA.
  4. Transportation Staffing.
  5. Essentia Health and Wellness Center Update.
- X. Committee Reports
  1. Board Members Report on Committee or Meetings attended.
- XI. Old Business

XII. New Business

1. Change Order for TKDA.
2. 16 Payable 17 Proposed Levy Certification.

XIII. Closed Section to Discuss Negotiation Strategies.

XIV. Reopen Meeting to Public

XV. Adjournment