

REGULAR MEETING OF THE SCHOOL BOARD
Monday, September 26, 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 Meetings: September 12, 2016 and September 19, 2016
 2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
 3. Approval of Personnel Items
 - a. Resignation of Brian Matuszak as Speech Coach and Functional Work Design to post position.
 - b. Resignation of Thomas Zbacnik as Junior High Boys' Basketball Coach and Functional Work Design to post position.
 - c. Memorandum to Employ Katelyn Jenkins as School Readiness Program Assistant.
 - d. Memorandum to Employ Brent DesJardins as Janitor.
 - e. Memorandum to Employ Anya Muench as Paraprofessional.
 - f. Memorandum to Employ Lindsey Thuringer as Paraprofessional.
 - g. Volunteer Coaches Fall Sports.
 - h. Leave of absence of Abbie Pannkuk.
- 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. Thank you for new Facilities.
 2. Enrollment.
 3. Strategic Planning 2016-17
 - a. Prepared for What's Next
 - b. Safe Routes to School
 4. Update regarding the Essentia Health Regional Wellness Center.
- X. Committee Reports
 1. Board Members Report on Committee or Meetings attended.
- XI. Old Business
 1. Truth in Taxation
 2. 16 Payable 17 Proposed Levy Certification.
- XII. New Business
 1. Increase in Food Service 2 hour rate of pay.

XII. Closed Section to Discuss Negotiation Strategies.

XIV. Reopen Meeting to Public

XV. Adjournment