



~Mission Statement~

The mission of the Verndale Public School District is to provide a safe environment where students are prepared for an ever-changing world through educational excellence.

**SCHOOL BOARD AGENDA
REGULAR MEETING
Monday, December 3, 2018
6:30 PM
MEDIA CENTER**

Notes to Agenda

- I. Call to Order
- II. Recite Pledge of Allegiance
- III. Determine a Quorum (Roll Call)
- IV. Approve or Amend Agenda
- V. Recognize Visitors/Public Forum
- VI. Approve Consent Agenda and Report Items
 - a. Approve Minutes from the November 5, 2018 Regular and November 15, 2018 Special Board Meetings - Enclosed. **Recommend Approval**
 - b. Freshwater Education Report - October 24, 2018 Meeting Minutes
 - c. Legislative Report - Paul
 - d. Donation(s) - Resolution enclosed. **Recommend Approval**
- VII. New Business
 - a. Approve Financial Reports/Payment of the Bills - Enclosed. **Recommend Approval**
 - b. Certify 2018 Payable 2019 Levy
 - i. Budget Presentation - A short presentation on the FY 2019 budget will be shared at the meeting.
 - ii. Public Hearing on Proposed Budget and Property Taxes
 - iii. Certify Final 2018 Payable 2019 Levy - The board set the preliminary levy back in September with minor reductions in a few levy categories. The recommendation

is to certify the levy as as proposed with no further reductions. **Recommend Approval**

- c. Approve Revised FY 2019 Budget - The revised budget will be presented at the meeting. The revision will include increases in revenues due to changes in student enrollment and additional federal funding for the Title programs. Adjustments in expenses include increased costs for staffing changes, school resource officer, transportation maintenance, and legal fees. **Recommend Approval**
- d. Consider/Approve the Following Personnel Items: Letters enclosed. **Recommend Approval**
 - i. Resignation(s)/Retirement(s)
 - 1. Varsity Volleyball Coach
 - ii. Employee Contract(s)/Notice(s) of Assignment
 - 1. Part-Time English Learn (EL) Teacher
 - 2. Long-Term Substitute Elementary Teacher
- e. Approve FY 2018 and FY 2019 Non-Union Extracurricular Driver Pay Schedule - The non-union extracurricular drivers did not receive an increase for the 2017-2019 term. The recommendation is to provide them with an increase based on the board's negotiations model. The new hourly rate schedule is enclosed for your review. **Recommend Approval**
- f. Approve 2017-2018 World's Best Workforce Report - Mr. Follingstad will present the summary and share the feedback from the public meeting that was held on November 19. Shyla and Tony were present at the meeting to represent the school board. **Recommend Approval**
- g. Approve Memorandum of Understanding Between Maria Uselman and Education Minnesota and Verndale Public School District 818 - Enclosed. **Recommend Approval**
- h. Approve Nomination for Sourcewell Board of Directors Election - Enclosed. **Recommend Approval**
- i. Approve the Following Program(s)/Contract(s)/Membership(s)
 - i. Agreement for Cooperative Sponsorship of Speech - Wadena-Deer Creek has requested to combine speech programs with us. They have already approved the shared agreement at their board meeting. There is no cost or risk to the Verndale School District for sharing this program with Wadena. We will follow the same agreement that we have for hockey. **Recommend Approval**
- j. Set Date for 2019 School Board Organizational Meeting - The recommendation is to set the meeting for the first Monday in January at 6:30 pm. That date is Monday, January 7, 2019. The organizational meeting will be followed by the regular meeting for January. **Recommend Approval**

VIII. Administrative Reports

- a. Dean of Students/Activities Director
- b. K-12 Principal/District Assessment Coordinator
- c. Superintendent