



~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, June 11, 2018
6:00 PM
MEDIA CENTER**

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 May 7, 2018 Regular and May 31, 2018 Special Board Meetings
 - b. Freshwater Education Report
 - c. Legislative Report
 - d. Buildings and Grounds and Transportation Report
 - e. Donation(s)
- VII. Old Business
 - a. Approve Contract Agreements with the Following Personnel:
 - i. 2017-2019 Transportation & Buildings and Grounds Supervisor
 - ii. 2017-2019 Human Resources-Payroll Specialist
 - iii. 2017-2019 K-12 Principal/District Assessment Coordinator
 - b. Approve the Second Reading of the Following Policies:
 - i. Policy 419 - Tobacco-Free Environment

- ii. Policy 707 - Transportation of Public School Students
- c. Award/Approve the Following Bids/Quotes for the 2018-2019 School Year
 - i. Fuel Quote
 - ii. Milk Bid
 - iii. Bread Quote

VIII. New Business

- a. Approve Financial Reports/Payment of the Bills
- b. Approve Revised FY 2018 Budget
- c. Approve Proposed FY 2019 Budget
- d. Approve Changes to Committed Funds
- e. Approve Meal Prices for 2018-2019 School Year
- f. Approve Admission Prices for the 2018-2019 School Year
- g. Approve Long-Term Facilities Maintenance Plan
- h. Approve Lead in Water Management Plan
- i. Approve the First Reading of the Following Policies:
 - i. Policy 903 - Visitors to School District Buildings and Sites
- j. Consider/Approve the Following Personnel Items:
 - i. Resignations/Retirements
 - 1. Mike Mahlen - Football Coach
 - ii. Employee Contracts/Notices of Assignment
 - 1. Part-Time Title I/Part-Time Mathematics Teacher
 - 2. Elementary Teacher
- k. Approve the following programs/contracts/memberships:
 - i. Lakes Country Service Cooperative Business Management Services Contract
 - ii. Minnesota Rural Education Association (MREA) Membership
 - iii. 2018-2019 Resolution for Membership in the MN State High School League
 - iv. 2018-2019 Vocational Rehabilitation Services Contract
 - v. 2018-2019 M-State Concurrent Enrollment Program Memorandum of Agreement
 - vi. 2018-2021 Southwest MN State University (SMSU) Student Teaching Contract
 - vii. 2018-2020 Foster Grandparent Program Memorandum of Understanding
- l. Designate Superintendent Paul Brownlow as the Identified Official with Authority to Grant Staff Access to Secure Minnesota Department of Education Sites
- m. Set Date for Annual School Board Retreat

IX. Administrative Reports

- a. K-12 Principal/District Assessment Coordinator
- b. Superintendent