



~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, May 6, 2019
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. Consent Agenda - The supporting documents are enclosed for review. A board member may remove an item from the consent agenda for individual consideration. **Recommend Approval**
 - a. Approve Minutes from the April 1, 2019 Regular Board Meeting and April 11, 2019 Work Session
 - b. Approve Monthly Financial Report
 - c. Approve Payment of Monthly Claims - Check # 45753-45816 (Issued) & 45817-45865 (Board Approval)
 - d. Approve Resolution to Accept Donation(s)
 - e. Approve the Following Personnel Items:
 - i. Resignation(s)/Retirement(s)
 1. Regular Route Bus Driver
 2. Speech Coach
 - ii. Leave Request(s)
 - iii. Employee Contract(s)/Notice(s) of Assignment
 1. High School Special Education Teacher

2. Title I/Middle School Mathematics Teacher
 3. "B" Team Volleyball Coach
 4. Summer Custodian Assistant
 5. Regular Route Bus Driver
 6. Regular Route Bus Driver
 7. Substitute/Extracurricular Bus Driver
- iv. Teacher on Special Assignment
 1. K-12 Evaluation Specialist
 2. Dean of Students/Activities Director
 - v. Continuing Contracts
 1. Jennifer Cameron
 2. David Drexler
 3. Brian Hartwig
 4. Angie Orsburn
 - vi. Renewal of Probationary Teacher Contracts
 1. Rachel Beard
 2. Kristin Johnson
 3. Alicia Strayer
 4. Kody Van Den Eykel
 5. Angie Wallin

VII. Report Items

- a. Financial Report - Jordan
- b. Freshwater Education Report - Scott
- c. Legislative Report - Paul
- d. High Reliability School (HRS) Staff and Student Forum
- e. Senior Class Trip Report - Senior Class Representatives

VIII. Old Business

- a. Approve Resolution Adopting Post-Issuance Debt Compliance Policy (2nd Reading) for Tax-exempt and Tax-advantaged Governmental Bonds - Ehlers monitors the compliance of the debt on our building bonds. With recent changes to compliance and law, they recommend an update of our debt compliance policy and procedures. We need to review the policy at two meetings prior to full adoption. The recommendation is to approve the second reading of the policy. **Recommend Approval**
- b. Approve Second Reading of the Following Policies: There are no recommended changes from the first reading. **Recommend Approval**
 - i. Policy 101 - Legal Status of the School District
 - ii. Policy 101.1 - Name of the School District
 - iii. Policy 102 - Equal Educational Opportunity
 - iv. Policy 103 - Complaints - Students, Employees, Parents, Other Persons
 - v. Policy 104 - School District Mission Statement
 - vi. Policy 714 - Fund Balances

IX. New Business

- a. Approve 2019 Senior Class Trip - Representatives from the senior class will present the proposed itinerary for the senior class trip. The group is planning to travel to the Duluth area at the end of the month. **Recommend Approval**
- b. Approve Class of 2019 Candidates for Graduation/Certificates of Attendance Pending Final Approval by the Administration - The list of graduates and students receiving certificates of attendance is enclosed for your review. Students must complete all the requirements set by the MN Department of Education and the Verndale School District. **Recommend Approval**
- c. Approve Revised Extracurricular Schedule for Spring Sports - The negotiations committee met and agreed on a plan to increase the coaching salaries for the spring sports program. **Recommend Approval**
- d. Approve Revised 2018-2019 School Calendar - The Verndale School District was closed on Friday, April 12 due to inclement weather. The revised 2018-2019 school calendar and plan for making up the day is enclosed for your review. **Recommend Approval**
- e. Receive K-12 Principal/District Assessment Coordinator Arick Follingstad Notice of Desire to Negotiate - The notice is enclosed. **Recommend Approval**
- f. Call for Fuel, Milk, and Bread Quotes/Bids for the 2019-2020 School Year - This is an annual task of the school board. We will request that all quotes and bids be submitted to the school district office by 3:00 PM on Wednesday, June 5, 2019. The board will award bids and quotes at the June 10, 2019 board meeting. **Recommend Approval**
- g. Approve First Reading of the Following Policies: The policies are included for your review. and pertain to the operations of the school board. There are no significant changes to report since the last time these policies were reviewed by the school board. The only minor change is in Policy 203.2-Order of the Regular School Board Meeting. The update ensures the policy aligns with our standard meeting order. **Recommend Approval**
 - i. 201 - Legal Status of the School Board
 - ii. 202 - School Board Officers
 - iii. 203 - Operation of the School Board - Governing Rules
 - iv. 203.1 - School Board Procedures; Rules of Order
 - v. 203.2 - Order of the Regular School Board Meeting
 - vi. 203.5 - School Board Meeting Agenda
 - vii. 203.6 - Consent Agenda
 - viii. 204 - School Board Meeting Minutes

X. Administrative Reports

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