



~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, September 9, 2019
6:00 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 is welcome to pull an item from the consent agenda and place it on the new business portion of the agenda for individual consideration. **Recommend Approval of the Consent Agenda**
 - a. Approve Minutes from the August 12, 2019 Regular Board Meeting
 - b. Approve Monthly Financial Report
 - c. Approve Payment of Monthly Claims
 - d. Approve Resolution to Accept Donation(s)
 - e. Approve the Following Personnel Items:
 - i. Resignations/Retirements
 1. Brenda Finch - Education Assistant
 - ii. Employee Contracts/Notices of Assignment
 1. Special Education Trip Driver
 2. Education Assistant
 3. Health Assistant

- iii. Lane Change Request(s)
 - 1. Vanessa Waldahl
- iv. Payment Schedules for 2019-2020 School Year
 - 1. Extracurricular/Sub Driver Pay Schedule

VII. Report Items

- a. Financial Report - Paul
- b. Board Member Reports
- c. Legislative Report - Paul

VIII. Old Business

IX. New Business

- a. Review 2019-2020 Student Enrollment - The K-12 student enrollment is currently at 555 students. This is eight more students than we used for preliminary budget purposes.
- b. Approve Revised Memorandum of Understanding with VEA for 2019-2020 Alternative Career Pathways Program
- c. Approve 2019-2021 Local 70 - Bus Drivers Agreement - The new agreement is enclosed for review. Minor changes were made to contract language and the financial settlement falls within the negotiations model. **Recommend Approval**
- d. Approve the following programs/contracts/memberships: The agreement is enclosed for review. **Recommend Approval**
 - i. 2019-2020 Southwest MN State University Concurrent Enrollment Program Agreement
- e. Call for Snow Removal Quotes for 2019-2020 School Year - The district needs to call for snow removal quotes for the 2019-2020 snow season. Quotes will be due prior to the October board meeting. **Recommend Approval**
- f. Set Special Meeting Date to Certify Proposed Tax Levy - The last day to certify the proposed tax levy is September 30. The recommendation is to hold a special meeting on Monday, September 30. This meeting could be held at 7:00 am to ensure complete submission by the deadline. **Recommend Approval**

X. Administrative Reports

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