



~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, April 1, 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 is welcome to pull an item from the consent agenda and place it on the new business portion of the agenda. **Recommend Approval**
 - a. Approve Minutes from the March 4, 2019 Regular Board Meeting
 - b. Approve Monthly Financial Report
 - c. Approve Payment of Monthly Claims - Check #45610 - #45699 & Check #45753 - #45754
 - d. Approve Resolution to Accept Donation(s)
 - e. Approve the Following Personnel Items:
 - i. Resignation(s)/Retirement(s)
 1. Title I Teacher/Technology Integrationist
 2. Regular Route Bus Driver
 - ii. Leave Request(s)
 1. Childcare Leave - Teacher
 2. Leave of Absence - Bus Driver
 - iii. Employee Contracts/Notices of Assignment
 1. Elementary Teacher

2. Assistant Track Coach
3. Substitute/Extracurricular Bus Driver
4. Substitute/Extracurricular Bus Driver
5. Summer Recreation Director
6. Summer Pirate Fun Lead Teacher
7. Summer Pirate Fun Assistant

VII. Report Items

- a. Financial Report - Paul
- b. Freshwater Education Report - None
- c. Legislative Report - Paul

VIII. New Business

- a. Approve Revised FY 2019 Budget - Enclosed. **Recommend Approval**
- b. Authorize Business Manager and Superintendent Access to School District Accounts at Star Bank - The bank is requiring the board to grant access to the superintendent and business manager to access the school district accounts. This was brought to our attention when Jordan was working to clean up some old checks that had not been cashed. The letter of approval is included for review. **Recommend Approval**
- c. Approve Resolution Authorizing Entry into Joint Powers Agreement in the Form of a Declaration of Trust Establishing the "MN Trust" and Authorizing Participation Therein - The school district currently works with the MN School District Liquid Asset Fund (MSLAF). After some research, it has been discovered that we can get cash flow analysis from their group and be more aggressive with our investments. **Recommend Approval**
- d. Approve Resolution Adopting Post-Issuance Debt Compliance Policy for Tax-exempt and Tax-advantaged Governmental Bonds - Ehlers tracks 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 first reading of the policy. **Recommend Approval**
- e. Approve Summer 2019 Program Fees - Enclosed. **Recommend Approval**
- f. Approve the Following Personnel Items:
 - i. Special Education Teacher - Recommendation enclosed. **Recommend Approval**
 - ii. Title I Teacher - A recommendation will be available at the meeting.
 - iii. Summer Recreation Assistants - Interviews will be conducted on Monday and the recommendation will be available at the meeting.
- g. Approve First Reading of the Following Policies: - The 100 series of the policies are for review purposes only. There are not suggested changes are updates to the policy. Policy 714 - Fund Balance does have a change recommended by the school board finance committee. The recommendation is to move the recommended minimum from 3 months to six months. Additional documentation from the Office of the State Auditor is enclosed that recommends a fund balance of a minimum of five months. **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
- h. Approve Memorandum of Understanding - Resolution of Grievance Filed November 28, 2018 - Scott Veronen, district legal counsel, Kim Moske, and I met with Barb Brown, Dave Eiyneck, and the state mediator to develop the memorandum that is enclosed.
Recommend Approval
- i. Approve Bus Purchase for FY 2020 - The bus purchase is already calculated under the bus purchase cycle and will be included in the FY 2020 budget. We need to order the bus now, so it is available next fall. Wade's recommendation is enclosed. You will note that one invoice includes an allowance for a trade-in on one of our used buses. Wade is still working to see if he can get more value for the trade from another organization.
Recommend Approval
- j. Approve Summer 2019 Projects - The project list has been reviewed by Wade, Jordan, Dawn, and myself. These projects will be budgeted between the FY 19 and FY 20 budgets. **Recommend Approval**
- k. Receive Verndale Education Associate Notice of Desire to Negotiate - The notice is enclosed. The recommendation is to document receipt of the VEA's Notice of Desire to Negotiate. **Recommend Approval**
- l. Approve the Following Program(s)/Contracts(s)/Agreement(s) - The contracts require an annual review and approval. **Recommend Approval**
 - i. Cooperative Agreement with Bertha-Hewitt for Agriculture for the 2019-2020 School Year
 - ii. Cooperative Agreement with Bertha-Hewitt for Spanish for the 2019-2020 School Year

IX. Administrative Reports

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