



~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, February 4, 2019

6:30 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. Consent Agenda
 - a. Approve Minutes from the January 7, 2019 Organizational and Regular Board Meetings
 - 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. Employee Contracts/Notices of Assignment
 1. Assistant Cook (5 hr position)
 2. Part-Time Custodian (6 hr position)
 3. Head Volleyball Coach
 4. Secretary - Increase in Hours
 - ii. Leave Request
 1. Childcare Leave
 - iii. 2018-2019 Staff Seniority Lists
 1. Teachers

2. Support Staff
3. Bus Drivers

VII. Report Items

- a. Freshwater Education Report
- b. Legislative Report
- c. MSBA Leadership Conference Report
- d. Buildings and Grounds Project Report

VIII. New Business

- a. Approve Revised 2018-2019 School Calendar
- b. Designate Jordan Anderson, Business Manager, to make electronic transfers (wires) for the following accounts:
 - i. MN School District Liquid Asset Funds Plus
 - ii. Payroll Direct Deposit/Bremer Bank
 - iii. Department of Revenue and Federal Government for Social Security, Medicare and Federal Taxes
 - iv. MN Public Employees Retirement Association and Teacher Retirement Association
 - v. MN Child Support
 - vi. Educators Benefit Consultants (EBC)-403B Annuity, HSA and FSA Payroll Contributions

IX. Administrative Reports

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