



~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
SPECIAL MEETING
Thursday, August 9, 2018
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. Approve Consent Agenda and Report Items
 - a. Approve Minutes from the June 11, 2018 Regular and July 5, 2018 Special Board Meetings - Enclosed. **Recommend Approval**
 - b. Freshwater Education Report - Scott
 - c. Legislative Report - Paul
 - d. Donation(s)
- VII. Old Business
 - a. Approve Property/Casualty Insurance and Workers' Compensation Insurance Bid for 2018-2021 - The analysis from the third party reviewer will not be available until the meeting. A recommendation will be made at that time.
 - b. Approve the First Reading of the Following Policies:
 - i. Policy 903 - Visitors to School District Buildings and Sites - There are no changes to the first reading of the policy. **Recommend Approval**

VIII. New Business

- a. Approve Financial Reports/Payment of the Bills - Enclosed. **Recommend Approval**
- b. Approve 2018-2019 Chromebook Handbook - The handbook is enclosed for your review. The fee for the use of the Chromebook will remain at \$30 for the 2018-2019 school year. This fee is used to pay for repairs for damaged Chromebooks. **Recommend Approval**
- c. Approve 2018-2019 Emergency Plan - The proposed updates to the Emergency Plan are enclosed. The main changes in the plan are the inclusion of the Dean of Students in the Emergency Plan and the new ALICE response procedures to an active shooter situation. **Recommend Approval**
- d. Approve 2018-2019 Teacher Handbook - The proposed changes to the Teacher Handbook are enclosed for your review. **Recommend Approval**
- e. Approve 2018-2019 Student Handbooks - The recommended changes are enclosed for your review. **Recommend Approval**
- f. Consider/Approve the Following Personnel Items:
 - i. Resignations/Retirements - Letters enclosed. **Recommend Approval**
 1. Matt Jones - Junior High Football Coach
 2. Emily Waldahl - Media Assistant
 - ii. Employee Contracts/Notices of Assignment - Recommendation letters enclosed. **Recommend Approval**
 1. Media Assistant
 2. Media Assistant/Teacher Assistant
 3. Teacher Assistant
 4. Head Football Coach
 5. Junior High Football Coach
 - iii. Lane Change Request(s)
 1. Kelly Youngbauer - Mrs. Youngbauer's request is enclosed. She has earned graduate level and ACP credits to advance from the MA to the MA + 10 lane. **Recommend Approval**
- g. Approve 2017-2019 Agreement with IUOE Local 70 Support Staff Employees - The negotiated settlement summary is enclosed for your review. **Recommend Approval**
- h. Approve 2018-2019 Activity Assignments - Enclosed. **Recommend Approval**
- i. Approve Extra-Curricular Duty Payment Schedule - The pay schedule rates will remain the same as last year. **Recommend Approval**
- j. Approve Substitute Pay Schedule for 2018-2019 School Year - The substitute pay rates for the 2018-2019 school year will remain the same as the 2017-2018 school year. **Recommend Approval**
- k. Approve District Literacy Plan - The Literacy Plan is a requirement from the MN Department of Education that details the work done in our elementary school to achieve adequate literacy levels for our students. The plan is enclosed for your review and is posted on our school district website. **Recommend Approval**
- l. Approve the following programs/contracts/memberships: The agreements are enclosed for your review and approval. **Recommend Approval**
 - i. 2018-2019 Central Lakes College Concurrent Enrollment/College in the Schools

Agreement

- ii. 2018-2019 Lakes Country Service Cooperative Associate Membership Agreement

IX. Administrative Reports

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