

School Board Meeting **Agenda Additions**
Tuesday, July 12, 2016 – 5:30 p.m.
Central Building, 2nd Floor Conference Room

Consent Agenda

a. Employment and Contract Agenda

1. Leave Requests:
2. Contract Approvals:
 - a. Certified: Jake Janike, Industrial Tech Teacher/Community Expert; Clint Link, Technology Integration Specialist (x2);
 - b. Non-Certified: Eva Bickell, Medical Assistance Billing Clerk; Elizabeth Patterson, JHHS Attendance and Testing Coordinator; Deb Vetter, Media Specialist (One week before school, one week after school);
 - c. Summer School: Sally Anderson, DCD Paraprofessional; Jacquelyn Wolff, Special Education Paraprofessional;
 - d. Other: School Transportation Contract; Perpich Center for Arts Education;
 - e. Extracurricular: Jolene Brody, 9th Grade Volleyball Coach;

New Business

a. Approve Gifts and Donations

We would recommend that you approve the following Gifts and Donations:

- Donation of three, \$1,000.00 scholarships for 2016 graduating Seniors from Cinch Connectivity Solutions;
- Donation of \$477.00 for a ceramics wheel – Brent wheel – from Curt & Nita Sjoberg Education Fund;
- Donation of \$699.00 for a digital camera purchase for AP Studio Arts/Yearbook/Digital Photography from the BlueJay Debit Card Program with First National Bank;
- Donation of \$1,016.00 for Ceramics wheel – Brent wheel – from James B. Corcharan Memorial Fund;
- Donation of \$1,083.00 for Ceramics wheel – Brent wheel – from Waseca BlueJays Public Schools Endowment Fund;
- Donation of \$40.00 to the Art Team for a Chenille Patch Purchase from anonymous;
- Donation of \$1,800.00 for Printmaking Press from PTO;
- Donation of \$1,500.00 for Ceramics Wheel – Brent wheel – from Rosenau Legacy of Angels Endowment Fund;
- Donation of \$100.00 for County Fair from Waseca County Farm Bureau;
- Donation of \$500.00 to improve flowers & shrubs at Barnyard (fair) from Waseca Area Foundation Beautification Fund;
- Donation of \$2,000.00 for FFA Chapter from Central Farm Service;
- Donation of \$500.00 for Waseca Football Program for hanging up door flyers for Fuel Saver Saturdays from HyVee;

Total Value of Gifts & Donations (from original agenda & additions): \$13,374.00

k. Minnesota School Boards Association and Renewal of MSBA Policy Service

The association dues for ISD #829 for 2016-2017 are based on 1,832.49 “Average Daily Membership of Students Served (ADM)” for the fiscal year ended June 30, 2015, as provided by the Minnesota Department of Education. Our dues for 2016-2017 will be \$5,812.00. The administration is

recommending membership in the Minnesota School Boards Association for the year 2016-2017. We also recommend renewal of the MSBA Policy Service at a cost of \$650.00. Our dues for MSBA membership were \$5,790.00 for 2015-2016 and the MSBA Policy Service cost was \$625.00 for 2015-2016.

- XV. Go Into Closed Session to Discuss Superintendent Evaluation
- XVI. Come out of Closed Session
- XVII. Report on Closed Session
- XVIII. Adjournment