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Board Brief - 12/19/2017

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Wed, Dec 20, 2017 at 9:23 AM

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Please note: This board brief is a summation of the school board meeting held on 12/19/17. This briefing is not the board official minutes. If you have any questions about items in this briefing please contact Superintendent Lund (218) 874-8530 or jlund@mccfreeze.org.

Meeting was called to order at 6:30 p.m.

Board attended a short presentation by Robotics Team A.

Board held Truth and Taxation Hearing.

Agenda was approved with addition of two items. Item J. Acceptance of Donation and Item K. Volleyball Program Discussion.

Minutes for November 21, 2017 were approved.

Payment of the Bills was approved.

Treasurer's report was read.

Superintendent Lund reported on: Transportation Fuel Tank Savings, 2018-2019 Calendar Drafts, TIES Conference, HS Library Space, Athletic Handbook, and Dahl-Scott Donation.

Principal Longerbone reported on upcoming Principal Conference, Senior Tea, Digikey Choir event, Music Concert, Semester end Jan. 19, Robotics Team, ACT Testing and Preparation, and Team Up Leadership.

Dean of Students Nelson reported on upcoming Spelling Bees, Elementary Field Trips to Wonder movie and Creativity Festival, MCA Practice Testing options, Accelerated Reader progress.

Committee Meetings: Policy Committee and Admin. Committee met.

Action Items:

Board held World's Best Workforce Hearing.

Board passed resolution acknowledging Robotics Team A's first place at Northland Vex Competition.

Board approved unpaid personal leave request for Pat Larson.

Board passed certification of the 2017 pay 2018 Tax Levy.

Board set organization meeting date for 1/16/18 at regular board meeting.

Board approved amendment to Electronic Fund Transfer Policy.

Board read through Student School Board Representatives plan in its first reading.

Board approved Freeze Hoops Agreement for 2017-2018.

Board approved support of extended field trip for Robotics Team A to U.S. National Tournament in Council Bluffs Iowa and will provide financial support for the teams registration and instructor's costs. Group will seek donations, use activity funds, and fundraise to obtain remaining cost of trip.

Board members cast ballots for Region 1 Board.

Board members cast ballots for MREA Board.

Board accepted donation of \$20,000 from the Dahl-Scott Foundation in support of the Outdoor Classroom Building with sincere thanks and appreciation.

Board discussed volleyball program.

Meeting adjourned at 8:10 p.m.

Jeffrey Lund

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