

MARSHALL COUNTY CENTRAL SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO. 441 - NEWFOLDEN, MINNESOTA  
REGULAR SCHOOL BOARD MEETING - May 21, 2019 - 7:30 p.m.  
HIGH SCHOOL LIBRARY

I. Call to Order / Establish Quorum

II. Open Forum (for Visitors, if any)

III. Agenda Approval (Possible Additions)

M \_\_\_\_ S \_\_\_\_ P \_\_\_\_

IV. Approval of Minutes for April 16, 2019  
Regular Board Meeting

M \_\_\_\_ S \_\_\_\_ P \_\_\_\_

V. Approval of Payment of the Bills  
(Audit Committee: Craig & Kayla)

M \_\_\_\_ S \_\_\_\_ P \_\_\_\_

VI. Treasurer's Report

VII. Administrator and Committee Reports

- A. District Jeffrey Lund
- B. Elementary Matt Nelson
- C. Secondary Brian Longerbone

VIII. Discussion/Action Items

A. Bus Garage Fuel Tank - Location

M \_\_\_\_ S \_\_\_\_ P \_\_\_\_

B. Summer Project List - 2019

M \_\_\_\_ S \_\_\_\_ P \_\_\_\_

C. Cabinets - Newfolden Elementary

M \_\_\_\_ S \_\_\_\_ P \_\_\_\_

D. Suburban Purchase

M \_\_\_\_ S \_\_\_\_ P \_\_\_\_

E. Personnel

1. Resignation Jenn Flaten, Preschool teacher

M \_\_\_\_ S \_\_\_\_ P \_\_\_\_

2. Resignation Ashley Loe, 4th grade teacher

3. Resolution - Summer Leave Status for School  
Year Employees

M \_\_\_\_ S \_\_\_\_ P \_\_\_\_

F. Designation of Superintendent as Authorized District  
Authority Representative with MDE.

M \_\_\_\_ S \_\_\_\_ P \_\_\_\_

G. Accept Donation from Agassiz Rod and Gun Club

M \_\_\_\_ S \_\_\_\_ P \_\_\_\_

H. Resolution of Commendation

M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_

1. AR Breakfast Winners - April
2. Weston Bring, MCC Pole Vault Record Breaker
3. Brooke Olson, MCC 3200 Meter Record Breaker
4. Math Masters Participants
5. Minnesota History Participants
6. Instructors and Students for Spring Music Programs
7. MCC Students of the Month

\_\_\_\_\_ Adjourn Meeting

M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_

Announcements/Upcoming School Events

- May 27 - No School Memorial Day
- May 31 - Last Day of Quarter 4, Last Day of School
- June 3 - Teacher In-Service Day
- June 18 - School board Meeting 7:30 p.m.