

MARSHALL COUNTY CENTRAL SCHOOLS
 INDEPENDENT SCHOOL DISTRICT NO. 441 - NEWFOLDEN, MINNESOTA
 REGULAR SCHOOL BOARD MEETING - September 18, 2018 at 7:30 PM
 HIGH SCHOOL LIBRARY

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| 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 August 21, 2018 Board Meeting | M _____ S _____ P _____ |
| V. Approval of Payment of the Bills
(Audit Committee: Mark Knutson and Craig Bakke) | M _____ S _____ P _____ |
| VI. Treasurer's Report | |
| VII. Administrator and Committee Reports | |
| A. District | Jeffrey Lund |
| B. Secondary | Brian Longerbone |
| C. Elementary | Matt Nelson |
| VIII. Discussion/Action Items | |
| A. Resolution of Commendation | M _____ S _____ P _____ |
| B. District Enrollment Report | M _____ S _____ P _____ |
| C. Personnel Action Items | |
| i. Resignation Jennifer Durkee,
School Readiness/ECFE Teacher | M _____ S _____ P _____ |
| ii. Hire of Jennifer Flaten, preschool teacher | M _____ S _____ P _____ |
| iii. Hire of MacKenzie Bergeron, ECFE teacher | M _____ S _____ P _____ |
| iv. Hire of Michele Steien & Denise Sandford,
Student Council Co-Advisors | M _____ S _____ P _____ |
| v. Hire of Denise Sandford, GoFreeze Club
Co-Advisor | M _____ S _____ P _____ |
| vi. Hire of Tyler Campbell, Musical Assistant
Director | M _____ S _____ P _____ |
| vii. Unpaid Personal Leave Requests | |
| • Patty Nelson | M _____ S _____ P _____ |
| • Ricki Kallhoff | M _____ S _____ P _____ |
| • Larina Berggren | M _____ S _____ P _____ |
| viii. Angie Peterson, Child Care Leave Request | M _____ S _____ P _____ |
| D. Set Truth and Taxation Meeting for December 19, 2018 | M _____ S _____ P _____ |
| E. Resolution setting 2018 Pay 2019 Levy | M _____ S _____ P _____ |

F. Football Extended Field Trip, Seniors Trip to Gophers M _____ S _____ P _____

G. Waiver of 2% Set Aside for Staff Development Funds M _____ S _____ P _____

Adjourn Meeting M _____ S _____ P _____

Announcements:

- October 1 - No School Teacher In-Service Day
- October 8 - Community Education Advisory Meeting
- October 10 & 15 - Parent Teacher Conferences Newfolden Elementary & HS
- October 16 - School Board Meeting 7:30 p.m. High School Library
- October 19 & 20 - No School; Education Minnesota