SCHOOL BOARD MEETING AGENDA Monday, April 11, 2016 @ 7:00 pm

- 1) Call to order
- 2) Minutes of previous meeting
- 3) Additions to the agenda
- 4) Review financial reports

 ** Year-end Discussion
- 5) Review bills for April
 March Payroll—\$221,661.86
- 6) Old business
- 7) Board comments
- 8) Public comments
- 9) Correspondence
- 10) Committee reports
 - ** Vocational Center
 - ** Community Center
 - ** Building Committee -- Ottertail heating report included
 - Summer projects discussion
 - ** Transportation Committee -- fuel usage report included
- 11) Elementary Principal/Technology Coordinator report
- 12) H.S. Principal/A.D. report
- 13) New business
 - ** Retirement Marilyn Hodgson
 - ** Letter of Resignation Anthony Keaveny
 - ** Adding an additional section to teacher contract
 - **Investment sheet
 - ** Coop Golf Agreement with Milnor
 - ** Policy Review

Amend Policy FGDD

Policy CAAB-E discussion for possible review/adoption at a later board meeting

- **Approve signed Teacher Contracts for 2016-2017 school year
- **Issue Administrator Contracts

David Hanson - \$88,350.00

Scott Strenge - \$71,564.00

Dan Dalchow – 3 year Contract 2016-2017 - \$86000.00; 2017-2018 - \$88,000.00; 2018-2019 - \$91,000.00

- 13) Adjourn
- 14) Announcements:

Teacher Appreciation Week—May 2-6, 2016 Next Meeting—May 14, 2016, 7:00 p.m.

Reminder

Long Term Planning Meeting at 6:30 PM prior to the start of the April 11, 2016 School Board Meeting.