

Agenda
Paynesville Area Schools
Regular Meeting - Board of Directors
October 9, 2018
Paynesville Area Secondary School
Seminar Room - 6:00 p.m.

- I. Call Meeting to Order
- II. Roll Call
- III. [Additions to the Agenda](#)
- IV. Approval of the Agenda
- V. Public Comment
- VI. Consent Agenda
 - A. [Minutes](#)
 - B. Personnel Items
 - 1. [Kascht, Sheila](#)
 - 2. [Larson, Rhonda](#)
 - 3. [Spanier, Amy](#)
- VII. Communication Items
 - A. Superintendent
 - B. Elementary Principal
 - C. High School Principal
 - D. Community Education Director
 - E. Activities Director/Dean of Students
 - F. Buildings and Grounds Supervisor
 - G. Committee Reports
- VIII. Old Business
 - A. [District Goals](#)
- IX. New Business
 - A. Band/Choir Trip Update
 - B. [Assurance of Compliance](#)
 - C. [Policy First Reading](#)
 - D. [MSHSL Grant A Application](#)
 - E. [Shared Business Management Position](#)
 - F. [Potential Facility Project](#)
- X. Adjourn

Addendum

October 9, 2018

I. Call the Meeting to Order

II. Roll Call

Dingmann ___
Kern ___
Koehn ___
Riley ___
Storkamp ___
Vanderpool ___
Veldkamp ___

Others Present:

III. Additions to the Agenda

IV. Approval of the Agenda - Action

It is the recommendation of the Superintendent to approve the agenda as presented.

Director ___ introduced a motion to approve the agenda as presented. Director ___ seconded the motion. Upon vote, the motion was ___.

V. Public Comment

VI. Consent Agenda - Action Item

Enclosed you shall find: [minutes](#) of the last meeting and the following personnel items: contracts for [Sheila Kascht](#) and [Amy Spanier](#), and retirement letter from [Rhonda Larson](#). It is the recommendation of the Superintendent to approve the consent agenda as presented.

Director ___ introduced a motion to approve the consent agenda as presented. Director ___ seconded the motion. Upon vote, the motion was passed___.

VII. Communication Items - Informational Items

- A. Superintendent**
- B. Elementary Principal**
- C. High School Principal**
- D. Community Education Director**
- E. Activities Director/Dean of Students**

- F. Building and Grounds Supervisor
- G. Committee / Organizational Reports

VIII. Old Business

A. [District Goals](#)

IX. New Business

A. **Band/Choir New York Trip Update - Information**

The music instructors will be present to provide the board of education and update on the New York Trip.

B. [Assurance of Compliance](#) - Action

Enclosed is a copy of the annual Assurance of Compliance document that must be submitted to the Minnesota Department of Education. It is the recommendation of the Superintendent to submit the data provided.

Director ___ introduced a motion to direct the Superintendent to submit the Assurance of Compliance to the Minnesota Department of Education as presented. Director ___ seconded the motion. Upon vote, the motion was ___.

C. [Policy First Reading](#) - Action

1. [Policy 102](#)
2. [Policy 103](#)
3. [Policy 206](#)
4. [Policy 214](#)

Enclosed are policies 102, 103, 206, and 214 for first reading. Mr. Bullard and policy committee members will address any questions. It is the recommendation of the Superintendent to approve the first reading of all policies as presented.

Director ___ introduced a motion to approve the first reading of Policy 102, 103, 206, and 214 as presented. Director ___ seconded the motion. Upon vote, the motion was ___.

D. [MSHSL Grant A Application](#) - Action

Enclosed is the MSHSL Foundation Grant A Application. It is the recommendation of the Superintendent to grant PAS Activities Director, Max Meagher authority to complete the grant application on the school district's behalf.

Director ___ introduced the following resolution for adoption.

RESOLUTION OF SCHOOL BOARD SUPPORTING
FORM A APPLICATION TO MINNESOTA
STATE HIGH SCHOOL LEAGUE FOUNDATION

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the District _____ School Board recognizes the value of students participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist school district in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the _____ School Board supports the District's application to the Minnesota State High School League Foundation for a **FORM A** grant to offset student activity fees.

Date

Board Chair

Date

Board Clerk - Treasurer

Director __ seconded the motion. Upon roll call vote, the motion was __.

Members voting in favor:

Member voting in opposition:

E. Shared Business Management Position - Information

Enclosed is information regarding our upcoming vacancy in our Business Office. Mr. Bullard will review the information with the Board of Education.

F. Potential Facility Project - Information

Enclosed is information regarding a potential facility project. Mr. Bullard will review the information with the Board of Education.

X. Adjourn

Director __ introduced a motion to adjourn the meeting at __p.m. Director __ seconded the motion. Upon vote the motion was __.