

**Lake Mills School Board Meeting Agenda**  
**June 10<sup>th</sup>, 2019 5:00 p.m. Board Room**

**I. Call to Order and Determination of Quorum**

**II. Approval of agenda and previous minutes (Action for Approval)**

**A. Welcome to guests and Graphic News**

**B. Introduction of guests**

**III. Communications:**

1. Received through the mail
2. Received through board members
3. Citizens, organizations in attendance (3 minute limit for any district resident who would like to speak to any item on the agenda)

**IV. Administrative and Other Reports**

1. Building Level – Mr. Scholbrock & Mrs. Wagner
2. System Wide – Mr. Kohagen



**V. Business:**

**A. Old:**

**B. New:**

1. Recommend resolution for Return to Play Protocol and Return to Learn Plan following new legislation requiring boards to pass such protocol and plans
2. Recommend approval of 3 year agreement with Buena Vista University to help serve field experience, practicums, and student teaching
3. Consider approving a shared counselor .2 FTE with Clear Lake (operational sharing)
4. Consider approving a shared social worker .3 FTE with Central Springs and Northwood Kensett, maybe St. Ansgar (operational sharing)
5. Consider selling old lawn tractor using public bid board policy 803.1 (allow high bid to be granted on June 28)
6. Consider approving catastrophic insurance coverage since the Girls and Boys associations have dropped their coverage for schools
7. Review and grant bids for old weight room equipment
8. Review and grant bids for old auditorium seats
9. Approve low bid for milk prices for 2019-20
10. Approve low bid for bread prices for 2019-20
11. Approve transfer of \$24,186.35 from the general fund to the PPEL fund to repay revenues incorrectly recorded in a prior year
12. Approve list of contracted classes from NIACC for the 2019-20 school year

**C. Personnel:**

Resignations:

- 1.

New Hires:

1. Consider Hunter Kingland for boys' basketball coach pending attainment of coaching license
2. Kelly Kingland transfer to full-time learner assistant
3. Michele Faugstad transfer from 2nd shift to 1st shift custodian
4. Ann Heggstad for 2nd shift custodian
5. Jenny Koch for kitchen support

**D. Fundraising requests:**

1.

**E. Open Enrollment:**

In:

Out:

**F. Approval of Officials for home activities.**(Action for approval)

**VI. Financial Reports (Action for Approval)**

A. General Fund

B. Schoolhouse Fund

C. Hot Lunch Fund

D. Activity Fund

**VII. Presentation and approval of bills (Action for Approval)**

**VIII. Date, time and agenda items for next board meeting.** July 08 at 5:00pm

**VIII. Adjourn**