

**Independent School District #238
Mabel-Canton, Minnesota
School Board Meeting Agenda
October 15th, 2019
Regular Meeting 6:00 pm**



REGULAR BOARD MEETING –

- I. Call to Order
- II. Pledge of Allegiance
- III. Agenda Changes/Additions
- IV. Approval of Minutes
 - A. Minutes of the School Board Regular Meeting, September 17, 2019
 - B. Minutes of the Special Board Minutes Meeting, September 18, 2019.
- V. Items for action and/or discussion: 2018-19 Audit Results-ACTION
- VI. Chairperson's Announcements
 - A. Good Things Happening:
 - B. Public Participation and Recognition
 1. Comments^
- VII. Consent Agenda-ACTION
 - A. Donation from:
 - City of Mabel, waived the rental fee of \$100.00, for use of the Community Center for the Homecoming Dance
 - MC Booster Club donated \$350.00 to be used for Recess equipment
 - MC Booster Club donated approx \$185.00 worth of supplies to be used for snacks and drinks for the Homecoming Dance.
 - Scheie Lutheran Church-WELCA donated \$800.00 to be used for the Elementary Milk Break Program
 - First Southeast Bank donated \$600.00 to our Elementary Milk Break Program
 - Mabel-Canton Class of 1969 donated \$765.07 to purchase a new bench for the district.
 - B. ISD 238 Budget

1. 2019-20 Budget

- C. Invoices
- D. Electronic Fund Transfers

VIII. Reports

- A. Student Representatives
- B. PreK-12 Principal
- C. Superintendent

IX. Enrollment

X. Items for Action and/or Discussion

- A. North Winn.-Mabel-Canton Connection-DISCUSSION
- B. Move Debt Service Funds totalling \$35,699.05 to General Fund-ACTION
- C. Hiring of Emily Timm for ESL Support 2 Hrs. per week-ACTION
- D. Superintendent Evaluation-ACTION
- E. Tuition Rate Change-ACTION
- F. Approve Election Judges-ACTION
- G. Hiring Doug Carlson, Jessica Hahn-Miller and Lori Schutte as long-term substitutes during Kati Bergey's Maternity Leave-ACTION
- H. Hiring Brianna Magnuson as SAC Student helper-ACTION
- I. Foster Care Transportation Agreement between Mabel-Canton School and Fillmore County-ACTION

XI.. Future Meeting and Calendar Updates

- A. November 19, 2019; School Board Meeting, 6:00pm
- B. December 17, 2019; School Board Meeting, 6:00pm
- C. January 21, 2020; School Board Meeting, 6:00 pm

XII. Adjournment -ACTION

^ = Guideline: Three minutes per person; 15 minutes maximum, complaints about personnel or individuals are not allowed, no board action is to be taken at this time, this is the only time during the meeting that audience participation will be allowed unless scheduled prior.