

PETERSBURG SCHOOL BOARD

Regular Meeting Tuesday, February 12, 2019 6:00 PM, MS/HS Library

The Petersburg School Board meets on the second Tuesday of each month in the high school library at 6:00 PM This is an open meeting and the public is invited to attend.

A G E N D A

1. **CALL TO ORDER**

2. **DETERMINE QUORUM**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

A consent agenda is a practice by which regular and non-controversial board action items are organized apart from the rest of the agenda and approved as a group. This includes all of the business items that require formal board approval and yet because they are not controversial, there is no need for board discussion before taking a vote. Items may be on the consent agenda only if all board members agree. Any board member, for any reason, may remove a consent agenda item and place it on the regular agenda for the board meeting.

Recommended Motion: Approve the agenda

5. **STUDENT PRESENTATION**

5th-grade teacher Sara Dembs and students will present their Rubik's Cube project.

6. **STUDENT REPRESENTATIVE REPORT:** Maria Pfundt

7. **CORRESPONDENCE**

8. **COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS**

9. **COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS**

10. **COMMENTS FROM BOARD MEMBERS**

11. **CONSENT AGENDA**

11. 1. January 2019, monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of \$752,903.26

11. 2. January 8, 2019, regular board meeting minutes

Recommended Motion: Approve the consent agenda (roll call vote)

12. **ADMINISTRATIVE REPORTS**

12. 1. Superintendent's report

Presenter: Superintendent Kludt-Painter

12. 2. Elementary Principal's report

Presenter: Teri Toland

12. 3. MS/HS Principal's report

Presenter: Rick Dormer

12. 4. Director of Activities report

Presenter: Jaime Cabral

12. 5. Director of Facilities and Maintenance report (written)
Presenter: Superintendent Kludt-Painter

13. **SCHOOL BOARD COMMITTEE REPORTS**

Crisis: Cheryl File
Curriculum: Katie Holmlund
Facilities: Jay Lister
Legislative Liaison: Mara Lutomski
Negotiations: Mara Lutomski / Cheryl File
Policy: Sarah Holmgrain or Cheryl File
Technology: Jay Lister
Wellness: Katie Holmlund

14. **SPECIAL RECOGNITION**

February is school board recognition month

15. **OLD BUSINESS**

16. **NEW BUSINESS**

16. 1. State budget concerns and success in our schools
The Board will discuss the effects of the Governor's proposed budget reduction
16. 2. 2019-'20 school calendar
Staff members have provided input for the 2019-'20 school calendar and recommended the attached calendar option
Recommended Motion: Approve the 2019-'20 school calendar as presented
16. 3. FY'20 tenured teaching contracts
Recommended Motion: Approve the FY'20 tenured teaching contracts as listed (roll call vote)
16. 4. Superintendent evaluation and goals (executive session)
The Board will discuss the status of the Superintendent evaluation and goals process and schedule an executive session
16. 5. Resignation acceptance
The board recognizes the resignation of Kari Baekkelund, part-time food service assistant, effective Friday, Feb. 1, 2019, as accepted by the Superintendent on behalf of the Board, per BP4117.2 (resignation)
16. 6. Personnel hire (classified staff)
Recommended Motion: Approve the personnel hire of Dea Ayriss as part-time food service aide effective Feb. 4, 2019 (roll call vote)
16. 7. Personnel hire (certified staff)
Recommended Motion: Approve the hire of Ioana Ward as secondary physical science teacher effective August 2019 (roll call vote)
16. 8. March 12, 2019, regular Board meeting (reschedule)
School board meetings are scheduled for the second Tuesday of each month which places the March school board meeting during the week of spring break (Mar.11-15). It is a necessity that the board meeting is rescheduled for either Tues., March 5 or Tues., March 19 due to a lack of quorum for the regularly scheduled meeting of Tues., March 12, 2019.
Recommended Motion: Approve the rescheduling of the March 2019, school board meeting to Tuesday, March 5, 2019, or Tues., March 19, 2019, at 6:00 p.m.

17. ADDITIONAL COMMENTS FROM BOARD MEMBERS

18. UPCOMING DATES AND MEETING ANNOUNCEMENTS

The Petersburg Schools academic and activities calendar can be viewed on the school website at: www.pcsd.us

2-13 (W) MS/HS evening conferences (regular release)

2-14 (Th) MS/HS evening conferences (early release)

2-15 (F) Vacation day for **MS/HS ONLY**

2-18 (M) In-service day - **NO SCHOOL DISTRICT-WIDE** (President's Day)

2-21 (Th) Fred Lane Presentation (Cybersafety), 6:00-7:30 p.m., Wright auditorium

2-25 (M) Activities-Athletics orientation #5, 6:30 p.m., Wright auditorium

2-27 (W) ES evening conferences (regular release)

2-27 (W) Scholastic Book Fair, Stedman Elem. (during conference hours)

2-28 (Th) ES evening conferences (early release)

2-28 (Th) Scholastic Book Fair - Stedman Elem. (during conference hours)

3-1 (F) Vacation day for **ES ONLY**

3-11 to 3-15 (M-F) Spring break - **NO SCHOOL DISTRICT-WIDE**

_____ Set agenda for Mar. ____ regular meeting, district office, time: _____

3-____(Tu) KFSK Campus Connection, 12:30 p.m.

3-____(Tu) Regular school board meeting, 6:00 p.m., MS/HS Library

19. FUTURE AGENDA ITEMS

20. ADJOURNMENT

The Board reserves the right to enter into executive session on any agenda item as provided for in State Law. Executive sessions will be entered into by motion and approved by a majority of the Board for discussion of the following subjects as permitted by law: (1) matters in the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential.