

SCHOOL BOARD MEETING AGENDA  
INDEPENDENT SCHOOL DISTRICT #2167  
REGULAR MEETING  
MONDAY, DECEMBER 20<sup>TH</sup>, 2010 - 7:00 PM  
MEDIA CENTER, LAKEVIEW PUBLIC SCHOOL  
875 BARSTAD ROAD NORTH, COTTONWOOD, MN

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*The Lakeview School District's mission is to provide each student with the tools needed for life by providing a diverse and comprehensive curriculum that challenges all of our students to achieve their full potential.*

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**ORDER OF BUSINESS:**

- I. Call to Order
- II. Approve and/or Amend Agenda
- III. Recognition of Visitors
- IV. Community Comments:  
Community Comments is an opportunity for the public to address the school board on an item included in this agenda in accordance with the guidelines printed at the end of the agenda.
- V. Presentations:
  - a. Truth & Taxation (Mr. Fenske)
    - i. Public Comments for Truth & Taxation
  - b. Audit Report Presentation (Barry Evanstad, Hoffman & Brobst Certified Public Accountants)
- VI. Administrative Reports:
  - a. Principal Lienemann
  - b. Superintendent Fenske
- VII. Discussion Items:
  - a. Report from November 15<sup>th</sup> Closed Session on Annual Superintendent Evaluation
  - b. Finance Committee Report
    - i. Budget Revision for 2010-11 School Year
    - ii. Audit Recommendations
  - c. Building and Grounds Committee Report
    - i. Playground
    - ii. Facilities
  - d. School District Policy Manual Revision Policies 410, 413, 514, and 526
- VIII. Action Items:
  - a. Approval of Consent Agenda
    - i. Minutes of November 8<sup>th</sup>, 2010 Special Meeting & November 15<sup>th</sup>, 2010 Regular Meeting
    - ii. Payment of Bills
    - iii. Approval of Extra-Curricular Contracts
    - iv. Approval of Teaching Contract
    - v. Approval of Non-Certified Contract
    - vi. Approval of Resignation
    - vii. Approval of Leave Request
  - b. Approval of Audit Report as Presented by Barry Evanstad, Hoffman & Brobst Certified Public Accountants
  - c. Approval of ISD #2167's Final Certified Levy for 2010 Payable 2011 Property Taxes
  - d. Approval of Fiscal Year 2011 Budget Revision
  - e. Approval of Motion Accepting 2012 Technology Bridge Plan Letter from MDE
  - f. Approval of Motion Setting Amount for Purchase Playground Equipment
  - g. Approval of Motion to Set Special Board Meeting for Jan 3<sup>rd</sup>, 2011 at 7:00 am
- IX. Set Next Regular Meeting Date (Tuesday January 18th, 2011 at 7:00 p.m.) – Adjourn Meeting

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**Guidelines for Community Comments**

Welcome to the Lakeview School Board Meeting! In the interest of open communications, the Lakeview School District wishes to provide an opportunity for the public to address the school board. That opportunity is provided at every regular school board meeting during *Community Comments*.

1. Anyone indicating a desire to speak to an item included in this agenda during *Community Comments* will be acknowledged by the board chair. When called upon to speak, please state your name, address and topic. All remarks shall be addressed to the board as a whole, not to any specific member(s) or to any person who is not a member of the board.
2. If there are a number of individuals present to speak on the same topic, please designate a spokesperson who can summarize the issue.
3. Please limit your comments to three minutes. Longer time may be granted at the discretion of the board chair. If you have written comments, the board would like to have a copy, which will help them better understand, investigate and respond to your concern.
4. During *Community Comments* the board and administration listen to comments and respond immediately whenever possible. If additional research is needed, responses will be shared at the next regularly scheduled Board meeting. Board members or the Superintendent may ask questions of you in order to gain a thorough understanding of your concern, suggestion or request.
5. Please be aware that disrespectful comments or comments of a personal nature, directed at an individual either by name or inference, will not be allowed. Personnel concerns should be directed first to the principal, then to the superintendent and finally in writing to the board.