

SCHOOL BOARD MEETING AGENDA  
INDEPENDENT SCHOOL DISTRICT #2167  
REGULAR MEETING  
MONDAY, JUNE 21<sup>ST</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. Steve Gardner – Bennett Office Technologies
  - b. Mike Grove & Tom Kremer – Davis Typewriter Inc.
- VI. Administrative Reports:
  - a. Principal Lienemann
  - b. Superintendent Fenske
- VII. Discussion Items:
  - a. Continuation of Discussion on 2010-11 Staffing
  - b. Continuation of Discussion on 2010-11 School Year Budget
  - c. Continuation of Discussion on Operating Levy Referendum
    - i. Operating Levy Presentation – Mr. Fenske
  - d. 2009-10 Q-Comp Report
  - e. Continuation of Discussion on Activities Handbook and Coaches Handbook for 2010-11
  - f. 2010-11 Faculty Handbook
  - g. 2010-11 Elementary & Secondary Student Handbooks
  - h. Managed Print Services
- VIII. Action Items:
  - a. Approval of Consent Agenda
    - i. Minutes of May 17th, 2010 Regular Meeting & May 26<sup>th</sup>, 2010 Work Session & June 7, 2010 Work Session
    - ii. Payment of Bills
  - b. Approval of Resolution to Increase Staff for 2010-11 School Year
  - c. Approval of Fiscal Year 2011 Preliminary Expenditure and Revenue Budget
  - d. Approval of Resolution to Call for November 2, 2010 Operating Levy Referendum Election
  - e. Approval of 2009-10 Lakeview Quality Compensation Report
  - f. Approval of 2010-11 Activities Handbook
  - g. Approval of 2010-11 Coaches Handbook
  - h. Approval of Resolution for H.S.A and Limited use F.S.A
  - i. Approval of Transfer of Vending Machine Proceeds from General Fund to Student Council Fund
  - j. Approval of Quote for Security Cameras and DVR System from Living Connected
  - k. Approval of Destruction of Old Business Records Pursuant to State Records Retention Guidelines & Regulations
  - l. Approval of Motion for 2010-11 Membership in the Minnesota Rural Education Association (MREA)
  - m. Approval of Motion to Accept Football Request from John Sterner
  - n. Approval of Motion to call for Bread/Milk bids for the 2010-11 school year
  - o. Personnel Items
    - i. Approval of Early Retirement Agreement
    - ii. Approval of Resignation

**IX. Set Next Regular Meeting Date (Monday July 19<sup>th</sup>, 2010 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.