

TENTATIVE AGENDA:

Coon Rapids-Bayard Community School District
Regular Board Meeting
Monday, June 15, 2015 – 6:30 P.M.
Library/Media Center - Int. Jr./Sr. High School

1. Call to order.
2. Welcome to visitors and press.
3. Verification of posting of Regular Meeting.
4. Approve agenda.
5. Communications.
 - A. Public Input to Non-Agenda Items.
 - B. Correspondence.
6. Reports.
 - A. Achievement.
 - B. Principals.
 - C. School Business Official.
 - D. Superintendent.
7. Discussion Items.
8. Action Items.
 - A. Consent Agenda.
 1. Minutes from May 11, 2015.
 2. Bills and claims.
 3. May-2015 Financial Reports.
 - B. Second Reading of Amended Board Policy School Calendar – 601.5.
 1. Possible Action to waive third reading and approve amended board policy.
 - C. Consider/Approve City of Coon Rapids Easement for Storm and Sanitary Sewer Improvement.
 1. Public Hearing will be needed at the July 13, 2015 Board Meeting.
 - D. Consider/Approve 2015-2016 Technology Agreement with Lewis Computer Consulting \$38,000.
 - E. Consider/Approve FY16 Technology/PPEL/SAVE Budget.
 - F. Consider/Approve Grant Wood AEA Computer Services Agreement for FY16 – \$6,800, \$176 increase.
 - G. Consider/Approve Issuing Bread and Milk Bids for 2015-2016 School Year.
 - H. Consider/Approve FY16 SU Equipment Insurance - \$24,901.00 (decrease \$9,902).
9. Personnel.
 - A. Consider/Approve the Resignation from Cliff Jensen, Bus Driver.
 - B. Consider/Approve the Resignation from Nicole Kesselring as 5-12 Science Instructor Effective at the End of the School Year.
 - C. Consider/Approve the Resignation from Kimber Becker as Part-Time Pre-Kindergarten Teacher Effective at the End of the School Year.
 - D. Consider/Approve the Resignation from Lacey Johnson as 5-12 Band Director/K-12 TAG Coordinator Effective at the End of the School Year.
 - E. Consider/Approve the Retirement from Anna Madsen as Special Ed Para Educator Effective at the End of the School Year.
 - F. Consider/Approve the Resignation from Cory Meyer as JH Football Coach Effective Immediately.
 - G. Consider/Approve the Resignation from Shelly Schreck as Sped ParaEducator for 2015-16 School Year.
 - H. Consider/Approve Hiring Jaci Dahl as 5-12 Science Instructor for the 2015-2016 School Year – MA Step 0.
 - I. Consider/Approve Hiring John Erickson as 5-12 Instrumental Music/ELP Instructor for the 2015-16 School Year – BA+20 Step 13.

- J. Consider/Approve Amending John Kesselring's Contract to 9/8th due to Early Bird PE for the 2015-16 School Year - \$4,998.47 (9th hr)
 - K. Consider/Approve Hiring Rick Gelhaus as AD for the 2015-2016 School Year.
 - L. Consider/Approve Hiring Cassie Meyers as Part-Time Cleaning 2.5 hrs./day/\$9.66 per hour.
10. Negotiations.
- A. Discuss/Consider Proposed 2015-16 Administrative Salary Package and Assignments/FTE.
11. Board Reports/Next Meeting and Future Agenda Items.
- A. Miscellaneous.
 - B. Crusader Celebrations.
 - C. Next Meeting July 13, 2015.
12. Adjournment.