

## October 2015 Regular Meeting

The end of the 1<sup>st</sup> quarter is fast approaching us as the school year continues to move quickly. Fall sports are wrapping up with winter sports waiting to begin. Before we know it, we will be on Christmas break.

**Second Reading: Policy 662.3- Fund Balance-** This is the second reading of the fund balance policy to keep 40% of the operating budget in the fund balance to avoid short term borrowing. A copy is included.

**Senior Class Trip-** Representatives from the senior class will be present at the meeting to update you on the planning process for their Senior Class Trip. Ms. Jochem is the advisor planning with them.

**Approval of the 2015-2016 Local Tax Levy-** I will have a final tax levy for approval using the final numbers from the state that was released on October 15. A proposed motion is included in the packet.

**Approval of the 2015-2016 Budget Adjustments-** With the final numbers in, the board will need to approve the budget for the 2015-2016 school year. These numbers are in the pack titled "Notice of Change in Adopted Budget"

**Coaching Positions-** The athletic coop committee is set to meet on October 26. It is my hope from that coop meeting to have multiple winter and spring coaching positions for approval.

**Math Position-** As you already know Ms. Crago is in her internship this semester. For second semester, she will need a contract to continue. I will have that contract available at the meeting for approval.

**Technology-** I would like to purchase an additional set of Chromebooks for the MS/HS. Included are quotes that Joe has gotten me. This will get us closer to being one to one with Chromebooks for the upcoming year. The laptops currently in use will be allowed to be used by teachers if they need a laptop. Most teachers have an I-Pad as well.

**Referendum Consideration-** This time will be used to continue our discussion on the referendum. Leianne is currently working on putting together information for the meeting.

**Counsel for Referendum-** I would like the board to take formal action on the approval of Griggs Law office for assistance in the referendum. I have included the contract in the packet.

**November and December Board Meeting Dates-** With Thanksgiving and Christmas lining up with our next meetings, I would like us to plan ahead on dates to move these meetings.

### Administrator's Report

**Building and Grounds-** I will give an update on the playground.

**Educator Effectiveness-** I will update you on the process I am using for Educator Effectiveness and the evaluation of staff.