LEG

REGULAR SCHOOL BOARD MEETING
September 18, 2017, 5:30 pm
District Office – Falcon Room, 710 17th Street SW, Faribault, MN 55021

PROCEEDINGS

1. Consent Agenda items approved which include:
   a. Minutes – August 21, 2017
   b. Employment
   c. Additional Assignments/Other
   d. Authorization of Payments, Transfers, and Investment Activity
2. FY 17-18 Tri-City Grant Agreement for Adult Education was approved.
3. Contract for Teacher for the Physically Disabled was approved.
4. Contract for Teacher of the Visually Impaired was approved.
5. Contract for Physical Therapy Teacher was approved.
6. St. Cloud State University Enrollment Agreement was approved.
7. South Central Concurrent Enrollment Agreement for Written Composition was approved.
8. Cannon River STEM School Athletic Participation Agreement was approved.
9. Activities Transportation After School – Middle School to High School was approved.
10. Adult Education Program Assistant was approved.
11. Privacy/Cyber Liability Insurance was tabled.
12. Resolution 18-02 - Gifts and Donations were approved:
    a. Kona Ice – $165.00 – portion of proceeds of sales donated to Jefferson PBIS Program
    b. Tareen Dermatology - $1,000.00 – Faribault School Lunch Program – apply to unpaid lunch balances
    c. Anonymous - $500.00 – Robotics Program
13. Resolution 18-03 Appointing Election Judges for the November 7, 2017, School District Special Election was approved.
14. Addition of Board Member John Currie to the Insurance Committee was approved.
15. Preliminary Levy Certification for Taxes Payable in 2017 was approved.
16. Resolutions to submit to the Minnesota School Board Assembly were approved.

The above is a summary of meeting proceedings. The complete minutes and all documents relating to this meeting are available on the district website at www.faribault.k12.mn.us as well as on file and available for review in the Superintendent’s Office, 710 17th Street SW, Faribault, MN 55021. All advertisements for bids will be published solely on the District’s website at www.faribault.k12.mn.us