CALL TO ORDER BY THE PRESIDENT- at 5:31 pm.


SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY– Approved.

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.


OLD BUSINESS- None

CONSENT ITEMS- CONTRACTS- Purchase of Service Agreement for the Transportation of Children & Youth in Foster Care Placement, DONATIONS- Anonymous Donation- $2000 for lunch balances. Approved.

NEW BUSINESS
OUT OF DISTRICT BUS REQUESTS- County Hwy 14, Perham. Approved.

ACCEPT FINAL CONSTRUCTION DOCUMENTS AS PRESENTED BY ICS- Approved.

RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO ISSUE APPROVED CONSTRUCTION DOCUMENTS FOR PUBLIC BID- Bids due 2/20/2020. Approved.

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTION IN PROGRAMS AND POSITIONS WITH REASONS THEREFORE- Approved.

BPA OVERNIGHT TRIP- for state competition. Approved.

ADVISORY COMMITTEE REPORTS- HS BET- January 9, 2020

PERSONNEL CONSENT ITEMS- APPOINTMENTS- R. Gunkel- Para 6.0 hours per day, J. Senglaub- Reading Intervention; 2.5 hours per day (3 days per week); RESIGNATIONS- H. Dresser- Assistant Track & Field, A. Caughey- Concessions Manager, LEAVE OF ABSENCE REQUEST- C. Nelson, LANE CHANGE REQUEST– K. Schanning, BA+10 to BA+20, L. Stroeing, BA+20 to MA, J. Krebs, BA+20 to MA, A. Paavola, BA+10 to BA+20, J. Blickenstaff, MA+20 to MA+30; REQUEST FOR TIME OFF W/O PAY- A. Fischer - 3 ½ days. Approved.

ADJOURNMENT– 6:35 p.m.

UPCOMING MEETINGS
Regular Meeting – February 24, 2020 at 5:30 p.m.