

**MALCOLM PUBLIC SCHOOLS, DISTRICT #148**  
**BOARD OF EDUCATION REGULAR MEETING AGENDA**  
**MONDAY, APRIL 16<sup>th</sup>, 2018, 7:00 P.M.**  
**SCHOOL DISTRICT BOARD ROOM**

**1.0 Call Regular Board Meeting to Order – Roll Call**

“The Open Meetings Act is posted on the Bulletin Board on the North wall of the meeting room”.

**2.0 Consent Agenda:**

Formal Approval of Monday April 16<sup>th</sup>, 2018 Agenda

Request for Approval of Minutes:

Regular Meeting on Monday, March 19th, 2017

**FINANCIAL REPORTS AND CLAIMS**

- A) Treasurer’s Report
- B) General Fund Receipts and Claims
- C) School Lunch Fund Receipts and Claims
- D) Special Building Fund Receipts and Claims
- E) Bond Fund Receipts and Claims

**2.1 Recognition and Approval of Offered Donations**

A.

Consent agenda items may individually be removed from the list for the purpose of additional discussion. If any item is removed from the list it will be acted upon in a separate motion.

**3.0 Communications From The Public**

**4.0 Unfinished Business**

**5.0 New Business (Action Items)**

**5.1** Consider and Take All Necessary Action on the Resignation of Liz Neujahr

**5.2** Consider and Take All Necessary Action on the Employment Recommendation for Resource Teacher, Michael Trausch.

**5.3** Consider and Take All Necessary Action on the Employment Recommendation for Pre-Kindergarten Teacher, Devon Luebbe.

**5.4** Consider and Take All Necessary Action on the Employment Recommendation for Kindergarten Teacher, Julia Reed.

**5.5** Consider and Take All Necessary Action on the Employment Recommendation for First Grade Teacher, Morgan Boroviak.

**5.6** Consider and Take All Necessary Action on the Employment Recommendation for High School Math Teacher, Blaine Cullinan.

**5.7** Consider and Take All Necessary Action on the Employment Recommendation for Director of Maintenance and Facilities, Doug Savicky.

**5.8** Consider and Take All Necessary Action on Offering Craig Vanderkolk a contract as an Owner’s Representative.

**5.9** Consider, Discuss, and Take All Necessary Action on the First Reading of Policy 5422—Pregnant and Parenting Students.

**6.0 Reports and Discussion Topics (Non-Action Items)**

**6.1** Principals’ Reports

## 7.0 Adjournment

### NOTICES:

**COPY OF OPEN MEETINGS ACT:** The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the Bulletin Board on the North wall of the meeting room.

### **INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:**

**Getting Started:** When it is your turn to speak during the “Communications from the Public” portion of the agenda, please, sign your name and address on the sign-in sheet then state your name for the Board of Education, before addressing the Board.

**Time Limit:** You may speak one time, but please limit comments to 5 minutes or less.

**Personnel or Student Topic:** If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a Board of Education meeting.

**General Rules:** Please remember that this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

BY: MALCOLM PUBLIC SCHOOLS  
BOARD OF EDUCATION