

Lake Mills School Board Meeting Agenda
August 12th, 2019 5:00 p.m. Board Room

I. Call to Order and Determination of Quorum

II. Approval of agenda and previous minutes (Action for Approval)

A. Welcome to guests and Graphic News

B. Introduction of guests

III. Communications:

1. Received through the mail
2. Received through board members
3. Citizens, organizations in attendance (3 minute limit for any district resident who would like to speak to any item on the agenda)

IV. Administrative and Other Reports

1. Building Level –
2. System Wide – Mr. Kohagen

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V. Business:

A. Old: 1.

B. New:

1. Recommend approval of proposal of extending master contract language through 2021 with wages negotiated each year
2. Review EMC insurance rates and approve deductibles and premiums
3. Renewal of E-rate consultant/services
4. Recommend approval of agreement with Morningside College to support internships for 2019-20 school year
5. Consider Resolution to approve the following financial institutions as depositories of public funds for Lake Mills Community School District: MBT, Farmers Trust, Farmers Savings, Thrivent, and EMC
6. Recommend approval of Nolte, Cornman, & Johnson P.C. for auditors
7. Review bus lease and approval of purchasing and leasing for next round of buses

C. Personnel:

Resignations:

1. Sue Bray from learner assistant job

New Hires:

1. Donna Ellingson for high school assistant volleyball coach
2. Courtney Sandquist for secondary learner assistant

D. Fundraising requests:

1. Cheerleading - shirts, bows, warm-ups for middle school and high school

E. Open Enrollment:

In:

Out: 1. Justin and Laura Fink have moved into our district and are requesting to have their 2nd grade child attend in Forest City

2. Scott and Sara Pardoe have moved into our district and are requesting to have their 12th grade child continue to attend Forest City

VI. Financial Reports (Action for Approval)

- A. General Fund
- B. Schoolhouse Fund
- C. Hot Lunch Fund
- D. Activity Fund

VII. Presentation and approval of bills (Action for Approval)

VIII. Date, time and agenda items for the next board meeting. September ??

VIII. Adjourn

Closed session following regular board meeting for Superintendent evaluation