

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
JUNE 11, 2019
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 7:00 P.M.
BUDGET HEARING
6:30 P.M.**

- I. Budget Hearing
 - A. Approve FY20 Budget
 - B. Approve Amended FY19 Budget

**REGULAR MEETING
7:00 P.M.**

Welcome and Approval of Agenda

- I. Hearing Section – Information and Discussion
 - A. Long Range Planning Committee Recommendations

- II. Conference Section – Information and Discussion
 - A. Clerk’s Report
 - 1. Minutes: Regular 5-14-19; Special 5-14-19; Special 5-20-19
 - B. Business Manager’s Report
 - 1. May 2019 Monthly Expenditures
 - 2. May 2019 General Fund & Food Service Revenue Summaries
 - 3. May 2019 General Fund, Food & Spec. Services Expense Summaries
 - 4. May 2019 SBAA Reports
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
 - C. Superintendent’s Report
 - 1. Resignation of Staff:
 - a. Joy Valadez – FHS Custodian
 - b. Derek Howard – FMS Social Studies, FHS Boys Soccer, FMS Track, FMS Boys Basketball
 - c. Leslie Jensen – FIS Special Education Teacher
 - d. Jen Owens – FMS Title I Teacher
 - 2. Hiring of Staff:
 - a. Stacy Schrock - FES Special Education Teacher
 - b. Aaron White - FHS BIT Leader
 - c. Wendy Pierce – Part-time District ELL Facilitator
 - d. Steve Monson – FHS Assistant Football Coach
 - e. Aaron Rife – FHS Assistant Football Coach
 - f. Matt Lassen – FHS Assistant Football Coach
 - g. FHS Assistant Football Coach
 - h. FHS Assistant Football Coach
 - i. FIS Special Education Teacher
 - j. Jen Owens - FMS Social Studies Teacher
 - k. Shawn Netjes – Girls Head Soccer Coach
 - 3. G.31.1 Professional Personnel Illness – Editorial Change
 - 4. Classified Salary Schedules 2019-2020
 - 5. Rehire FHS Spring Coaches
 - 6. Summer Leadership Institute- July 11, 2019/ISBA Convention – November 6-8
 - 7. Justin Orban – Alternative Authorization/Content Specialist
 - 8. Security Updates – Pinnacle Technologies
 - 9. St. Luke’s Athletic Trainer Contract
 - 10. Football Camp Equipment Use
 - 11. FMS Volleyball Program Changes
 - 12. Kami Elorrieta – FHS Counseling Intern
 - D. Community Input

- III. Action Section – Part I
 - A. Approve Minutes
 - B. Approve Monthly Expenditures, Revenue, and Expense Summaries
 - C. Approve SBAA Reports
 - D. Approve G.31.1 Professional Personnel Illness – Editorial Change
 - E. Approve Justin Orban – Alternative Authorization/Content Specialist
 - F. Approve Security Updates – Pinnacle Technologies
 - G. Approve St. Luke’s Athletic Trainer Contract
 - H. Approve Football Camp Equipment Use
 - I. Approve FMS Volleyball Program Changes
 - J. Approve Kami Elorrieta – FHS Counseling Intern
 - K. Approve Other Items as Necessary

- IV. Executive Session
 - A. Pursuant to Section 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
 - B. Pursuant to Section 74-206(1)(b) to consider the evaluation, dismissal or disciplining or to hear complaints or concerns regarding a public school employee, staff member, individual agent or public school student.

- V. Action Section – Part II
 - A. Approve Resignation of Staff
 - B. Approve Hiring of Staff
 - C. Approve Rehire FHS Spring Coaches
 - D. Approve Classified Salary Schedules 2019-2020
 - E. Approve Other Items from Executive Session, as Necessary

- VI. Adjourn