

ST. LOUIS COUNTY SCHOOLS

Independent School District No. 2142

**1701 North 9th Avenue
Virginia, MN 55792
TEL (218) 749-8130
FAX (218) 749-8133**

**REGULAR SCHOOL BOARD MEETING
ISD # 2142 DISTRICT OFFICE
Monday, August 24, 2009, 6:00 p.m.**

- 1.0 Call to Order – B. Larson – Chairperson
 - Pledge of Allegiance
- 2.0 Attendance – A. Larson
- 3.0 Approval of Agenda
(Additions and Corrections)
- 4.0 Hearing of Reports:
 - 4.1 Superintendent Report
 - 4.2 Todd Rapp, School District Survey Report
- 5.0 *Consent Agenda:*
(Any item under consent agenda may be moved to 6.0 Specific Agenda Actions upon request of any board member.)
 - 5.11 Approval of Minutes, August 10, 2009 Regular Board Meeting Minutes (Enc. 5.11)
 - 5.12 Approval of Minutes, August 17, 2009 Special Board Meeting Minutes (Enc. 5.12)
 - 5.2 Policy-Mandated Policy Actions: None Recommended for this Meeting
 - 5.21 Donations: None Recommended for this Meeting
 - 5.3 Program:
 - 5.31 None Recommended for this Meeting
- 6.0 *Specific Agenda Actions:*
 - 6.1 Policy:
 - 6.11 None Recommended for this Meeting
 - 6.2 Program:
 - 6.21 Award Fleet Insurance Bid for the 2009-2010 School Year (Enc. 6.21)
 - 6.22 OPEB Bonds (Enc. 6.22)
 - 6.23 Amend Bus Lease Agreement for the 2009-2010 School Year (Enc. 6.23)
 - 6.24 Proposed Sport Game Price Increase for the 2009-2010 School Year (Enc. 6.24)
 - 6.25 Authorization to Dispose of Unused/Unwanted Equipment/Supplies (Enc. 6.25)

AlBrook - Babbitt-Embarrass - Cherry - Cook - Cotton - Orr - Tower-Soudan

- 6.3 Personnel:
 - 6.31 Hire Teachers for the 2009-2010 School Year (Enc. 6.31)
 - 6.311 Stephanie Beaudry (Cook)
 - 6.312 Joel Anderson (Cook)
 - 6.313 Amanda J. Leppala (Cotton)
 - 6.314 Amanda Pascuzzi (Orr)
 - 6.315 Lori Hutchins (AlBrook)
 - 6.316 T.J. Ray (AlBrook)
 - 6.317 Cassandra Rogers (Cherry)
 - 6.318 Brian Kemp (Cotton)
 - 6.319a Amber VanHale (Babbitt-Embarrass)
 - 6.319b Carolyn Olson (AlBrook)
 - 6.319c Carl Grussendorf (AlBrook)
 - 6.32 Recall Teacher (Cook/Tower) (Enc. 6.32)
 - 6.33 Amend Teachers Retirement Dates (Enc. 6.33)
 - 6.331 Sheryl Tokarczyk (Cherry)
 - 6.332 Helen Indihar (Cherry)
 - 6.34 Hire Support Staff (Enc. 6.34)
 - 6.341 Van Driver (Orr)
 - 6.342 ITV Teaching Assistant (Cotton)
 - 6.35 Recommendation for 2009-2010 Fall Coaches (Enc. 6.35)
 - 6.36 Accept Support Staff Resignation (AlBrook) (Enc. 6.36)

7.0 *Old Business:*

- 7.11 Resolution Relating to the Issuance of School Building Bonds and Calling an Election Thereon (Enc. 7.11)

8.0 Additional Comments from School Board

9.0 Comments from Visitors

10.0 Adjourn

11.0 Closed Study Session – Negotiation Strategy