

Swanville School Board Agenda
Wednesday, JANUARY 18, 2023
High School Library
6:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Swear in Kyle Thieschafer Jr.**
4. **Roll Call**
5. **Visitors to Recognize**
6. **Approve and/or Amend Agenda**
7. **PRESENTATIONS:**
 - 7.1. **Region 5 Economic Development Commission ([Solar Energy to Swanville](#)) - BJ Allen**
 - 7.2. **Northern Pines Mental Health Report - Stephanie Silgjord and Samantha Cross**
8. **Approve and/or Amend Minutes** from [December 21, 2022](#), School Board Meeting
9. **New Business:**
 - 9.1. Election of Officers
 - 9.1.1. Chairperson
 - 9.1.2. Vice-Chairperson
 - 9.1.3. Clerk
 - 9.1.4. Treasurer
 - 9.2. Set and Approve
 - 9.2.1. Dates/Times/Compensation of Board meetings
 - 9.2.2. Membership in Region III, CMERDC, and MSBA
 - 9.2.3. Designate and Approve official school district newspaper(s)
 - 9.2.4. Designate and Approve official school district attorney(s)
 - 9.2.5. Designate and Approve official school district depository(ies)

- 9.3.** Approve appointments of board members to the following committees and their compensation:
- 9.3.1.** Mid-State Education District
 - 9.3.2.** MSHSL
 - 9.3.3.** Community Education
 - 9.3.4.** Meet and Confer
 - 9.3.5.** Staff Development
 - 9.3.6.** Legislative Liaison
 - 9.3.7.** Perkins
 - 9.3.8.** Harassment/Bullying
 - 9.3.9.** Finance
 - 9.3.10.** Teacher/Principal Evaluation
 - 9.3.11.** Paired Sports
 - 9.3.12.** Technology
 - 9.3.13.** Safety
 - 9.3.14.** Innovative Schools Project
 - 9.3.15.** Response Team
 - 9.3.16.** Calendar Committee
- 9.4.** Appoint and Approve Office Manager to make electronic transfers
- 9.5.** Adopt a resolution directing administration to make recommendations concerning the possible discontinuation or curtailment of programs or positions, and/or possible additions
- 9.6.** Consider changing Feb 16 to FULL Day of school, and Feb 17 to ½ day with students, ½ day in-service day
- 9.7.** Consider changing April 6 to a student contact day to make up for the January 4th Snow Day
- 9.8** [High School Student Handbook change](#)

10. Consent Agenda Items

RESIGNATIONS

10.1. NONE

HIRINGS

10.2. NONE

11. [Bills to be Allowed](#)

Bills to be paid in the amount of \$68,292.10.

Electronic Transfer for payroll on 12/20/22 for \$94,595.43 and on 1/5/23 for \$92,096.80.

12. Reports

12.1. [7-12 Principal/Technology](#)

12.2. [Elementary Principal](#)

12.3. [Activities Director](#)

13. Superintendent's Announcements

13.1. SiteLogix Update

13.2. Solar in the Schools

14. Old Business

14.1. NONE

15. Announcements and Dates

15.1. February School Board mtg Feb 15, 6pm in HS Library

16. Adjournment