

**Swanville School Board Agenda**  
**Wednesday, January 17, 2024**  
**High School Library**  
**6:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Visitors to Recognize/Public Forum**
5. **Approve and/or Amend Agenda**
6. **Approve and/or Amend Minutes from December 20, 2023, School Board Meeting**
7. **Consent Agenda Items**
  - RESIGNATIONS**

NONE
  - HIRINGS**

NONE
  - LANE ADVANCEMENTS**
    - 7.1. Jason Lee from BA+15 to BA+30
    - 7.2. Samantha Roden from BA +15 to BA+30
8. **Bills to be Allowed**

Bills to be paid in the amount of \$112,083.62

**Electronic Transfer for payroll:**  
December 20, 2023, for \$53,361.28  
January 5, 2024, for \$104,935.58
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
  - 9.3.17.** Negotiations
- 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.** Approve Interagency Governance Agreement between Morrison County Interagency Coordinating Council and Swanville School
- 9.7.** Sourcewell Board of Directors Election (handout)

**10. Reports**

- 10.1. PK-12 Principal Report
- 10.2. Activities Director Report

**11. Superintendent's Announcements -**

- 11.1. Feb 13-17, 2024 AASA National Conference
- 11.2. Community Facility Task Force
- 11.3. National HRS Summit Jan 29-31, 2024

**12. Old Business**

- 12.1 None

**13. Announcements and Dates**

- 13.1. Next School Board Meeting: Feb 21, 2024, in HS Library at 6pm

**14. Adjournment**