

# **RICHFIELD PUBLIC SCHOOLS MINUTES SUMMARY**

A regular meeting of the Board of Education of ISD 280, Richfield Public Schools, Hennepin County, Richfield, Minnesota, was held on Monday, December 17, 2018 in the Richfield High School Boardroom, 7001 Harriet Avenue South, Richfield, Minnesota. The School Board meeting was called to order by Chair Maleck at 7:00pm with the following members in attendance: Cole, Toensing, Ashmead, Brakke, and Pollis. Administrators present included Supt Unowsky, Asst Supt Roby, Chief Holje, Executive Director Clarkson, Principal Stachel, Directors Gilligan and Nielsen.

## **REPORTS AND INFORMATION FROM SCHOOL SOURCES**

1. Public Comment
2. Audit Report
3. Where We Are in Enrollment Report
4. Superintendent Update
5. AMSD Update

## **ROUTINE MATTERS (approved unanimously)**

1. Minutes of the Regular Meeting of December 3, 2018
2. General Disbursements of 12/3/18 in the amount of \$597,165.13
3. Personnel Items

## **OLD BUSINESS (approved unanimously)**

1. Board Policy 563 – Advertising in the Schools
2. 2018 Payable 2019 Levy Certification

## **NEW BUSINESS (approved unanimously)**

1. Acceptance of Fiscal Year 2018 Final Audit Report
2. Outreach Worker Summary of Salary & Benefits for 2018-2019 School Year
3. Donations

## **NEW BUSINESS**

1. Board Policy 584 - Student Medication
2. Board Policy 543 and Guideline 543.1 – Search of Student Lockers, Desks, etc. and Guidelines for Canine Searches

The regular meeting was adjourned at 9:18pm. The preceding is a summary of the official minutes, which are on file in the District Office, 7001 Harriet Avenue South, Richfield, Minnesota. The next regular meeting of the Board of Education will be held on January 7, 2019 at 7:00pm in the District Board Room.

M.Ihlen, School Board Secretary

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