

**INDEPENDENT SCHOOL
DISTRICT NO. 280
REGULAR MEETING
MINUTES**

JANUARY 22, 2019

A regular meeting of the Board of Education of ISD 280, Richfield Public Schools, Hennepin County, Richfield, Minnesota, was held on Tuesday, January 22, 2019 in the Richfield High School Boardroom, 7001 Harriet Avenue South, Richfield, Minnesota. The School Board meeting was called to order by Chair Brakke at 7:00pm with the following members in attendance: Cole, Toensing, Ashmead, Maleck, and Pollis. Administrators present included Supt Unowsky, Chief Holje, Executive Director Clarkson, and Director Kretsinger.

**REPORTS AND INFORMATION
FROM SCHOOL SOURCES**

1. Superintendent Update
2. District Finishing Standards Presentation
3. YTD Budget & Actual as of December 31, 2018
4. Commendations

**ROUTINE MATTERS (approved
unanimously)**

1. Minutes of the Regular Meeting of January 7, 2019
2. General Disbursements through 01/16/19 in the amount of \$572,735.09
3. Personnel Items

**OLD BUSINESS (approved
unanimously)**

1. Board Policy 584 - Student Medication
2. Board Policy 543 and Guideline 543.1 - Search of Student Lockers, Desks, Personal Possessions, Student's Person, and All Other School Locations
3. Board Liaison Assignments

**NEW BUSINESS (approved
unanimously)**

1. RDLS Bid Award
2. RSTEM Bid Award
3. RHS Authorization for Bids
4. Board Policy 302 - Position Assignments
5. Resolution - Designating Polling Places for 2019
6. Donations

The regular meeting was adjourned at 8:10pm. 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 February 4, 2019 at 7:00pm in the District Board Room.

M. Ihlen,
School Board Secretary

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