

**Board Meeting Update
August 19, 2013**

The following items were approved in open session by the Board of Education on August, 2013:

- 1) Approve Anne Knudson as activities director with an addition to salary pay of \$5,000 and \$50 per event for supervisory pay. The job description has been revised.
- 2) Approve 0% salary increase for 1405B employees due to the financial condition of the district.
- 3) Approve mandated public notices in district publications (handbooks, newsletter, first-day handouts)
- 4) First readings of policies
 - a) #443.71 Bullying Policy (revision)
 - b) #690 Disposal of Equipment and Supplies (revision)
 - c) #665 Fraud Prevention and Reporting (new)
- 5) Approve First National Bank of Park Falls, Time Federal, and Local Government Investment Pool as district depositories.
- 6) Personnel Report
 - a) Hire Mike Eggebrecht as PhMS head girls basketball coach
 - b) Hire Maureen Trojak as 20% IMC director
 - c) Recall Dana Janssen as PhMS/PHS paraprofessional

The following item was approved in open session following executive session on August 19, 2013:

- 1) Accept two resident student exception requests to attend non-resident school through open enrollment for the 2013-2014 school year.