

Regular School Board Meeting, July 16, 2018

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, July 16, 2018 at 7:00 in the Media Center.

Members present: Cynthia Nord, Grant Mystic, Bob Klug Jr., Donna Stroeing, Rachel Larson, Chris Henriksen, Superintendent Mark Lundin.

Members Absent: None

I. The meeting was called to order by C. Nord at 7:00 p.m.

II. Agenda Changes - none

III. Motion was made by B. Klug Jr., seconded R. Larson to approve the board minutes. Motion approved unanimously.

IV. Chairperson's Announcements

A. Good Things Happening

1. Jennifer Parker reports that 15 Speech team members attended summer workshops. 14 of the 15 have either chosen their interpretive selections and/or original topics to outline and research to be ready for the 2019 competitive season.
2. Jennifer Parker says that Fall Play auditions will be held on September 5th and 6th for: "Ashton Towers, International Spy, in 'Yeah, Baby!'" (a spoof of Austin Powers which is a spoof of James Bond). Perhaps performing a spoof of a spoof equals a serious drama? Who knows? YEAH, BABY!
3. Dan Carlson was featured on the Discovery Channel, July 10th, on a show called Expedition Unknown.
4. Our school district recently received \$7,030.40 in funds from Johnson O'Malley (JOM). These funds were from this past school year (17-18) and prior years that had carried over and will be used to support learning for our Native American students. Funds will be used to purchase:
 - *Communication device for non-verbal student
 - *Pottery wheels for Native American pottery visual arts project.
 - *White art canvas and woodcarving supplies for visual arts projects.
 - *Camera, microphone and video equipment for film creation/editing projects.
 - *End of the year field trips.

B. Open Comments from General Participation

V. Motion was made by R. Larson, seconded by G. Mystic to approve the treasurer's report. Motion approved unanimously.

VI. Meeting Agenda

A. Consent Agenda

1. Consider approving the following open enrollment for the 2018/19 school year.

2. Approve June bills

Motion was made by B. Klug Jr., seconded C. Henriksen to approve the consent agenda items. Motion approved unanimously.

B. Items for Individual Action

1. Motion was made by D. Stroeing, seconded by C. Henriksen to name the American as the Official Newspaper. Motion approved unanimously.

2. Motion was made by R. Larson, seconded by D. Stroeing to name Deerwood Bank as the Official Depository. Motion approved unanimously.

3. Motion was made by R. Larson, seconded by D. Stroeing to set the regular school board meetings to the 2nd Monday of every month at 7:00 p.m. Motion approved unanimously.

4. Motion was made by G. Mystic, seconded by R. Larson to set the School Board Members per diems. (Presently it is \$50 per meeting except Board Chair gets \$60 per meeting). Motion approved unanimously.

5. Motion was made by C. Henriksen, seconded by G. Mystic to keep the mileage reimbursement rates set the same as the IRS reimbursement rate. (Presently the IRS is at \$.54.5 cents a mile). Motion approved unanimously.

6. Consider setting Meet and Confer dates:

Licensed Staff and Principals: Suggested Days:

September 5, 2018

January 9, 2019

April 3, 2019

Bus Drivers and Non-licensed staff: Suggested Days:

September 6, 2018
January 10, 2019
April 4, 2019

Motion was made by B. Klug Jr., seconded by R. Larson to set the meet and confer dates as presented above. Motion approved unanimously.

7. Consider awarding bids for:

A. Motion was made by R. Larson, seconded by C. Henriksen to accept the Land O'Lakes - firm bid. Motion approved unanimously.

B. Snowplowing- no bids received

C. Motion was made by R. Larson, seconded by C. Henriksen to accept the propane bid from Northdale Oil. Motion approved unanimously.

8. Committee Appointments:

A. Community Education Representative (Donna)

B. B.R.I.C. Representative (Cynthia)

C. Meet and Confer Representative (Rachel, Chris, Bob)

D. Vocational Governing Board Representative (Chris)

E. Negotiation Committee (Cynthia, Bob, Rachel)

F. Minnesota High School League

Governing Board (Grant)

School Representative (Mark Lundin)

Boys Sports (Ryan)

Girls Sports (Ryan)

Music (Jeff Weaver)

G. MSBA Legislative Liaison (Rachel)

Motion was made by G. Mystic, seconded by R. Larson to approve the appointment listing as presented above. Motion approved unanimously.

9. Motion was made by G. Mystic, seconded by R. Larson to hire Knutson, Flynn as our School Attorney. Motion approved unanimously.

10. Motion was made by R. Larson, seconded by C. Henriksen to hire Peggy Humeniuk for the 2018/19 school year as the Three Year Old Program Teacher. BS, 2, 632 hrs. with a salary of \$20,150. Motion approved unanimously.

11. Motion was made by R. Larson, seconded by D. Stroeing to change Kelly Coffin's ECFE Teacher hourly salary for the 2018/19 school year from \$34.38 to \$38.53 for 125.29 hours. Motion approved unanimously.

12. Motion was made by B. Klug Jr., seconded by C. Henriksen to accept Pete Ofstedal's resignation as Head Girl's Basketball coach. Motion approved unanimously.
13. Motion was made by G. Mystic, seconded by R. Larson to hire Pete Ofstedal as Head Boy's Basketball Coach for the 2018/19 school year. Level I, Year 5, \$4,490. Motion approved unanimously.
14. Motion was made by R. Larson, seconded by C. Henriksen to hire Jamie Arp as Assistant Boy's Basketball Coach for the 2018/19 school year. Level IV, Year 4, \$3,189. Motion approved unanimously.
15. Motion was made by D. Stroeing, seconded by C. Henriksen to hire Samantha Schueller as the half-time Assistant Speech Coach for the 2018/19 school year. Level II, Year 1, \$1,468.50. Motion approved unanimously.
16. Motion was made by G. Mystic, seconded by B. Klug Jr. to approve 2018/19 HS Student Handbook. Motion approved unanimously.
17. Motion was made by B. Klug Jr., seconded by R. Larson to approve the Elementary Student Handbook as is with no changes. Motion approved unanimously.
18. Motion was made by C. Henriksen, seconded by G. Mystic to approve the Resolution Approving School District #32 Long Term Facility Maintenance Ten Year Plan. Motion approved unanimously.
19. Motion was made by R. Larson, seconded by C. Henriksen to approve membership with MSBA for the 2018/19 school year. Motion approved unanimously.
20. Motion was made by R. Larson, seconded by C. Henriksen to approve the Athletic Trainer Services at a cost of \$6,150. Motion approved unanimously.
21. Motion was made by R. Larson, seconded by G. Mystic to waive remaining activity fees. Motion approved unanimously.
22. Motion was made by G. Mystic, seconded by R. Larson to continue to deny 6th grade participation in extra-curriculars unless it is determined by the Activities Director and Coaches that 6th graders are needed to fill minimum team requirements. Roll call vote: B. Klug Jr.-Yes, R. Larson-Yes, G. Mystic-Yes, C. Henriksen-Yes, C. Nord-Yes, D. Stroeing-Yes. Motion passed 6-0.
23. Motion was made by G. Mystic, seconded by B. Klug Jr. to approve the outdoor facility project with a \$12,500 district contribution. Roll call vote: B.

Klug Jr.-Yes, R. Larson-Yes, G. Mystic-Yes, C. Henriksen-Yes, C. Nord-Yes, D. Stroeing-Yes. Motion passed 6-0.

24. Motion was made by G. Mystic, seconded by B. Klug Jr., to approve the 2018/19 Activities Handbook. Motion approved unanimously.

25. Motion was made by G. Mystic, seconded by C. Henriksen to hire a Fourth Grade Teacher. Motion approved unanimously.

26. Motion was made by B. Klug Jr., seconded by G. Mystic to accept Stacy George's resignation effective immediately. Motion approved unanimously.

27. Motion was made by R. Larson, seconded by G. Mystic to allocate up to \$25,000 for new playground equipment for the pre-school students (plans will be provided at a later board meeting). Motion approved unanimously.

C. Items for Discussion

VII. Reports

1. CE/AD Report provided by Ryan Grow
2. Superintendent/HS Principal's Report provided by Mark Lundin

VIII. Communications

IX. Future Meetings

1. August 13th Regular School Board Meeting at 7:00 p.m.
2. The filing period for School Board opens July 31, 2018, in the District Office, and ends August 14, 2018, at 5:00 p.m.

Meeting recessed at 7:54 p.m.

Meeting reconvened at 8:13 p.m. and closed pursuant to M.S. 13D.05, subd 3.a (Superintendent Evaluation).

Meeting reopened at 9:03p.m.

