

**Regular Board Meeting
Independent School District No 561
January 21, 2020 7:00 p.m.
Staff Lounge**

The school board of Independent School District #561 met in regular session on Tuesday, January 21, 2020 at 7:00 p.m. in the staff lounge. The following members were present: John Lovly, Tim Hruby, Stacy Anderson, Neil Jensen, Joe Rubischko and Terry Drangstveit. Absent: none. Also present: Superintendent Loberg, Principal Carlson, Business Manager Cynthia Jensen, and GEA representative Alexis Hruby.

The meeting was called to order at 7:00 p.m. by John Lovly. The Pledge of Allegiance was recited.

A motion was made by Hruby, seconded by Jensen to approve the January 2020 agenda as presented. Motion carried unanimously.

A motion was made by Drangstveit, seconded by Rubischko to adopt the following: Now therefore it be resolved, the Goodridge Public School creates a Buildings and Grounds Committee with one member total. The Buildings and Grounds Committee shall have responsibility, on behalf of the Board, for oversight and advisory of Goodridge Public School's physical assets consisting of its land, buildings, equipment and planning for future needs of Goodridge Public School based on the strategic plans of the board and administration. Motion carried unanimously.

Nominations were called for Chairperson. Hruby nominated Lovly as Chairperson. No other nominations were made. A motion was made by Jensen, seconded by Hruby to declare Lovly as Chairperson. In a vote 5-0-1 with Lovly abstaining, Lovly was declared Chairperson.

Nominations were called for Vice Chairperson. Drangstveit nominated Jensen as Vice Chairperson. No other nominations were made. A motion was made by Drangstveit, seconded by Lovly to declare Jensen as Vice Chairperson. In a vote 6-0-0, Jensen was declared Vice Chairperson.

Nominations were called for Clerk. Rubischko nominated Anderson as Clerk. No other nominations were made. A motion was made by Jensen, seconded by Rubischko to declare Anderson as Clerk. In a vote 6-0-0, Anderson was declared Clerk.

Nominations were called for Treasurer. Jensen nominated Drangstveit as Treasurer. No other nominations were made. A motion was made by Anderson, seconded by Hruby to declare Drangstveit as Treasurer. In a vote 6-0-0, Drangstveit was declared Treasurer.

The following committee appointments were made:

Legislative Liaison: Jensen

Community Center Governing Board: Hruby

Safety Committee: Jensen

Policy Review: Drangstveit

Budget and Finance: Anderson, Lovly

Administrative Negotiations: Drangstveit, Lovly

Certified Staff Negotiations: Hruby, Rubischko

Pairing Committee: Lovly, Alternate: Rubischko

NWRIC: Hruby, Alternate: Rubischko

Interview Committee – Classified: Jensen, Hruby

Interview Committee – Certified: Anderson, Lovly

Interview Committee - Administration: Drangstveit, Hruby

Building and Grounds Committee – Lovly

A motion was made by Anderson, seconded by Lovly to approve the minutes of the December 17, 2019 regular meeting as presented. Motion carried unanimously.

A motion was made by Jensen, seconded by Anderson to approve payment checks #41729-41829 and wire payments as listed in report #3.1A & B, and the student activities payments for checks #20486-20490 as listed in report #3.1.1. Motion carried unanimously.

Financial reports were reviewed. Superintendent Loberg reported the district shows an investment balance of \$894,824.33 on December 31, 2019 (see reports #3.2-3.6 attached to the official board minutes).

Patron Concerns: None.

Student Council Report: Student Council Advisor Becky Carlson reported on Snofest week, and that the student council members are doing a great job in the concession stand.

Goodridge Education Association Report: Representative Alexis Hruby reported that the GEA are making plans for "I Love to Read Month" in February. She reported that intramural elementary basketball has begun and is going well; the spelling bee was held, and reported on Snofest activities.

Classified Staff Report: None.

Instructional Reports: Principal Carlson reported that the juniors received their ASVAB results, MCA scheduling will begin soon, and that ACT testing will be held in April.

Old Business: Superintendent Loberg reported on the application of a grant for food services equipment. A discussion was held regarding the school forest.

New Business: A motion was made by Drangstveit, seconded by Anderson to approve the School Lunch Policy - Unpaid Meals Charges as presented in report #8.1 (attached to the official board minutes). Motion carried unanimously.

A motion was made by Jensen, seconded by Rubischko to accept the quote from Nelson and Nelson Construction for approximately \$110,774 for demolition and replacement of glass blocks in the Industrial Arts and Elementary wings (see report #8.2 attached to the official board minutes). Motion carried unanimously.

A motion was made by Drangstveit, seconded by Lovly to accept the bid from Tony Kiesow in the amount of \$300 for the sale of a 2004 International bus. Motion carried unanimously.

Personnel: None.

Donations: A motion was made by Anderson and seconded by Hruby to accept the donations as listed in report #10.1 (attached to the official board minutes). Motion carried unanimously.

Open Forum: Member Hruby reported on the MSBA conference he recently attended. Member Jensen reported on the recent Safety Committee meeting. Member Rubischko inquired about the possibility of the Farmers Union fuel truck backing on the school lawn to fill the fuel tank. Board consensus was not to allow this to happen. Member Rubischko also reported on the MSBA conference he recently attended. Member Lovly complimented the student body for their exceptional behavior during the spelling bee. He also expressed appreciation to Russ Bode for his efforts to remove snow on a Sunday.

Administrative Reports: Principal Carlson reported that parent teacher conferences will be held the evening of February 13 and during the morning of February 14; the recent early out went exceptionally well and expressed appreciation to the food services staff for their efforts to get all students fed before dismissal. Principal Carlson reported on a recent donation made to lunch accounts; four staff members

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attended the Tier Two PBIS training; expressed appreciation to Russ and Lisa Bode for their donation of an ice cream sundae bar that was enjoyed by all students and staff following the holiday break. Principal Carlson debuted the revised school website to all board members.

Superintendent Loberg reported on current building updates. He also expressed appreciation to the custodial staff for their work over the holiday break to get the school deep cleaned. A discussion was held about a shortage of paraprofessionals. It was the consensus of the board to advertise for a part-time paraprofessional.

The next regular meeting was set for Tuesday, February 18, 2020 at 7:00 p.m.

The meeting adjourned at 8:23 p.m.

Cynthia Jensen, Deputy Clerk

Attest: John Lovly, Chairperson

Stacy Anderson, Clerk