

Regular Board Meeting
Independent School District No 561
November 19, 2019 8:00 p.m.
Staff Lounge

The following minutes are not official until approved by the Board at the next board meeting.

The school board of Independent School District #561 met in regular session on Tuesday, November 19, 2019 at 8:00 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 Lois Anderson.

The meeting was called to order at 8:00 p.m. by Lovly. The Pledge of Allegiance was recited.

A motion was made by Drangstveit and seconded by Hruby to approve the November 2019 regular meeting agenda as amended. Motion carried unanimously.

A motion was made by Jensen and seconded by Hruby to approve the minutes of the October 15, 2019 regular meeting as amended. Motion carried unanimously.

A motion was made by Hruby and seconded by Lovly to approve for payment checks #41567-41669 and wire payments as listed in report #3.1A & B, and student activities payments for checks #20473 thru 20478 as listed in report #3.1.1. Motion carried unanimously.

Financial reports were reviewed. Superintendent Loberg reported the district shows an investment balance of \$1,060,838.56 on October 31, 2019 (see reports #3.2-3.6 attached to the official board minutes).

Patron Concerns: None.

Student Council Report: Advisor Becky Carlson reported that Student Council and Minnesota Honor Society members would be hosting a blood drive in December.

Goodridge Education Association Report: Mrs. Anderson reported on activities held during American Education Week and that the PBIS program has been going really well. She also reported that the new sign-up system for parent-teacher conferences went very well.

Classified Staff Report: None.

Instructional Reports: Principal Carlson reported on the new sign up system parent-teacher conferences. She also reported that there was a PBIS parent survey and an early-out questionnaire for parents available at conferences.

Old Business: A motion was made by Drangstveit and seconded by Jensen to approve the substitute teacher policy as presented. Motion carried unanimously.

Superintendent Loberg reviewed the closed session at the October meeting, stating that the transportation supervisor position was reviewed as a result of the audit.

New Business: A motion was made by Anderson and seconded by Hruby to declare the Goodridge Senior Center as the combined polling place for the calendar year 2020. Motion carried unanimously.

A motion was made by Lovly and seconded by Rubischko to approve the minutes of the November 4, 2019 paired sports committee meeting as presented. Motion carried unanimously.

A motion was made by Drangstveit and seconded by Rubischko to approve the bid for security cameras from Garden Valley Technologies in the amount of approximately \$13,000. Motion carried unanimously.

A motion was made by Jensen and seconded by Anderson to accept the bid from the Goodridge Area Fire and Rescue for the gym folding chairs and racks for \$1,001. Motion carried unanimously.

Personnel: A motion was made by Hruby and seconded by Jensen to approve the hire of Ashlyn Henrickson, part-time paraprofessional, with wage and benefits as per the classified staff agreement. Motion carried unanimously.

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

Open Forum: During the open forum, member Anderson inquired about updating playground equipment, the athletic uniform rotation, and updating the school website. Principal Carlson reported that they are currently in the works of updating the website. Member Drangstveit expressed appreciation for the generous donations that were received. He also inquired about updating the website. Member Lovly inquired about updating the kitchen equipment. Superintendent Loberg reported that the head cook is looking into different equipment options and grant opportunities. Member Lovly also commended the student body on behalf of the American Legion for their good behavior during the Veteran's Day program.

Administrative Reports: Principal Carlson reported that the PBIS program reviewed with students proper behavior at assemblies and programs. She reported that December 20, 2019 will be a full day of school. Principal Carlson provided a parking update, and that college sign-up with seniors went well. She also reported that financial aid day was held with seniors.

Superintendent Loberg reported on the replacement of the school van and the update to the security panel. He also distributed ballots to board members for the NWSC elections. Superintendent Loberg reviewed the Indoor Air Quality policy, and will bring it for board approval at the next regular meeting.

The next regular meeting and truth and taxation meeting was set for Tuesday, December 17, 2019 at 7:00 p.m.

The meeting adjourned at 9:13 p.m.

Cynthia Jensen, Deputy Clerk

Attest: John Lovly, Chairperson

Stacy Anderson, Clerk