

## UNOFFICIAL HATTON EIELSON PSD SCHOOL BOARD MINUTES

The Hatton Eielson PSD School Board met on Monday, June 14, 2021, at the Hatton Public Library to canvass election votes and hold a monthly meeting. Attending were board members: Toby Handly, John Jacobson, Dennis Heskin and Brad Enger; Superintendent Kevin Rogers; Principal Lucas Soine; and Business Manager Roxanne Phipps. Absent: Mindi Mehus.

President Handly called the meeting to order at 7:01 a.m. and the agenda was confirmed with one discussion item removed. A thank you note read from Kevin Rogers thanking those that held and helped with the retirement open house. Jacobson moved to approve minutes from the May 11, 2021, regular meeting; seconded by Heskin. Motion carried.

Monthly financial reports for all funds reviewed. Heskin moved to approve the Activity Fund bills, seconded by Enger. Heskin moved to approve the bills presented for the Food Service fund, seconded by Enger. Enger moved to approve the General Fund bills listed below; seconded by Jacobson. All three motions carried with no objection.

Mr. Soine spoke about the elementary schedule and received guidance on mission and membership of a committee established in the collaborative bargaining meetings. He also reported on results of state assessments. Mr. Rogers discussed calendar items; hand out given on use of ESSER funds, we are set to receive \$129,854 in ESSER II funds with approximately 5% (\$6,492) set aside for learning loss and ESSER III funds of \$285,761 with 20% (\$57,152) of funds set aside for learning loss. Spending ideas: continuance of services and some building and grounds projects.

No reports on GST and RRVEC. Buildings and Grounds: locker room renovation update, received a revised plumbing quote to include stalls, board question on installing separation walls in the shower area; carpeting scheduled to arrive this week for three classrooms (2, 5, and 6); maintenance currently painting the 1<sup>st</sup> grade classroom and reseeded the playground grass; 1962 gym floor warranty work completed; big thank you to the St. John Church Mad Men that helped install the backboards in the new gym; all carpets have been cleaned and bus garage has been cleaned and organized.

The following items were discussed with no action needed.

- Tentative 2021-2022 schedule for board meetings and times reviewed.
- Review of a 2020-2021 report on all buses, mileage and original cost.
- Board review of unpaid school fees list.
- Removed Final Funds Report from agenda.
- Request to be considered by the board regarding recognition of past employees.

After canvassing the election results, Heskin introduced the following resolution:

Whereas there were one hundred nineteen (119) ballots cast in the annual election to elect two members to the Hatton Eielson PSD School Board from the city zone for a three (3) year term each, of which Kallie Naastad received fifty-two (52) votes; of which Sigrid Letcher received eighty-nine (89) votes; of which Fred P. Strand received ninety-one (91) votes; and one (1) write-in vote for Jill Wamstad. With Sigrid Letcher and Fred P. Strand receiving the highest numbers of votes, they were declared elected members of the Hatton Eielson PSD School Board from the city zone for three years each. Resolution was seconded by Enger, carried 4-0.

Motion by Enger, seconded by Jacobson, Handly abstained, carried 3-0, to approve the following 2021-2022 teacher contracts: Cassandra Braaten, 5<sup>th</sup> grade; Lyndsay Burns, 2<sup>nd</sup> grade; Taylor Cigelske, Title; Travis Cormier, English/history; Katlyn Danzl, 6<sup>th</sup> grade; Faye Duncan, FACS; Joel Foss, reading/tech coordinator; Tracy Handly, 4<sup>th</sup> grade; Marilyn Hoge, counselor; Tracy Iverson, 3<sup>rd</sup> grade; Mary Kleveland, library; Keenan Konschak, history; Miaoqian Liu, music; Kim Lorenz, Business Ed; Ashley Pawlowski, 1<sup>st</sup> grade; Brian Quinn, Phy. Ed; Christopher Strand, math; Rachel Strand, kindergarten; Lindsey Wood, English; and Tanner Woutat, science.

Motion by Heskin, seconded by Jacobson, carried (all voting yes) to approve the following contracts: Lyndsay Burns, elementary summer school; Kim Lorenz, driver's education classroom; and Brian Halvorson, behind-the-wheel instructor.

Motion by Enger, seconded by Heskin, carried (all voting yes) to designate Mr. Kevin Beaudoin as our representative to the GST Multidistrict Education Services board for 2021-2022 school year.

The Hatton Eielson School Public District approves the authorization of Superintendent Mr. Kevin Beaudoin, as the authorized representative for the following federal programs: Title I, Title II, Title III; Title IV, Title V (REAP, RLIS/SRSA) Transfer funds; Homeless and School Food Service. Motion made by Enger, seconded by Heskin and motion carried unanimously.

Motion by Heskin, seconded by Enger, carried (all voting yes) to approve the 2020-2021 Pupil Membership report be submitted to the Department of Public Instruction (DPI).

Motion by Jacobson, seconded by Heskin, carried (all voting yes) to approve the Vehicle Inventory Report and Transportation Routes report for 2020-2021 which is submitted to DPI.

Motion by Enger, seconded by Jacobson, carried (all voting yes) to accept Lucas Soine's signed building principal's contract and Roxanne Phipps's signed business manager's agreement for 2021-2022.

Motion by Heskin, seconded by Enger, carried (all voting yes) to retro-actively pay 20-21 coaches whose pay was deducted due to COVID protocols. Discussion: With the different variables in criteria to postpone/quarantine seasons/practices, the co-op governing board recommended returning pay to those coaches that were affected.

Motion by Jacobson, seconded by Heskin, carried (all voting yes) to allow the Babe Ruth team use of our minibus for travel this summer.

Motion by Jacobson, seconded by Heskin, carried (all voting yes) to increase the 2021-2022 fee schedule as presented. Discussion: Co-op governing board recommendation to increase the participation fees by \$5.00 each of the next three years. Also, to start charging \$3.00 for adults for junior high games only.

Motion by Enger, seconded by Heskin, carried to table action on ESSER II funding after stakeholder survey results are received and the healthy re-start plan has been updated. A virtual special meeting will be held Thursday, June 24<sup>th</sup>.

Motion by Heskin, seconded by Enger, carried (all voting yes) to contract with Valuations Northwest to complete an inventory of our school for insurance and accounting purposes.

Motion by Jacobson, seconded by Heskin, carried, to renew Keenan Konschak's head boys' basketball coaching contract with an improvement plan in place. Roll call vote: Jacobson, yes; Enger, yes; Handly, yes; Heskin, yes; Mehus absent. Discussion: Survey results, processes to be followed; discussion with NDSBA shared; and recommendation options to be voted on: non-renew or renew with improvement plan.

President Handly adjourned the meeting at 8:43 a.m. The annual meeting of the Hatton Eielson PSD School Board will be held Tuesday, July 13, 2021, at 7:00 a.m.

Check #	Vendor Name	Amount
44749-44762; Direct Deposit 8046-8081	Regular Payroll, May	179,627.69
44763-44770; Direct Deposit 8082-8154	EOY Payroll	329,391.44
44771	VOID	0.00
44772	VOID	0.00
44773	VOID	0.00
44774	KRULC, SHANA	185.00
44775	MARCO TECHNOLOGY	871.97
44776	VERIZON	102.10
44777	VISA	1,756.91
44778	XCEL ENERGY	2,614.51
44779	XCEL ENERGY	89.36
44780	BSN SPORTS	4,319.40
44781	BURNS, LUNDSAY	300.00
44782	CITY OF HATTON	647.69
44783	COLE PAPERS	308.59
44784	CORMIER, TRAVIS	393.00
44785	DAFFORN, WENDY	144.96
44786	DECKER EQUIPMENT	633.42
44787	ENGEL, DOROTHY	150.00
44788	ERICSON, CHERYLYN	150.00
44789	GST	12,066.21
44790	HANDLY, TOBY	94.27
44791	HATTON CO-OP OIL	3,097.94
44792	HEPSD FOOD SERVICES	51.60
44793	HOGUE, MARILYN	1,487.65
44794	HOLWEGGER, CHRISTINE	150.00
44795	IVERSON, TRACY	300.00
44796	JOHNSONS PEST CONTROL	77.00
44797	KONSCHAK, KEENAN	200.00
44798	LORENZ, KIM	55.43
44799	MARC	499.03
44800	MAYPORT HARDWARE	183.96
44801	MELAND LUMBER	14.00
44802	MENARD'S	202.30
44803	MIDCO	372.07
44804	NORTHWOOD PSD	28,485.02
44805	PHIPPS, ROXANNE	85.12
44806	RECORD KEEPERS	16.00

44807	ROGERS, KEVIN	60.62
44808	SANNES, ROGER	362.25
44809	SOHOLT BAKERY	36.00
44810	SOINE, LUCAS	31.36
44811	SOINE, TERRI	67.50
44812	STEINS	135.30
44813	STENSLAND, JUDY	150.00
44814	THUNDER BOOSTER CLUB	600.00
44815	VERIZON	102.45
	<b>Fund Total:</b>	<b>570,669.12</b>

SUBJECT TO APPROVAL AT THE NEXT MEETING