

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 213
OSAKIS, MN 56360
June 15, 2020, 5:30 PM

The regular meeting of the school board was called to order by Chairperson Becky Hensley. The following members were present: Becky Hensley, Michael Collins, Greg Faber, Genny LeBrun, Tom Grundman, Chris George, and Superintendent Randal Bergquist. Also in attendance were Brad Hoffarth, Shad Schmidt, Pat Kalpin, Celeste Edenloff, Theresa Moore, Justin Dahlheimer, and Eric Jacobson.

It was moved by Collins, seconded by George, to approve the agenda. The motion carried unanimously.

Positive Comments

- Three OHS students are at basic training.
- Collection of materials at the end of the year went well.
- Graduation went well.
- Thank you to the Echo Press for graduation coverage.

Superintendent's Report

- Staff Update - Mr. Bergquist updated
- 2020-2021 Proposed Budget – Board discussed
- Playground – Board discussed
- Lakes Country Service Cooperative Agreement – Board discussed
- Summer Programing Guidance – Mr. Kalpin reported
- MSHSL – Board discussed
- CMETS Report – Mr. Bergquist reported
- Runestone Ed Report – Collins reported
- Principal's Report – Mr. Hoffarth and Mr. Schmidt reported
- Activities Director Report – Mr. Kalpin reported

It was moved by LeBrun, seconded by Collins, to approve the following general consent items: the minutes of the May 11, 2020 regular meeting and May 20, 2020 special meeting; the bills in the amount of \$78,006.06 check numbers 65686 to 65711; revolving in the amount of \$4,243.53 check numbers 11171 to 11208; hand payables in the amount of \$146,278.95 check numbers 65621 to 65685; wire transfers in the amount of \$574,857.77 and student activity fund in the amount of \$12,281.27 check numbers 7202 to 7228. The board acknowledged receiving the treasurer's report. The motion carried unanimously.

It was moved by Collins, seconded by George, to approve the following personnel consent items: hiring of Jennifer Kallstrom, High School Secretary at \$19.58 per hour; contract with Pat Kalpin as Athletic Director, Summer Recreation Coordinator, and Community Education Coordinator for the 2020-2021 school year at \$81,541.96 ; resignation of Dan Beste, Junior Varsity Football Coach. The motion carried unanimously.

It was moved by LeBrun, seconded by Collins, to approve the proposed 2020-2021 Budget. The motion carried unanimously.

It was moved by LeBrun, seconded by George, to approve the Lakes Country Service Cooperative Agreement for the 2020-2021 school year. The motion carried unanimously.

It was moved by Collins, seconded by Faber, to approve the Acceptance of Gift Resolution. The motion carried unanimously.

It was moved by Faber, seconded by George, to approve the next steps for the playground. The motion carried unanimously.

It was moved by LeBrun, seconded by Collins, to approve Membership in the Minnesota High School League for the 2020-2021 school year. The motion carried unanimously.

It was moved by LeBrun, seconded by Collins, to adjourn the meeting. The motion carried unanimously.

Genny LeBrun, Clerk