

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 213
OSAKIS, MN 56360
July 13, 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, and Celeste Edenloff.

It was moved by LeBrun, seconded by Grundman, to approve the agenda. The motion carried unanimously.

Positive Comments

- Awesome to see kids doing some activities again!
- New elementary students have been enrolling.
- Brady's funeral was well done.

Superintendent's Report

- Staff Update - Mr. Bergquist updated
- A'viands/Annual Food Service Review/Lunch Prices – Board Reviewed
- Property & Worker's Compensation Insurance – Board discussed
- Network Security & Privacy Liability Insurance – Board discussed
- Fuel Bids – Board discussed
- Election – Board discussed
- Playground – Board discussed
- MSBA – Mr. Bergquist
- MREA – Mr. Bergquist
- LTFM 10 Year Plan – Board discussed
- Paraprofessional Agreement – 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 Faber, seconded by Collins, to approve the following general consent items: the minutes of the June 15, 2020 regular meeting; the bills in the amount of \$229,741.51 check numbers 65758 to 65796; hand payables in the amount of \$135,723.47 check numbers 65717 to 65757; wire transfers in the amount of \$674,746.07 and student activity fund in the amount of \$59,143.58 check numbers 7229 to 7289. The board acknowledged receiving the treasurer's report. The motion carried unanimously.

It was moved by LeBrun, seconded by Faber, to approve the following personnel consent items: lane changes for the following teachers: Rebecca Peterson, BS+15 to MS, Katie Ferris BS+15 to MS; resignation of Joey Andreasen, Junior High Football Coach; one year leave of absence for Dan Beste, Social Studies Teacher. The motion carried unanimously.

It was moved by Collins, seconded by George, to renew Property Insurance for the 2020-21 school year at \$67,759.92 The motion carried unanimously.

It was moved by Grundman, seconded by Faber, to renew Worker's Compensation Insurance for the 2020-21 school year at \$22,691. The motion carried unanimously.

It was moved by LeBrun, seconded by Collins, to approve Network Security & Privacy Liability Insurance for the 2020-21 school year. The motion carried unanimously.

It was moved by George, seconded by Grundman, to approve calling for fuel bids. The motion carried unanimously.

It was moved by Faber, seconded by LeBrun, to approve Notice of Filing Dates for Election to the School Board. The motion carried unanimously.

It was moved by Collins, seconded by Grundman, to approve membership in MSBA for the 2020-21 school year at \$4,880. The motion carried unanimously.

It was moved by LeBrun, seconded by Faber, to approve membership in MREA for the 2020-21 and 2021-22 school years at \$3,448. The motion carried unanimously.

It was moved by Faber, seconded by George, to approve the (LTFM) Long Term Facilities Maintenance 10 Year Plan. The motion carried unanimously.

It was moved by Collins, seconded by LeBrun, to approve the Paraprofessional Master Agreement for the 2019-20 and 2020-21 school years without schedule C. The motion carried unanimously.

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

It was moved by LeBrun, seconded by Grundman, to approve a \$0.10 increase in student breakfast and lunch prices. The motion carried unanimously.

It was moved by Grundman, seconded by Faber, to adjourn the meeting. The motion carried unanimously.

Genny LeBrun, Clerk