

REGULAR SCHOOL BOARD MEETING  
INDEPENDENT SCHOOL DISTRICT NO. 213  
OSAKIS, MN 56360  
August 10, 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, and others listed on sign-in sheet.

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

#### Positive Comments

- True Value donated hand soap, sanitizer, and masks.
- The principals are back.
- Window coverings have been installed.

#### Superintendent's Report

- Staff Update – Mr. Bergquist updated
- Elementary & High School Handbooks
- Transportation Report – Board discussed
- Fuel Bids – Board discussed
- Athletic Prices – Board discussed
- 2020-21 School Year Planning – 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
- School District Policy Update – 1<sup>st</sup> Reading of MSBA Policy: #808 Covid-19 Face Covering Policy

It was moved by George, seconded by LeBrun, to approve the following general consent items: the minutes of the July 13, 2020 regular meeting; the bills in the amount of \$55,157.16 check numbers 65845 to 65880; hand payables in the amount of \$93,334.84 check numbers 65797 to 65844; wire transfers in the amount of \$521,545.46 and the student activity account. The board acknowledged receiving the treasurer's report. The motion carried unanimously.

It was moved by Grundman, seconded by Faber, to approve the following personnel consent items: hiring of the following position: Jenna Norman, 1.0 FTE Social Studies Teacher, at per Master Agreement amount of \$49,739, for the 2020-21 school year; lane changes for the following teachers: Matt Hoelscher MS to MS+15, Kyle Kostrzewski BS+30 to MS; the following leave of absences: Samantha Chisholm, paraprofessional, through December 2020, Rachel Gruendemann, 5-12 music teacher, twelve-weeks. The motion carried unanimously.

It was moved by Faber, seconded by Collins, to approve the Elementary and Secondary Handbooks. The motion carried unanimously.

It was moved by LeBrun, seconded by George, to award the fuel bid for the 2020-21 school year to Deluxe Oil. The motion carried unanimously.

It was moved by Faber, seconded by Grundman, to approve keeping the athletic and admission prices the same as last year. The motion carried unanimously.

It was moved by Grundman, seconded by Faber, to set the second September board meeting to set the tentative levy for Wednesday, September 23<sup>rd</sup> at 5:30 PM. The motion carried unanimously.

It was moved by Collins, seconded by Grundman, to set the date for the Truth in Taxation meeting for Monday, December 14<sup>th</sup> at 6:30 PM. 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 George, seconded by Faber, to split the two Cross Country salaries three ways between Justin Dahlheimer, Alison Triebenbach, and Chris Grove at \$2,449.67 each. The motion carried unanimously.

It was moved by Collins, seconded by George, to approve the Base Learning Model Resolution. The motion carried unanimously.

It was moved by Faber, seconded by LeBrun, to change the regular November board meeting to Monday, November 16<sup>th</sup>. The motion carried unanimously.

It was moved by Faber, seconded by Grundman, to approve November and January staff development days to be used in August for teacher preparation, to implement the possible changing plans. The motion carried unanimously.

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

Genny LeBrun, Clerk