

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 213
OSAKIS, MN 56360
October 12, 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, Brittany Dietrich, Stan Moore, Amy Weisser, and Justin Dahlheimer.

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

Positive Comments

- We are able to have some fans at sporting events.
- Learning is still in person.
- Staff has been willing to go above and beyond.
- Students are enjoying the new playground.
- Tennis is doing well in section finals.

Superintendent's Report

- Staff Update – Mr. Bergquist updated
- School District Policy Update - 2nd Reading of MSBA Policy: #522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
- Snow Removal Quotes – Board discussed
- Resolution Establishing Combined Polling Places – Board discussed
- Covid Update – Mr. Bergquist updated
- Tentative Seniority Lists – Board discussed
- CMETS Report – Mr. Bergquist reported
- Runestone Ed Report – Mr. Bergquist reported
- Principal's Report – Mr. Hoffarth and Mr. Schmidt reported
- Activities Director Report – Mr. Kalpin reported
- Facility Committee Report – Mr. Bergquist reported
- Student Board Representative – Brittany Dietrich

It was moved by Faber, seconded by Collins, to approve the following general consent items: the minutes of the September 14, 2020 regular meeting and September 23, 2020 special meeting; the bills in the amount of \$309,930.11 check numbers 66040 to 66099; revolving in the amount of \$450.00 check numbers 11211 to 11217; hand payables in the amount of \$91,103.19 check numbers 65971 to 66039; wire transfers in the amount of \$549,784.73 and the student activity account fund in the amount of \$411.89 check numbers 7301 to 7302. The board acknowledged receiving the treasurer's report. The motion carried unanimously.

It was moved by Faber, seconded by Grundman, to approve the following personnel consent items: grant tenure to the following teachers: Kyle Imdieke and Kelsey McKim; approve a leave of absence for the following: Amy Infanger, Math teacher; hiring the following positions: Brian Silbernack, long-term substitute

teacher at \$231.27 per day; Brian Silbernack, paraprofessional for up to 6 hours per day at \$17.46 per hour, to begin once the long-term substitute teaching contract is complete. The motion carried unanimously.

It was moved by Grundman, seconded by LeBrun, to approve School District Policy: #522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process. The motion carried unanimously.

It was moved by Collins, seconded by Faber, to designate Randal Bergquist, Superintendent, as the identified official with authority to authorize user access to MDE secure websites for our local education agency. The motion carried unanimously.

It was moved by Faber, seconded by Collins, to award the snow removal quote to Didier Excavating per quote submitted for the 2020-2021 school year. The motion carried unanimously.

It was moved by LeBrun, seconded by Grundman, to approve the Tentative Teacher Seniority List. The motion carried unanimously.

It was moved by Collins, seconded by LeBrun, to approve the Tentative Paraprofessional Seniority List. 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 Faber, seconded by Grundman, to approve the Notice of General Election. The motion carried unanimously.

It was moved by Grundman, seconded by Faber, to change the November regular board meeting to Thursday, November 12, 2020 at 5:30 PM. The motion carried unanimously.

It was moved by Grundman, seconded by Collins, to approve a Resolution Establishing Combined Polling Places for 2021. The motion carried unanimously.

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

Genny LeBrun, Clerk