

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 213
OSAKIS, MN 56360
November 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 either in person or online: Becky Hensley, Michael Collins, Greg Faber, Genny LeBrun, Tom Grundman, Chris George, and Superintendent Randal Bergquist. Also in attendance either in person or online were Brad Hoffarth, Shad Schmidt, Celeste Edenloff, Brittany Dietrich, Stan Moore, Melanie Stier, Amy Weisser, Justin Dahlheimer, Breann Adolphsen, Theresa Moore and Mary Reedy.

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

Positive Comments

- Homecoming week was excellent.
- The Veteran's Day Program was very nice.
- There was a ribbon cutting ceremony for the new playground.

Superintendent's Report

- Audit Presentation – Mary Reedy, CliftonLarsonAllen
- Staff Update – Mr. Bergquist updated
- Election – Mr. Bergquist updated
- Horizon Public Health – Board discussed
- Osakis Education Association – MOU
- Covid Update – Mr. Bergquist updated
- CMETS Report – Mr. Bergquist reported
- Runestone Ed Report – Mr. Bergquist reported
- Principal's Report – Mr. Hoffarth and Mr. Schmidt reported
- Student Board Representative – Brittany Dietrich

It was moved by Grundman, seconded by LeBrun, to approve the following general consent items: the minutes of the October 12, 2020 regular meeting; the bills in the amount of \$96,115.44 check numbers 66186 to 66217; revolving in the amount of \$342.20 check number 11218; hand payables in the amount of \$202,658.92 check numbers 66125 to 66185; wire transfers in the amount of \$639,716.16 and the student activity account fund in the amount of \$4,361.33 check numbers 7303 to 7310. 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: approve a leave of absence for the following: Breann Adolphsen, paraprofessional; hiring the following positions: Mike Sorenson, JV Girls Basketball Coach at per Master Agreement amount of \$4,535; Kendell Proell, JH Boys Basketball Coach at per Master Agreement amount of \$2,705; approve the following resignation: Zach Smith, JH Wrestling Coach. The motion carried unanimously.

It was moved by Collins, seconded by Grundman, to approve the June 30, 2020 audit. The motion carried unanimously.

It was moved by Grundman, seconded by George, to canvass the school board election. The motion carried unanimously.

It was moved by Grundman, seconded by Faber, to adopt Resolution to Issue Certificate of Election. The motion carried unanimously.

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

It was moved by Collins, seconded by Grundman, to approve a Memorandum of Understanding between the OEA and ISD #213. The motion carried unanimously.

It was moved by LeBrun, seconded by Grundman, to approve the 2021 Early Childhood Screening Agreement. The motion carried unanimously.

It was moved by George, seconded by Faber, to hire Gage Zieske as JH Wrestling Coach at per Master Agreement amount of \$2,705. The motion carried unanimously.

It was moved by Grundman, seconded by LeBrun, to adopt the Form A Resolution with the MSHSL. The motion carried unanimously.

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

Genny LeBrun, Clerk