

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 213
OSAKIS, MN 56360
January 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 Shad Schmidt, Brad Hoffarth, Pat Kalpin, Stan Moore, Melanie Stier, Sue Van Acker, and Eric Jacobson.

Election of Officers: LeBrun nominated Hensley as Chairperson. The motion carried unanimously. Hensley was declared Chairperson. Faber nominated Collins as Vice Chairperson. The motion carried unanimously. Hensley declared Collins Chairperson. Hensley nominated LeBrun as Clerk. The motion carried unanimously. Hensley declared LeBrun Clerk. George nominated Faber as Treasurer. The motion carried unanimously. Hensley declared Faber Treasurer.

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

Positive Comments

- We appreciate our bus drivers.
- We appreciate working with administration.
- The change for change raised funds for charities selected by each grade.

Superintendent's Report

- Staffing Update – Mr. Bergquist updated
- Technology/Integrationist – Mr. Moore updated
- Work Session – January 24th, 2-5pm
- Football Scoreboard - table
- Word's Best Workforce/Achievement & Integration – Mr. Bergquist & Mr. Schmidt reported
- CMETS Report – Mr. Bergquist reported
- Runestone Ed Report – No December meeting
- Principal's Report – Mr. Hoffarth and Mr. Schmidt
- Activities Director Report – Mr. Kalpin reported

It was moved by LeBrun, seconded by Faber, to approve the following general consent items: the minutes of the December 9, 2019 regular meeting and December 9, 2019 special meeting; the bills in the amount of \$951,355.02 check numbers 65178 to 65219; revolving in the amount of \$50.00 check number 11153; hand payables in the amount of \$132,605.12 check numbers 65073 to 65177; wire transfers in the amount of \$614,592.79; and student activity fund in the amount of \$15,118.55 check numbers 6994 to 7019. 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: the resignation of Bev Guyette, paraprofessional; a leave of absence for Brad Zimmer, custodian and bus

driver; an increase of four hours per week for Carissa Thole, paraprofessional. The motion carried unanimously.

It was moved by Collins, seconded by George, to approve First National Bank of Osakis, Minnesota School District Liquid Asset Fund, and MN Trust as depositories. The motion carried unanimously.

It was moved by Faber, seconded by Collins, to name the Osakis Review as the official paper. The motion carried unanimously.

It was moved by LeBrun, seconded by Faber, to keep the regular meeting on the 2nd Monday of each month at 5:30PM. The motion carried unanimously.

It was moved by Faber, seconded by Collins, to keep the board compensation at \$65 per meeting plus \$250 annually for the Chairperson and \$200 annually for the Clerk. The motion carried unanimously.

Approving the committee appointments was tabled until after discussion at the work session.

Approving the purchase of a football scoreboard was tabled until after discussion at the work session.

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

It was moved by Grundman, seconded by Faber, to approve the Local Control Resolution. The motion carried unanimously.

It was moved by Faber, seconded by LeBrun, to give the Superintendent ability to use any attorney that fits the school district needs. The motion carried unanimously.

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

Genny LeBrun, Clerk