

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 213
OSAKIS, MN 56360
February 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, Jason Schultz, Kirsten Wessel, Melanie Stier, and Sue Van Acker.

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

Positive Comments

- We have an exciting opportunity to work with Alex Tech.
- Custodial staff has done a great job.
- 100th day of school.
- Elementary had author visit .
- Congratulations to Carter Grove for receiving the Region 6A AAA Award.

Superintendent's Report

- Non-resident home-school activities – Mr. Kalpin reported
- Staff Development –Mr. Bergquist updated
- Shop Update – Mr. Bergquist updated
- Business Teacher Position – Board discussed
- Football Scoreboard – Board discussed
- Early Retirement Application – Board discussed
- Activities Director/Community Ed/Summer Rec – Board discussed
- Bus garage, tennis courts, playground – Board discussed
- Runestone Ed Report – Collins reported
- Principal's Report – Mr. Hoffarth and Mr. Schmidt reported
- 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 January 13, 2020 regular meeting and the January 24, 2020 work session; the bills in the amount of \$118,146.20 check numbers 65303 to 65344; revolving in the amount of \$373.11 check numbers 11154 to 11155; hand payables in the amount of \$128,302.75 check numbers 65228 to 65302; wire transfers in the amount of \$568,471.26; and student activity fund in the amount of \$54,510.28 check numbers 7020 to 7062. The board acknowledged receiving the treasurer's report. The motion carried unanimously.

It was moved by Grundman, seconded by Collins, to approve the following personnel consent items: the hiring of Kathy Arens, long term substitute teacher at \$25.35 per hour for Tera Anderson; the hiring of Amber Fiskness, paraprofessional at \$11.93 per hour for up to 4.75 hours per day; the hiring of Rebecca Kendall, paraprofessional at \$11.93 per hour for up to 5.5 hours per day; the resignation of Jordan Janski, paraprofessional; the resignation of Darwin Johnson, One Act Play Director, the resignation of Rachel Moe,

Agriculture Teacher, FFA Advisor; a leave of absence for Terry Lassel, custodial aide. The motion carried unanimously.

It was moved by Collins, seconded by Faber, to approve the shop renovation for our new welders at an approximate cost of \$5,903. The motion carried unanimously.

It was moved by LeBrun, seconded by George, to advertise for the position of Business Teacher. The motion carried unanimously.

It was moved by Faber, seconded by Grundman, to approve the Pay Equity Report. The motion carried unanimously.

It was moved by LeBrun, seconded by George, to approve the Early Retirement Application. The motion carried unanimously.

It was moved by Collins, seconded by George, to combine the Activities Director Position with Community Ed/Summer Rec and post for the Physical Education teaching position. The motion carried unanimously.

It was moved by LeBrun, seconded by Grundman, to approve the next steps for the bus garage, tennis courts, and playground. The motion carried unanimously.

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

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

It was moved by LeBrun, seconded by Faber, to adopt a Resolution supporting Form B with MSHSL Foundation. The motion carried unanimously.

It was moved by Faber, seconded by George, to adopt a Resolution directing Superintendent Bergquist to make recommendations for any adjustments in curriculum, programs, and staff for the 2020-21 school year. The motion carried unanimously.

It was moved by Grundman, seconded by Collins, to approve the purchase of a football scoreboard at an approximate district cost of \$6,266. The motion carried 5-1.

It was moved by Grundman, seconded by Faber, to change the June 8, 2020 regular board meeting to June 15, 2020. The motion carried unanimously.

It was moved by Faber, seconded by LeBrun, to rescind the JV Assistant Baseball Coaching position as stated in the Notice of Assignment and open up the coaching position. The roll call vote was as follows: Grundman – No, George – Yes, LeBrun – Yes, Hensley – Yes, Collins – No, Faber – Yes. The motion passed with a roll call vote of 4-2.

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

Genny LeBrun, Clerk