

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 213
OSAKIS, MN 56360
March 9, 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.

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

Positive Comments

- There was good participation in the incentive day.
- Thanks to Gary Mikkelson for his 41 years of keeping official scorebook at basketball games.
- Science Olympiad went to state and had participants place.
- I Love to Read Month and Math Masters was a success.

Superintendent's Report

- Staff Development –Mr. Bergquist updated
- Non-resident Homeschool Activities – Mr. Kalpin
- 2020-2021 Achievement and Integration Plan – Mr. Bergquist updated
- Letter of Non-Grievance – Melanie Stier, OEA President
- CMETS Report – no meeting to report on
- Runestone Ed Report – Collins reported
- Principal's Report – Mr. Hoffarth and Mr. Schmidt reported
- Activities Director Report – Mr. Kalpin reported
- Student Board Representative – Camryn Hoffarth

It was moved by Grundman, seconded by George, to approve the following general consent items: the minutes of the February 10, 2020 regular meeting; the bills in the amount of \$115,586.49 check numbers 65416 to 65464; revolving in the amount of \$30.00 check number 11156; hand payables in the amount of \$109,696.00 check numbers 65356 to 65415; wire transfers in the amount of \$584,802.82; and student activity fund in the amount of \$48,547.40 check numbers 7063 to 7109. The board acknowledged receiving the treasurer's report. The motion carried unanimously.

It was moved by Faber, seconded by Collins, to approve the following personnel consent items: hiring of Laken Lymburner, Junior High Track Coach at per Master Agreement amount of \$2,627; the hiring of Dylan Kohorst, Junior Varsity Baseball Coach at per Master Agreement amount of \$3,286; the hiring of Ana Chisholm, Junior High Softball Coach at per Master Agreement amount of \$2,627. The motion carried unanimously.

It was moved by Collins, seconded by George, to approve a co-op with the Koranda home school for football, 2020. The motion carried unanimously.

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

It was moved by George, seconded by Faber, to approve the 2020-2021 Achievement and Integration Plan. The motion carried unanimously.

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

Genny LeBrun, Clerk