

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 213
OSAKIS, MN 56360
April 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 Brad Hoffarth, Shad Schmidt, Pat Kalpin, Celeste Edenloff, Melanie Stier, and Stan Moore.

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

Positive Comments

- Moment of silence for Judy Thornbloom.
- Things are going well with staff.

Superintendent's Report

- Staff Update - Mr. Bergquist updated
- 2020-2021 School Calendar - Board discussed
- Non-certified Negotiations - Board discussed
- Life Insurance Renewal - Board discussed
- CMETS Report - Mr. Bergquist reported
- 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 Collins, to approve the following general consent items: the minutes of the March 9, 2020 regular meeting; the bills in the amount of \$30,011.19 check numbers 65520 to 65556; revolving in the amount of \$689.48 check numbers 11157 to 11165; hand payables in the amount of \$117,291.17 check numbers 65469 to 65519; wire transfers in the amount of \$609,478.51; and student activity fund in the amount of \$18,430.75 check numbers 7110 to 7194. 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 Kendell Proell, 1.0 FTE Physical Education Teacher, at per Master Agreement amount of \$49,364; hiring of Kaylee Pratt, 1.0 FTE Agriculture Teacher, at per Master Agreement amount of \$42,091; hiring of Kaylee Pratt, FFA Advisor, at per Master Agreement amount of \$2,053; hiring of Bobbi Jo Haakinson, 0.57 FTE Business Teacher, at per Master Agreement amount of \$23,991.87; hiring of Rachel Gruendemann, 1.0 FTE 5-12 Vocal Music Teacher, at per Master Agreement of \$45,208; hiring of Rachel Gruendemann, Choir Advisor, at per Master Agreement amount of \$1,696. The motion carried unanimously.

It was moved by Grundman, seconded by Collins to approve the following personnel consent items: approving the Bus Supervisor, Bus Drivers, Health Coordinator, Technology Coordinator, Head Custodian, Technology Aide, Secretary 1, Secretary 3, Custodians, Custodial Aides, and Bookkeeper/Executive Administrative Assistant 2019-2020 and 2020-2021 work agreements. The motion carried unanimously.

It was moved by Collins, seconded by Faber, to approve the following personnel consent item: resignation of Joey Andreasen, Head Wrestling Coach. The motion carried unanimously.

It was moved by Grundman, seconded by LeBrun, to approve the 2020-2021 school calendar. 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 Faber, to approve the Madison National Group Life Insurance Renewal for the 2020-2021 and 2021-2022 school year. The motion carried unanimously.

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

Genny LeBrun, Clerk