

REGULAR SCHOOL BOARD MEETING  
INDEPENDENT SCHOOL DISTRICT NO. 213  
OSAKIS, MN 56360  
February 11, 2019, 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 Tim Roggenbuck, Shad Schmidt, Roberta Olson, Theresa Moore, Megan Peikert, Elana Eckel, Sue Van Acker, Bernice Kostrzewski, Justin Dahlheimer, Kirsten Wessel, Jan Campbell, Jan Moore, Chad Silbernack, Rachel Moe, Levi Johnson, Eva Moore, Brock Faber, and Kendra Massmann.

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

#### Positive Comments

- FFA week is next week.
- Thanks to the bus drivers for keeping our students safe and the buses running.
- Congratulations to Nathan Kulzer on his 100<sup>th</sup> wrestling win.

#### Superintendent's Report

- Staffing Update – Mr. Bergquist updated
- Transfer of Funds (1 Million) to First National Bank of Osakis (Justin Dahlheimer)
- 2018-2019 Adjusted Budget
- MSHSL - Resolution
- Preschool Update – Board discussed
- CMETS Report– Mr. Bergquist and Collins updated
- Runestone Ed Report– Collins updated
- Principal's Report – Mr. Roggenbuck and Mr. Schmidt reported
- Student Board Representatives

It was moved by Collins, seconded by LeBrun, to approve the following general consent items: the minutes of the January 14, 2019 regular meeting and the February 5, 2019 special meeting; the bills in the amount of \$67,252.66 check numbers 63727 to 63771; revolving in the amount of \$25.20, check numbers 11092 to 11093; hand payables in the amount of \$85,600.54 check numbers 63662 to 63726; and wire transfers in the amount of \$552,888.97. The board acknowledged receiving the treasurer's report and the student activity fund report. The motion carried unanimously.

It was moved by LeBrun, seconded by George, to hire Marie Spoden as a paraprofessional for 5.92 hours per day at \$11.93 per hour. The motion carried unanimously.

It was moved by Collins, seconded by Faber, to hire Tonia Hagedon as Elementary Secretary at \$18.28 per hour. The motion carried unanimously.

It was moved by Grundman, seconded by George, to hire Amanda Christianson as a long-term substitute LEAP teacher at \$215.90 per day. The motion carried unanimously.

It was moved by Faber, seconded by Collins, to accept the resignation of Emily Wolf as One Act Play Director. The motion carried unanimously.

It was moved by Faber, seconded by LeBrun, to approve the transfer of 1 million dollars from our Liquid Asset Account to the First National Bank of Osakis. The motion carried unanimously.

It was moved by LeBrun, seconded by Faber, to consider approving the committee appointments. The motion carried unanimously.

It was moved by Collins, seconded by Grove, to approve the 2018-2019 adjusted budget. The motion carried unanimously.

It was moved by Grundman, seconded by Collins, to consider approving the 2018-2019 MSHSL Form B Resolution. The motion carried unanimously.

It was moved by LeBrun, seconded by Faber, to approve two all day preschool options of M,W,F and M-F for four and five year old students and to approve tuition options. The half day options will remain the same. The motion carried unanimously.

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

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

Genny LeBrun, Clerk