

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 213
OSAKIS, MN 56360
March 11, 2019, 5:30 PM

The regular meeting of the school board was called to order by Vice Chairperson Michael Collins. The following members were present: Michael Collins, Greg Faber, Genny LeBrun, Tom Grundman, Chris George, and Superintendent Randal Bergquist. Also in attendance were Tim Roggenbuck, Shad Schmidt, Celeste Edenloff, Elana Eckel, Nicole Peikert, Sue Van Acker, and Bernice Kostrzewski.

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

Positive Comments

- Military night at the boys' basketball game was well received.
- Thank you to our bus drivers who are doing a great job with the winter driving.
- Father daughter dance was great.

Superintendent's Report

- Staffing Update – Mr. Bergquist updated
- Activities Report
- Flexible Learning – Board discussed
- Nike Agreement – Board discussed
- 2019-2020 School Calendar – Board discussed
- MSBA – Mr. Bergquist updated
- 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 Grundman, seconded by George, to approve the following general consent items: the minutes of the February 11, 2019 regular meeting; the bills in the amount of \$101,795.07 check numbers 63860 to 63893; revolving in the amount of \$479.58, check numbers 11094 to 11096; hand payables in the amount of \$96,465.76 check numbers 63774 to 63859; and wire transfers in the amount of \$545,867.34. 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 Faber, to hire Casey Reis as summer school coordinator. The motion carried unanimously.

It was moved by Faber, seconded by Grundman, to approve the resignation of Carmen Silbernack as music teacher with thanks for her years of service. The motion carried unanimously.

It was moved by George, seconded by LeBrun, to approve the resignation of Justin Dahlheimer as assistant track and field coach with thanks for his years of service. The motion carried unanimously.

It was moved by LeBrun, seconded by Faber, to approve continuing contract for Rebecca Macey. The motion carried unanimously.

It was moved by Grundman, seconded by George, to approve continuing contract for DeAnn Schmiesing. 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 Grundman, seconded by Faber, to approve the 2019-20 school calendar. The motion carried unanimously.

It was moved by Grundman, seconded by George, to approve the retirement resignation of Tim Roggenbuck as high school principal with thanks for his years of service. The motion carried unanimously.

It was moved by Faber, seconded by Grundman, to hire Chris Grove as head golf coach at \$4,420. The motion carried unanimously.

It was moved by Grundman, seconded by George, to hire Tim Roggenbuck as assistant/junior high track coach at \$1,932.33. The motion carried unanimously.

It was moved by LeBrun, seconded by Faber, to hire Pat Ryan as assistant/junior high track coach at \$1,932.33. The motion carried unanimously.

It was moved by Faber, seconded by Grundman, to hire Mitch McGuire as head volleyball coach at \$5,453. The motion carried unanimously.

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

Genny LeBrun, Clerk