

SPECIAL SCHOOL BOARD MEETING  
INDEPENDENT SCHOOL DISTRICT NO. 213  
OSAKIS, MINNESOTA  
April 26, 2019  
4:00 PM

The special 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.

The purpose of the special meeting was to hire an English teacher, 9<sup>th</sup> grade volleyball coach, consider making up weather related days, and the hiring of the high school principal

It was moved by Collins, seconded by Grundman, to approve the agenda with an addendum. The motion carried unanimously.

It was moved by Faber, seconded by Collins, to hire Laken Lymburner as 1.0 FTE High School English Teacher at BS, Step 1, at per Master Agreement amount of \$39,293. The motion carried unanimously.

It was moved by George, seconded by Grundman, to hire Laken Lymburner as 9<sup>th</sup> grade volleyball coach at per Master Agreement amount of \$3,330. The motion carried unanimously.

It was moved by Collins, seconded by Faber, to approve a full student contract day on May 30 and an early out student contact day on May 31<sup>st</sup> with June 3<sup>rd</sup> being a teacher in-service day. The motion carried unanimously.

It was moved by Grundman, seconded by George, to hire and enter into contract negotiations with Brad Hoffarth as Osakis High School Principal. The motion carried unanimously.

It was moved by Grundman, seconded by Faber, to purchase a bus at an estimated cost of \$90,000. The motion carried unanimously.

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

Genny LeBrun, Clerk