

REGULAR SCHOOL BOARD MEETING  
INDEPENDENT SCHOOL DISTRICT NO. 213  
OSAKIS, MN 56360  
April 8, 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, Genny LeBrun, Tom Grundman, Chris George, and Superintendent Randal Bergquist. Also in attendance were Tim Roggenbuck, Shad Schmidt, Roberta Olson, Stan Moore, Bernice Kostrzewski, Jody Stotesbery, Megan Peikert, Elana Eckel, Sue Van Acker, Melanie Stier, Tyler Stier, Brad Hoffarth, Amber Kral, Joy Kral, and Cohen Benson.

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

#### Positive Comments

- 38 students took the ACT and the MCA tests are currently going on
- FCCLA did well
- 4<sup>th</sup> grade wax museum went well

#### Superintendent's Report

- Staffing Update – Mr. Bergquist updated
- A'viands – Jody Stotesbery
- Technology Integrationist (Robotics) – Stan Moore
- "Snow Day" Bill – Board discussed
- CARP Project (Brittany & Austin) (Rylee & Brianna)
- Activities Director (Nike Agreement and Inside Out Coaching)
- CMETS Report – Mr. Bergquist reported
- Runestone Ed Report – Mr. Bergquist reported
- Principal's Report – Mr. Roggenbuck and Mr. Schmidt reported
- Student Board Representatives – Elana Eckel & Megan Peikert

It was moved by LeBrun, seconded by Collins, to approve the following general consent items: the minutes of the March 11, 2019 regular meeting; the bills in the amount of \$99,709.16 check numbers 63968 to 64015; revolving in the amount of \$227.95, check numbers 11097 to 11101; hand payables in the amount of \$100,916.27 check numbers 63895 to 63967; and wire transfers in the amount of \$588,340.37. 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 Grundman, to approve the resignation of Paul Hartmann II as Choral Music Teacher. The motion carried unanimously.

It was moved by Collins, seconded by LeBrun, to hire Nicole Mattfeld as Choral Music Teacher at per Master Agreement amount of \$46,433. The motion carried unanimously.

It was moved by Collins, seconded by George, to forgive three weather related days. The motion carried unanimously.

It was moved by LeBrun, seconded by Collins, to approve the resignation of Adam Saltmarsh as JV Volleyball Coach. The motion carried unanimously.

It was moved by Grundman, seconded by George, to hire Sam Chisholm as JV Volleyball Coach. The motion carried unanimously.

It was moved by Collins, seconded by Grundman, to approve the retirement resignation of Marvel Sandbakken as Paraprofessional. The motion carried unanimously.

It was moved by LeBrun, seconded by George, to approve the resignation of Tina Eberly as English Teacher. The motion carried unanimously.

It was moved by Grundman, 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