

REGULAR SCHOOL BOARD MEETING  
INDEPENDENT SCHOOL DISTRICT NO. 213  
OSAKIS, MN 56360  
May 13, 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, Brad Hoffarth, Nicole Mattfeld, Randy Resley, Ryan Maddock, Sarah Maddock, Bernice Kostrzewski, Sue Van Acker, Riley Mounsdon, Alexa Lien, and Megan Peikert.

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

#### Positive Comments

- Concerts and Starry night were all great.
- Baseball team was praised by fan from other school for their great behavior.
- Graduation is Friday, May 24<sup>th</sup> at 7:00.

#### Superintendent's Report

- Staffing Update – Mr. Bergquist updated
- Student Board Representatives – Megan Peikert reported
- Board /Choir Trip to Florida – Randy Resley updated
- 2019-20 Capital Expenditures – Board discussed
- Health Insurance – Mr. Bergquist updated
- MDE School Nutrition Programs
- Preschool Update – Mr. Bergquist updated
- Technology - Mr. Bergquist updated
- CMETS Report – Mr. Bergquist reported
- Runestone Ed Report – Mr. Bergquist reported
- Principal's Report – Mr. Roggenbuck and Mr. Schmidt reported

It was moved by LeBrun, seconded by George, to approve the following general consent items: the minutes of the April 8, 2019 regular meeting, the April 26, 2019 work session, and the April 26, 2019 special meeting; the bills in the amount of \$102,630.66 check numbers 64101 to 64158; revolving in the amount of \$749.58, check numbers 11102 to 11105; hand payables in the amount of \$95,042.01 check numbers 64019 to 64100; and wire transfers in the amount of \$618,979.62. The board acknowledged receiving the treasurer's report and the student activity fund report. The motion carried unanimously.

It was moved by Grundman, seconded by LeBrun, to hire Dylan Kohorst as Baseball Assistant Coach at per Master Agreement amount of \$923. The motion carried unanimously.

It was moved by LeBrun, seconded by Faber, to hire Amanda Christianson as Junior High Softball Coach at per Master Agreement amount of \$2,575. The motion carried unanimously.

It was moved by Collins, seconded by Grundman, to approve Health Partners as the school district's health insurance provider for the 2019-20 and 2020-21 school year. 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 George, seconded by Grundman, to hire DeLores Butkowski as summer custodial aide for twenty hours per week at \$13.48 per hour. The motion carried unanimously.

It was moved by Collins, seconded by Grundman, to approve the 2019-20 Capital Expenditures, including adding boys' tennis and dance. The motion carried unanimously.

It was moved by Collins, seconded by Faber, to approve the 2019-20 technology requests. The motion carried unanimously.

It was moved by Faber, seconded by Grundman, to approve moving forward with the preschool program as set forth by the committee. The motion carried unanimously.

It was moved by LeBrun, seconded by Grundman, to post for a part time Activities Director with job description at 0.5 FTE. The motion carried unanimously.

It was moved by LeBrun, seconded by Faber, to approve the 2020 band/choir trip. The motion carried unanimously.

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

Genny LeBrun, Clerk