

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 213
OSAKIS, MN 56360
June 10, 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, Chris George, and Superintendent Randal Bergquist. Also in attendance were Tim Roggenbuck, Shad Schmidt, Brad Hoffarth, and Roberta Olson.

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

Positive Comments

- Graduation went well and was well attended.

Superintendent's Report

- Staffing Update – Mr. Bergquist updated
- 2019-2020 Proposed Budget
- High School Senior End of Year Report
- Property, Worker's Compensation, and Student Accident Insurance
- MREA
- 2019 Summer School
- School District Policy Update – 1st reading of MSBA Policy: #904 Distribution of Materials on School District Property by Nonschool Persons
- CMETS Report – Mr. Bergquist reported
- Runestone Ed Report – Mr. Bergquist reported
- Principal's Report – Mr. Roggenbuck and Mr. Schmidt reported

It was moved by Collins, seconded by George, to approve the following general consent items: the minutes of the May 13, 2019 regular meeting; the bills in the amount of \$127,638.79 check numbers 64258 to 64290; revolving in the amount of \$1,275.54, check numbers 11106 to 11126; hand payables in the amount of \$175.882.21 check numbers 64176 to 64257; and wire transfers in the amount of \$587.461.25. The board acknowledged receiving the treasurer's report and the student activity fund report. The motion carried unanimously.

It was moved by Collins, seconded by George, to approve the resignation of Stacey Pullis as paraprofessional. The motion carried unanimously.

It was moved by LeBrun, seconded by Collins, to approve the resignation of Sarah Meier as Prom/Junior class advisor. The motion carried unanimously.

It was moved by George, seconded by LeBrun, to approve the resignation of Matt Hoelscher as Student Council advisor. The motion carried unanimously.

It was moved by Collins, seconded by LeBrun, to approve the retirement resignation of Barb Sjerven as bus driver. The motion carried unanimously.

It was moved by LeBrun, seconded by Collins, to approve the resignation of DeLores Butkowski as summer custodial aide. The motion carried unanimously.

It was moved by George, seconded by Collins, to hire Julie Schoeck as summer custodial aide for up to 36 hours per week at \$13.48 per hour. The motion carried unanimously.

It was moved by LeBrun, seconded by Collins, to hire Jessica Thornbloom as 1.0 FTE 6th grade teacher at per Master Agreement amount of \$39,293. The motion carried unanimously.

It was moved by Collins, seconded by George, to approve the 2019 summer school budget and staffing. The motion carried unanimously.

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

It was moved by Collins, seconded by George, to approve the proposed 2019-2020 Budget. The motion carried unanimously.

It was moved by LeBrun, seconded by Collins, to approve transferring \$40,000 from the general fund to pay down the deficit for the school readiness program in the community education fund. The motion carried unanimously.

It was moved by LeBrun, seconded by George, to renew Property and Worker's Compensation Insurance for the 2019-2020 school year at \$74,631.06. The motion carried unanimously.

It was moved by Collins, seconded by LeBrun, to renew membership in MREA for the 2019-2020 school year. The motion carried unanimously.

It was moved by Collins, seconded by George, to close the public meeting at 6:34 pm, pursuant to Minn. Stat. 13D.05, for the purpose of discussing personnel matters. The motion carried unanimously.

It was moved by Collins, seconded by LeBrun, to open the public meeting at 6:59 p.m. The motion carried unanimously.

It was moved by Collins, seconded by George, to hire Pat Kalpin at 0.5 FTE Activities Director. The motion carried unanimously.

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

Genny LeBrun, Clerk