

REGULAR SCHOOL BOARD MEETING  
INDEPENDENT SCHOOL DISTRICT NO. 213  
OSAKIS, MN 56360  
August 12, 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 Shad Schmidt, Brad Hoffarth, Celeste Edenloff, Pat Kalpin, Matt Hoelscher, and Stan Moore.

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

#### Positive Comments

- Custodial staff is doing a great job getting the school ready.
- Justin George did a great job of painting.
- Summer school went well.
- Fall athletic meeting was well attended.

#### Superintendent's Report

- Staffing Update – Mr. Bergquist
- Europe Trip – Mr. Hoelscher
- Long Term Facilities Maintenance Ten Year Plan – Mr. Bergquist updated
- Transportation Report – Board reviewed
- WCMCA Head Start Lease Agreement – Board reviewed
- Lakes Country Service Cooperative Agreement – Board reviewed
- Fuel Bids – Board reviewed
- Athletic Prices – Board discussed
- School District Policy Update – 1<sup>st</sup> reading of MSBA Policies: #419 Tobacco-Free Environment; Possession and use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; 532 Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School Grounds.
- CMETS Report – Mr. Bergquist
- Runestone Ed Report – Mr. Bergquist
- Principal's Report – Mr. Hoffarth and Mr. Schmidt reported

It was moved by Collins, seconded by Faber, to approve the following general consent items: the minutes of the July 8, 2019 regular meeting; the bills in the amount of \$84,643.47 check numbers 64510 to 64541; hand payables in the amount of \$214,829.63 check numbers 64406 to 64509; wire transfers in the amount of \$495,612.31; and student activity fund in the amount of \$7,893.29 check numbers 6881-6891. The board acknowledged receiving the treasurer's report. The motion carried unanimously.

It was moved by Faber, seconded by Collins, to approve a lane change for Melanie Stier, MS+15 to MS+30. The motion carried unanimously.

It was moved by Grundman, seconded by George, to hire Jim Bailey as an AM/PM bus driver at \$18.05 per hour. The motion carried unanimously.

It was moved by LeBrun, seconded by Collins, to approve a one year leave for Alison Triebenbach as Assistant Cross Country Coach. The motion carried unanimously.

It was moved by Faber, seconded by Grundman, to hire Alison Triebenbach as Head Cross Country Coach for the 2019-20 school year at per Master Agreement of \$4,420. The motion carried unanimously.

It was moved by LeBrun, seconded by Faber, to hire Elizabeth Dahlheimer as ADSIS Academic Interventionist at per Master Agreement of \$39,293. The motion carried unanimously.

It was moved by George, seconded by Collins, to hire Joey Andreasen as a Junior High Football Coach at per Master Agreement amount of \$2,575. The motion carried unanimously.

It was moved by Grundman, seconded by Collins, to hire Chris Grove as Assistant Cross Country Coach for the 2019-20 school year at per Master Agreement amount of \$2,575. The motion carried unanimously.

It was moved by Faber, seconded by Grundman, to approve the Long Term Facilities Ten Year Plan. The motion carried unanimously.

It was moved by LeBrun, seconded by Collins, to approve a 2019-20 lease agreement with WCMCA for head start. The motion carried unanimously.

It was moved by Collins, seconded by Grundman, to approve the Lakes Country Service Cooperative agreement for the 2019-20 school year. The motion carried unanimously.

It was moved by LeBrun, seconded by Grundman, to set the second September board meeting to set the tentative levy for Wednesday, September 25<sup>th</sup> at 7:00 AM. The motion carried unanimously.

It was moved by Grundman, seconded by Faber, to set the date for the Truth in Taxation meeting for December 9<sup>th</sup> at 6:15 PM. The motion carried unanimously.

It was moved by Grundman, seconded by Collins, to change the November board meeting date to November 13<sup>th</sup> at 5:30 due to Veteran's Day. The motion carried unanimously.

It was moved by Collins, seconded by George, to award the fuel bid for the 2019-20 school year to Deluxe Oil. The motion carried unanimously.

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

It was moved by Faber, seconded by Grundman, to keep athletic and admissions prices the same as last year. The motion carried unanimously.

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

Genny LeBrun, Clerk