

REGULAR SCHOOL BOARD MEETING  
INDEPENDENT SCHOOL DISTRICT NO. 213  
OSAKIS, MN 56360  
July 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, Greg Faber, Genny LeBrun, Tom Grundman, Chris George, and Superintendent Randal Bergquist. Also in attendance were Shad Schmidt, Brad Hoffarth, Roberta Olson, Jonathan Barnes, Jody Stotesbery, Stan Moore, Rachel Moe, Kyle Kostrzewski, Sue Van Acker, Eva Moore, and Laureen Walter.

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

#### Positive Comments

- Custodial staff is working hard.
- Band room carpet and gyms are done.
- Students attended yearbook camp.

#### Superintendent's Report

- Staffing Update – Mr. Bergquist updated
- A'viands/Annual Food Service Review/Lunch Prices – Jonathan Barnes
- National FFA Convention – Ms. Moe
- Community Garden – Ms. Moe
- Principal's Contract (2019-20, 2020-21)
- Superintendent's Contract (2020-21, 2021-22, 2022-23)
- Fuel Bids
- Baseball, softball, and football bleachers
- Student Accident Insurance – Board discussed
- School District Policy Update – 2<sup>nd</sup> reading of MSBA Policy: #904 Distribution of Materials on School District Property by Nonschool Persons
- Elementary Handbook – Mr. Schmidt
- Secondary Handbook – Mr. Hoffarth
- MSHSL Resolution – Board discussed
- CMETS Report – Mr. Bergquist reported
- Runestone Ed Report – Mr. Bergquist reported

It was moved by LeBrun, seconded by George, to approve the following general consent items: the minutes of the June 10, 2019 regular meeting; the bills in the amount of \$273,034.98 check numbers 64374 to 64404; hand payables in the amount of \$184,603.02 check numbers 64299 to 64373; wire transfers in the amount of \$609,796.45; and student activity fund in the amount of \$17,347.33 check numbers 6853-6880. The board acknowledged receiving the treasurer's report. The motion carried unanimously.

It was moved by Faber, seconded by Collins, to hire Vicki Hinrichs, Barb Sjerven, and Alison Triebenbach as summer school bus drivers. The motion carried unanimously.

It was moved by LeBrun, seconded by Faber, to approve a one-season sabbatical for head cross country coach, Justin Dahlheimer. The motion carried unanimously.

It was moved by Collins, seconded by George, to approve a lane change for Stan Moore, MS+15 to MS+30. The motion carried unanimously.

It was moved by Faber, seconded by Grundman, to approve a lane change for Sara Anderson, MS to MS+15. The motion carried unanimously.

It was moved by LeBrun, seconded by Collins, to approve a lane change for Katie Ferris, BS to BS+15. The motion carried unanimously.

It was moved by George, seconded by Faber, to approve a lane change for Rebecca Macey, BS to BS+15. The motion carried unanimously.

It was moved by Collins, seconded by Faber, to approve a renewal of food service management contract with A'viands for the 2019-20 school year. The motion carried unanimously.

It was moved by Grundman, seconded by Collins, to approve the increase in lunch and breakfast prices by \$0.10. The motion carried unanimously.

It was moved by LeBrun, seconded by Grundman, to approve the National FFA Convention in Indianapolis, Indiana. The motion carried unanimously.

It was moved by Collins, seconded by LeBrun, to approve the Principal contracts for 2019-2020 and 2020-2021. The motion carried unanimously.

It was moved by LeBrun, seconded by Collins, to approve the Superintendent's contract for 2020-2021, 2021-2022, and 2022-2023. The motion carried unanimously.

It was moved by Grundman, seconded by Faber, to approve calling for fuel bids. The motion carried unanimously.

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

It was moved by Faber, seconded by Grundman, to approve the Elementary and Secondary Handbooks. The motion carried unanimously.

It was moved by LeBrun, seconded by George, to approve MSBA Policy: #904 Distribution of Materials on School District Property by Nonschool Persons. The motion carried unanimously.

It was moved by Grundman, seconded by Collins, to not provide Student Accident Insurance by the school. The motion carried unanimously.

It was moved by Collins, seconded by LeBrun, to approve the purchase of baseball, softball, and football bleachers with cement floating slabs. The motion carried unanimously.

It was moved by Faber, seconded by Grundman, to approve a Resolution for Membership in the Minnesota State High School League for the 2019-2020 school year. The motion carried unanimously.

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

Genny LeBrun, Clerk