

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 213
OSAKIS, MN 56360
September 9, 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, Andrea Dammann, Kyle Kostrzewski, Stan Moore, Emily Wolf, Melanie Stier, Camryn Hoffarth, and Alexa Lien.

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

Positive Comments

- Open house had a great turnout.
- First week of school went well.

Superintendent's Report

- Staffing Update – Mr. Bergquist
- Certified Teacher Negotiations
- Project Lead the Way
- School District Policy Update – 2nd 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.
- 2019-2020 Enrollment – Board discussed
- Snow Removal Quotes – Board discussed
- WBWF
- CMETS Report – Mr. Bergquist
- Runestone Ed Report – Mr. Bergquist
- Principal's Report – Mr. Hoffarth and Mr. Schmidt
- Activities Director Report – Pat Kalpin
- Student Board Representatives – Camryn Hoffarth and Alexa Lien

It was moved by Faber, seconded by George, to approve the following general consent items: the minutes of the August 12, 2019 regular meeting; the bills in the amount of \$71,161.14 check numbers 64623 to 64673; revolving in the amount of \$439.62 check numbers 11135 to 11140; hand payables in the amount of \$72,482.46 check numbers 64561 to 64622; wire transfers in the amount of \$489,044.83; and student activity fund in the amount of \$7,565.95 check numbers 6892 to 6899. The board acknowledged receiving the treasurer's report. The motion carried unanimously.

It was moved by LeBrun, seconded by Collins to approve the resignation of Sarah Meier as Elementary Music Teacher. The motion carried unanimously.

It was moved by Faber, seconded by Grundman, to approve the resignation of Becky Bosl as paraprofessional. The motion carried unanimously.

It was moved by Grundman, seconded by LeBrun, to approve the resignation of Sue Van Acker as paraprofessional. The motion carried unanimously.

It was moved by Faber, seconded by Collins, to hire Stacy Tenhoff as paraprofessional for up to 5.92 hours per day at \$11.93 per hour. The motion carried unanimously.

It was moved by LeBrun, seconded by George. To approve a lane change for Kyle Kostrzewski, BS+15 to BS+30. The motion carried unanimously.

It was moved by Collins, seconded by Grundman, to hire Elizabeth Dahlheimer as Junior Class Advisor at per Master Agreement amount of \$1,599. The motion carried unanimously.

It was moved by George, seconded by Faber, to hire Jessica Thornbloom as Junior Class Advisor at per Master Agreement amount of \$1,599. The motion carried unanimously.

It was moved by LeBrun, seconded by Collins, to approve a leave of absence for Lynette Erickson, paraprofessional. The motion carried unanimously.

It was moved by Grundman, seconded by Collins, to hire Jay Johnson as 0.43 FTE Physical Education Teacher at per Master Agreement amount of \$19,131.99. The motion carried unanimously.

It was moved by LeBrun, seconded by Grundman, to hire Heather Zollman as 0.36 FTE Music Teacher at per Master Agreement amount of \$14,145.48. The motion carried unanimously.

It was moved by Collins, seconded by Grundman, to approve the adoption of the 2019-20, 2020-21 Master Agreement with the Osakis Education Association. The motion carried unanimously.

It was moved by LeBrun, seconded by George, to approve 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. 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 Faber, seconded by Grundman, to call for snow removal quote. The motion carried unanimously.

It was moved by Faber, seconded by Collins, to hire Laken Lymburner as Student Council Advisor at per Master Agreement amount of \$844. The motion carried unanimously.

It was moved by Grundman, seconded by LeBrun, to approve a collaborative agreement between West Central Communities Action and Osakis Public School regarding Headstart. The motion carried unanimously.

It was moved by Grundman, seconded by Faber, to increase milk prices by \$0.30. The motion carried unanimously.

It was moved by Collins, seconded by Grundman, to approve the resignation of Chris Grove as Junior High Girls' Basketball Coach and Head Golf Coach with appreciation for his coaching. The motion carried unanimously.

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

Genny LeBrun, Clerk