

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 213
OSAKIS, MN 56360
October 14, 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, and Celeste Edenloff.

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

Positive Comments

- School year is going well.
- Informative vaping presentation at conferences.
- Character Education project is going well.

Superintendent's Report

- Staffing Update – Mr. Bergquist
- Auto Insurance Renewal – Board discussed
- Snow Removal Quotes – Board reviewed
- MSHSL - Resolution
- Seniority List – Board reviewed
- School District Policy Update – 1st Reading of MSBA Policies: #203 Operation of the School Board – Governing Rules; #203.6 Consent Agenda
- Resolution Establishing Combined Polling Places
- World's Best Workforce
- CMETS Report
- Runestone Ed Report
- Principal's Report – Mr. Hoffarth and Mr. Schmidt
- Activities Director Report – Mr. Kalpin

It was moved by LeBrun, seconded by George, to approve the following general consent items: the minutes of the September 9, 2019 regular meeting and September 25, 2019 special meeting; the bills in the amount of \$110,612.19 check numbers 64775 to 64823; revolving in the amount of \$518.64 check numbers 11141 to 11145; hand payables in the amount of \$138,854.09 check numbers 64679 to 64774; wire transfers in the amount of \$489,044.83; and student activity fund in the amount of \$32,442.21 check numbers 6900 to 6926. The board acknowledged receiving the treasurer's report. The motion carried unanimously.

It was moved by Collins, seconded by Grundman, to hire Ryan Maddock as Boys' Tennis Coach at \$4,000. The motion carried unanimously.

It was moved by Faber, seconded by LeBrun, to hire Kirsten Bjorklund as Dance Coach at \$4,000. The motion carried unanimously.

It was moved by Faber, seconded by Collins, to hire Darwin Johnson as One Act Play Director at per Master Agreement amount of \$1,295. The motion carried unanimously.

It was moved by LeBrun, seconded by George, to designate Randal Bergquist as the identified official with authority to authorize user access to MDE secure websites for our local education agency. The motion carried unanimously.

It was moved by Faber, seconded by Grundman, to approve auto insurance renewal with Auto-Owners at \$11,468.83. The motion carried unanimously.

It was moved by Collins, seconded by Faber, to award the snow removal quote to Didier Excavating. The motion carried unanimously.

It was moved by LeBrun, seconded by Grundman, to adopt the Form A Resolution with the MSHSL. The motion carried unanimously.

It was moved by Grundman, seconded by George, to approve the tentative seniority list. The motion carried unanimously.

It was moved by Grundman, 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 Resolution Establishing Combined Polling Places for 2020. The motion carried unanimously.

It was moved by LeBrun, seconded by Faber, to approve the recommendation to move forward with the purchase of secure entrances of five doorways at a cost of approximately \$35,000. The motion carried unanimously.

It was moved by George, seconded by Collins, to approve the purchase of 36 chairs for VB, WR, BBB, and GBB in the high school gym for a cost of approximately \$4,000. The motion carried unanimously.

It was moved by LeBrun, seconded by Grundman, to approve the purchase of two water fountains with water bottle capabilities to replace two old sinks at a cost of approximately \$3,000. The motion carried unanimously.

It was moved by Collins, seconded by Grundman, to approve the purchase of a new baseball scoreboard at a cost of approximately \$8,000 plus installation. The motion carried unanimously.

It was moved by Faber, seconded by Grundman, to replace the score table in the high school gym with a digital monitor. The motion carried unanimously.

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

Genny LeBrun, Clerk