

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 213
OSAKIS, MN 56360
November 13, 2019, 5:30 PM

The regular meeting of the school board was called to order by Vice Chairperson Mike Collins. The following members were present: Becky Hensley, Michael Collins, Greg Faber, Genny LeBrun, Chris George, and Superintendent Randal Bergquist. Also in attendance were Shad Schmidt, Brad Hoffarth, Celeste Edenloff, Pat Kalpin, Mary Reedy, Louis Hagl, Rachel Moe, Theresa Moore, Stan Moore, Eva Moore, Lauren Walter, Madison Douvier, and Levi Johnson.

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

Positive Comments

- Cross Country, football, tennis, and volleyball teams all did great.
- It was nice to see businesses behind our football team.
- Fall play did a great job and was well attended.
- Safety and security grant

Superintendent's Report

- Audit Presentation – Mary Reedy
- Staffing Update – Mr. Bergquist
- Horizon Public Health – Board Discussed
- School District Policy Update – 2nd Reading of MSBA Policies: #203 Operation of the School Board – Governing Rules; #203.6 Consent Agenda
- FFA Convention Presentation
- Veteran's Day Video Tribute
- 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 Collins, to approve the following general consent items: the minutes of the October 14, 2019 regular meeting and October 11, 2019 work session; the bills in the amount of \$64,705.31 check numbers 64902 to 64959; revolving in the amount of \$150.00 check numbers 11146 to 11147; hand payables in the amount of \$132,789.15 check numbers 64837 to 64901; wire transfers in the amount of \$599,279.97; and student activity fund in the amount of \$22,295.76 check numbers 6927 to 6959. The board acknowledged receiving the treasurer's report. The motion carried unanimously.

It was moved by LeBrun, seconded by Faber, to approve the June 30, 2019 Audit. The motion carried unanimously.

It was moved by Collins, seconded by George, to hire Laken Lymburner as Junior High Girls Basketball Coach at per Master Agreement of \$2,627. The motion carried unanimously.

It was moved by LeBrun, seconded by Collins, to approve the 2020 Early Childhood Screening Agreement between Osakis Public School and Horizon Public Health. The motion carried unanimously.

It was moved by Faber, seconded by LeBrun, to approve MSBA Policies: #203 Operation of the School Board – Governing Rules and #203.6 Consent Agenda. The motion carried unanimously.

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

It was moved by LeBrun, seconded by George, to approve a leave of absence for Tera Anderson, preschool teacher. The motion carried unanimously.

It was moved by Collins, seconded by Faber, to approve a leave of absence for Nancy Tanselle, custodian. The motion carried unanimously.

It was moved by LeBrun, seconded by Collins, to hire Jay Johnson as Head Boys/Girls Golf Coach at per Master Agreement amount of \$4,508. The motion carried unanimously.

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

Genny LeBrun, Clerk