

REGULAR SCHOOL BOARD MEETING  
INDEPENDENT SCHOOL DISTRICT NO. 213  
OSAKIS, MN 56360  
December 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, Genny LeBrun, Tom Grundman, Chris George, and Superintendent Randal Bergquist. Also in attendance were Shad Schmidt, Brad Hoffarth, Pat Kalpin, Sue Van Acker, Alexa Lien and Camryn Hoffarth.

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

#### Positive Comments

- Concerts were very good and well attended.
- FCCLA handed out cookies to all staff.
- BSN gave us a nice banner, tablecloth and tent.
- Luke Imdieke represented our school well in the Minnesota Football Showcase.

#### Superintendent's Report

- School Census – Board reviewed
- Resolution Establishing Combined Polling Places – Board discussed
- Substitute Teacher Pay – Board discussed
- Non-Certified Substitute Pay – Board discussed
- World's Best Workforce – Mr. Schmidt updated WBWF
- Achievement and Integration – Summary report – school readiness
- Football Scoreboard – Mr. Bergquist updated
- Runestone Ed Report – Mr. Bergquist updated
- Principal's Report – Mr. Hoffarth and Mr. Schmidt
- Activities Director Report – Mr. Kalpin
- Student Board Representatives – Camryn Hoffarth and Alexa Lien

It was moved by LeBrun, seconded by Collins, to approve the following general consent items: the minutes of the November 13, 2019 regular meeting; the bills in the amount of \$107,732.55 check numbers 65020 to 65063; revolving in the amount of \$947.08 check numbers 11148 to 11152; hand payables in the amount of \$164,561.11 check numbers 64964 to 65019; wire transfers in the amount of \$617,216.89; and student activity fund in the amount of \$27,709.42 check numbers 6960 to 6993. The board acknowledged receiving the treasurer's report. The motion carried unanimously.

It was moved by LeBrun, seconded by Grundman, to approve the following personnel consent items: the hiring of Jordan Janski, paraprofessional at \$11.93 per hour for up to 5.5 hours per day; a leave of absence for Breann Adolphsen, paraprofessional. The motion carried unanimously.

It was moved by Collins, seconded by George, to approve a Resolution Establishing Combined Polling Places for 2020. The motion carried unanimously.

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

It was moved by LeBrun, seconded by Grundman, to table approving the purchase of a scoreboard and to put this item on the January agenda. The motion carried unanimously.

It was moved by Grundman, seconded by LeBrun, to approve the sub teacher pay rate at \$115 per day. The motion carried unanimously.

It was moved by Collins, seconded by George, to approve the non-certified sub pay beginning at \$11.79 through \$15.87. The motion carried unanimously.

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

Genny LeBrun, Clerk