

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 213
OSAKIS, MN 56360
January 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 Tim Roggenbuck, Shad Schmidt, Jan Campbell, Chad Silbernack, Melanie Stier, Bernice Kostrzewski, Cindy VanAcker, Justin Dahlheimer, Jan Moore, and Tera Anderson.

Election of Officers: LeBrun nominated Hensley as Chairperson, Faber seconded it. The motion carried unanimously. Hensley was declared Chairperson. Faber nominated Collins as Vice Chairperson. Grundman seconded it. The motion carried unanimously. Hensley declared Collins Chairperson. Grundman nominated LeBrun as Clerk. Collins seconded it. The motion carried unanimously. Hensley declared LeBrun Clerk. Hensley nominated Faber as Treasurer. LeBrun seconded it. The motion carried unanimously. Hensley declared Faber Treasurer.

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

Positive Comments

- Painting and decals posted in bathrooms looks great.
- Silverstreak banners look nice.
- Christmas programs were all very good.
- Boys Basketball is doing well.

Superintendent's Report

- Staffing Update – Mr. Bergquist updated
- School District Policy Update – 2nd reading of MSBA Policy: #534 Unpaid Meal Charges
- 9th Grade Credits – Board discussed
- MSBA – Standards for School Board Leadership
- Enrollment Numbers - Board reviewed
- World's Best Workforce
- Committee Reports
- Preschool Discussion – Board discussed
- CMETS Report
- Runestone Ed Report – Collins updated
- Principal's Report – Mr. Roggenbuck and Mr. Schmidt reported
- Student Representative

It was moved by Faber, seconded by Grundman, to approve the following general consent items: the minutes of the December 10, 2018 regular meeting and the December 10, 2018 special meeting; the bills in the amount of \$46,413.84 check numbers 63614 to 63654; revolving in the amount of \$242.45,

check numbers 11089 to 11091; hand payables in the amount of \$141,127.46 check numbers 63511 to 63613; and wire transfers in the amount of \$601,843.85. The board acknowledged receiving the treasurer's report and the student activity fund report. The motion carried unanimously.

It was moved by Collins, seconded by Faber, to approve First National Bank of Osakis Minnesota School District Liquid Asset Fund, and MN Trust as depositories. The motion carried unanimously.

It was moved by Grundman, seconded by George, to name the Osakis Review as the official paper. The motion carried unanimously.

It was moved by LeBrun, seconded by Grundman, to keep the regular meeting on the 2nd Monday of each month at 5:30PM. The motion carried unanimously.

It was moved by Faber, seconded by Collins, to keep the board compensation at \$65 per meeting plus \$250 annually for the Chairperson and \$200 annually for the Clerk. The motion carried unanimously.

Approving the committee appointments was tabled until February.

It was moved by LeBrun, seconded by George, to approve the retirement resignation of Jim Bridenstine as bus driver with thanks for his years of service. The motion carried unanimously.

It was moved by Faber, seconded by Tom Grundman, to hire Dan Close as bus driver for four hours per day at \$19.15 per hour. The motion carried unanimously.

It was moved by Collins, seconded by Faber, to hire Stacey Pullis as a special education paraprofessional at 5.92 hours per day at \$11.93 per hour. The motion carried unanimously.

It was moved by Faber, seconded by George, to approve the resignation of Tracy Stigman as Elementary Secretary. The motion carried unanimously.

It was moved by Grundman, seconded by LeBrun, to approve a lane change for Calista Herzog from BS+15 to BS+75/MS. The motion carried unanimously.

It was moved by Faber, seconded by Collins, to approve a lane change for Kyle Kostrzewski from BS to BS+15. The motion carried unanimously.

It was moved by LeBrun, seconded by George, to approve the second reading of MSBA Policy: #534 Unpaid Meal Charges. The motion carried unanimously.

It was moved by Collins, seconded by Faber, to approve a Resolution directing Superintendent Bergquist to make recommendations for any adjustments in curriculum, programs, and staff for the 2019-2020 school year. The motion carried unanimously.

It was moved by LeBrun, seconded by Faber, to approve an all day, every day preschool option beginning with the 2019-2020 school year. The motion carried 5-1.

It was moved by LeBrun, seconded by Grundman, to hire Casey Reis as long term substitute LEAP teacher at \$215.90 per day. The motion carried unanimously.

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

Genny LeBrun, Clerk