REGULAR MEETING
Unofficial Minutes

Board of Education March 21, 2018
Ind. School District 739 Kimball, MN

Chair Schreiner opened the meeting at 5:01 with members Zipoy, Meyer and Waldorf present. Members Davis and Becker were absent. The Pledge of Allegiance was said by all.

Motion by Zipoy, seconded by Waldorf to approve the agenda as presented.

Mr. Wagner shared the Activities report prepared by Mr. Westrich. Winter activities, with the exception of speech, have finished. The Conference speech meet is on Thursday, and subsections are in April. Abbey Schiefelbein competes at the state level for AAA on Saturday. All region winners will be announced on Saturday at the AA state boys' basketball game during half time. A survey was sent out to parents for winter activities. Students also took a different survey. Another longer survey was given to several seniors and they were interviewed by the activities director as well. Information will be compiled to help programs grow and improve. Participation numbers are lower than past years in all of the spring programs. In grades 7-12, there are 42 in softball, 39 in baseball, 46 Kimball participants in track, 20 in golf, and 39 in trap shooting. Many students are deciding to train in other sports rather than going out for a spring activity. Trap shooting has set up their own 501(c)3 program so they can fundraise for their activity to keep costs down. Ms. Hohulin, Mr. Rahkola, and Ms. Kenzie Traurig are interested in trying to put together a fall musical. A survey will be going out to the student body to see if there is enough student interest.

Celebrations and success of students, staff and alumni included congratulations to Michaela Gallup in successfully obtaining a $5000 donation from AAM Casting, and a $5000 donation from Park Industries, both for additional Z-Space computers, and a $5000 grant from Sauk River Watershed District for Ag Science equipment and supplies. Congratulations again, to Mike Schultz for his success at the winter Paralympics representing the United States.

Motion by Zipoy, seconded by Waldorf, to approve the Consent Agenda. Motion Carried. The Consent Agenda included:

- Approve minutes from the February 21, 2018 Regular meeting
- Approval of Bills
- Treasurer's Report
- Approve request for leave of absence from Whitney Hunt, beginning on or about May 9, 2018 until the end of the year
- Correct coaching assignments: Zach Dingmann should be assistant baseball; Jordan Schleper should be 9th baseball; Jason Primus (not Rich Primus) should be 9th softball; JH Track should be Adam Tri and Ryan Tri (not Brianna Arns)
- Accept $1000 donation from Chad and Kim Spaulding Legacy Fund toward the Scholarship Fund
- Accept $400 donation from Kimball Firefighters Auxiliary toward the Scholarship Fund
- Accept $25 donation from Sue and Paul Massmann toward the Scholarship Fund
- Accept $250 donation from Patrick Tekavec toward the Scholarship Fund
- Acknowledge receipt of $4,113.20 grant received from Sauk River Watershed District by Zach Boser to fund software and supplies for physics

Ms. Johnson reported on spring pictures having been taken. She gave three family tours recently, and has one more next week. She is finishing up her teacher observations so they are finished before April when testing begins. The 1st Graders went to St. John's today – the first of the spring field trips. The spring concert will be held at 9:30 am and 6:30 pm on March 26th. The Elementary Student Government food drive begins April

9th. Mike and Sarah Schultz will be at the elementary on Friday to visit each class and let them see and touch his medals and to share his Olympic experience. Testing begins in April.

Mr. Widvey reported on the busyness of the high school. Spring activities started practices this week. Trainings have been done for all staff involved in handling of proctoring student testing. The ACT will be given to juniors on April 3rd. Science testing will be in May. There will be a meeting with Tech Check and administration next week regarding the potential offering of concurrent on-line college-level business courses beginning next year.

Mr. Wagner reported on the Active school threat training at 7:00 tonight. Minnesota OSHA visited the high school on February 28th. The district received seven citations. Correction of two of the citations is still being worked on. These are posted in the staff room as well as outside the district office. He gave a brief legislative update with regards of pension funding, school funding, and securing schools/mental health. The Kimball Business Expo will be on April 7th at the high school. He presented a modified logo that he would like to see used as the official branding of the district.

Schreiner gave a presentation on teacher negotiations. Waldorf reported on Benton-Stearns Education District. Mr. Wagner reported on Health, Safety and Wellness.

Mr. Sundin presented highlights from the GSA Youth Summit he and a couple students attended recently. The group will need to register with Outfront Minnesota. He will act as a facilitator for the group, but it will be run by the student members. In requesting formal action for approval of the formation of this student organization, Zipoy motioned, seconded by Waldorf to approve. Members Zipoy, Schreiner, and Waldorf voted in favor, Meyer voted against. Motion carried.

Motion by Meyer, seconded by Waldorf to approve the Achievement and Integration Budget as presented. MC

Motion by Zipoy, seconded by Meyer to approve request for sabbatical leave submitted by Stacy Helgeson, with specific time frame to be worked out with Principal Johnson and Superintendent Wagner to coincide with the district calendar. MC

Motion by Waldorf, seconded by Meyer to accept resignation received from Mike Schindler, head wrestling coach. MC. A thank you goes out to Mike for all of his years of service and dedication to the wrestling program at Kimball.

Motion by Meyer, seconded by Waldorf to accept resignation received from Chris Schiewe, assistant wrestling coach. MC

Motion by Zipoy, seconded by Waldorf to approve reinvestment of $99,000 CD at Bank Leumi USA, New York, NY, at 2.15% for 365 days, maturing 3/20/2019. MC

Motion by Meyer, seconded by Waldorf to approve reinvestment of $244,000 CD at CFG Community Bank, Lutherville, MD, at 2.15% for 365 days, maturing 3/20/2019. MC

Motion by Zipoy, seconded by Meyer to accept donation received from Audrey Gutz toward the Norm Hansen Memorial Scholarship through the scholarship fund. MC

Future meeting Dates included Benton-Stearns Education District on April 18, at 3:30, and the next regular board meeting on April 18, at 6:00 p.m.

Motion by Meyer, seconded by Waldorf to adjourn at 6:14 p.m.

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Brian Becker, Clerk