

School Board Proceedings

ISD #542 Battle Lake

November 18, 2019

The School Board of ISD #542, Battle Lake, met in regular session on Monday, November 18, 2019 in the Media Center. The meeting was called to order by Chair Paul Ness at 6:30 p.m. Members present: Sheila Newark, Sam Bellig, Wes Hull, Tanya Maethner, Ashley Altstadt and Paul Ness. Members absent: None. Others in attendance were: Darren Kern, Ryan Severson, Steve Bradsteen, David Marso and Elizabeth Klintworth. All in attendance recited the Pledge of Allegiance.

Motion to adopt the agenda as presented. (Hull/Bellig) UC.

Motion to approve the minutes of the regular October meeting as printed. (Altstadt/Newark) UC.

The board acknowledged receipt of enrollments per grade. As of November 1st the K – 12 enrollment was 423.

Board Updates - Musical Week, Community Ed Advisory Council had a meeting, Policy Committee did meet, will need to meet again.

Motion to approve and pay the bills in the amount of \$ 131,070.68 including checks #54362 - #54496 payroll checks #21723 - #21729 in the amount of \$3,461.86, and electronic fund transfers in the amount of \$307,779.04. (Hull/Maethner) UC.

Motion to approve the Student Activity Account checks #17929 - #17961 in the amount of \$9,852.26. (Newark/Maethner) UC.

David Marso gave the Activities Director's Report.

Motion to approve the Treasurer's Report as presented. (Newark/Maethner) UC.

Mr. Severson gave the High School Principal's and Technology report. A copy of the entire report is on file in the district office.

Mr. Kern gave the Elementary Principal's and the Superintendent's Report. A copy of this entire report is on file in the district office.

Motion to approve the 2019-20 Seniority List as printed. A copy is posted in each lounge and is on file in the district office. (Altstadt/Newark) UC.

Motion to accept the recommendation from the negotiation committee for the new wage and benefits for the bus driver group as presented and effective Sept 1, 2019. (Hull/Maethner) UC. A copy of the settlement language is on file in the district office.

Motion to set a board retreat date of Monday, December 16, 2019 from 8 to noon at Assisted Living Library if available. (Altstadt/Bellig) UC.

Member Ashley Altstadt excused herself to attend another commitment.

Member Tanya Maethner introduced the following resolution and moved for its adoption: RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY

OF A STATEWIDE ELECTION. The foregoing was duly seconded by member Sheila Newark and upon a roll call vote being taken thereon. Those voting in favor: Sheila Newark, Tanya Maethner, Wes Hull, Sam Bellig, and Paul Ness. Those voting against the same: None. Where upon said resolution was duly passed and adopted. A copy of the entire resolution is on file in the district office.

Motion to renew the contract with LakeLand Mental Health Center for the district's employee assistance program as it was presented. (Hull/Maethner) UC. A copy of the renewal is on file in the district office.

The board acknowledged Student Activity Fund Balances as of October 31, 2019 as presented.

Motion to accept the following donations as specified: Bethel Lutheran Church - Meals for Teachers during Parent Teacher Conferences, Trosdahl Body Work \$100 - lunch accounts in arrears, Corey and Heidi Mekalson \$100 for Summer Recreation and Student Council \$200 to the Phy-Ed Department. (Maethner/Newark) UC.

With no more items of business remaining on the agenda, Board Chair Ness called the meeting adjourned at 7:18 p.m.

Sheila Newark, Clerk