

SCHOOL BOARD PROCEEDINGS

ISD #542, BATTLE LAKE

October 9, 2019

The School Board of ISD #542, Battle Lake, met in regular session on Wednesday, October 9, 2019 in the media center. The meeting was called to order by Chair Paul Ness at 6:30 p.m. Members present: Sam Bellig, Wes Hull, Paul Ness, Tanya Maethner, Sheila Newark and Ashley Altstadt. Members absent: None. Others in attendance were: Darren Kern, David Marso, Amy Wicklund, Wendy Molstad, Mary Reedy, Ryan Severson, Kate Scherfenberg, Shauna Heggem, Brady Speicher and Elizabeth Klintworth. All in attendance recited the Pledge of Allegiance.

Motion to adopt the agenda as revised. (Maethner/Hull) UC.

Motion to approve the minutes from the September board meeting as printed. (Bellig/Newark) UC.

Shauna Heggem was present and spoke as the supervisor of a possible new student club.

Mary Reedy from Clifton Larson Allen presented the annual financial audit for June 30 ,2019.

The Board acknowledged receipt of the document showing the enrollments per grade. The K-12 enrollment for October 1st was 425.

Wendy Molstad updated the board on new food service safety requirements and regulations. She will be informing all staff of these new rules. She also updated the board on the free and reduced numbers. This year we are up in numbers for free and reduced students, which in turn increases our compensatory aid.

Kate Scherfenberg presented information on a possible China Trip for 2020.

Board members gave updates on meetings they had attended within the past month.

Motion to approve and pay the following: Checks #54249 - #54361 in the amount of \$146,658.11, payroll checks #21717 - #21722 in the amount of \$6,267.32, and Electronic Fund transfers in the amount of \$293,438.45. (Hull/Maethner) UC.

Dave Marso gave his Activities Director's report.

Motion to approve the Treasurer's Report as read. (Altstadt/Newark) UC.

Mr. Severson gave the High School Principal's and Tech Coordinator's report.

Mr. Kern gave the Elementary Principal's and Superintendent's report.

Motion to award the snow plowing quote for the 2019-20 school year to Christensen Construction. (Hull/Altstadt) UC.

The district is working on a process to be followed by students who want to start new student clubs or organizations. No action was taken at this time.

Member Tanya Maethner introduced the following resolution and moved for its adoption: Resolution to form a cooperative agreement with Perham Schools in Girls' Gymnastics for the 2019-20 and 2020-21 school year. The foregoing resolution was seconded by member Sam Bellig and upon a roll call vote being taken, those voting in favor:

Bellig, Maethner, Hull, Newark, Altstadt and Ness. Those voting against the same: None. Where by resolution was declared duly adopted and passed.

Motion to approve recommendations from administration for hire of the following individuals as specified: Clay Houselog as a long term sub and Debbie Irmien as a ParaProfessional. (Altstadt/Newark) UC.

The board acknowledged receipt of the preliminary seniority list for 2019-20. The list will be posted for review and comment, and will be acted upon at a future school board meeting.

The board acknowledged receipt of the Student Activity Account Fund Balances as of September 30, 2019.

The board reviewed the ADA website compliance item.

Motion to approve the mentorship stipend for the 2019-20 school year at the level of \$600 per mentor as recommended by the administration. (Maethner/Newark) Bellig abstained. MC.

Motion to approve the annual financial audit for the year ended June 30, 2019 as it was presented by Mary Reedy from CliftonLarsonAllen . (Bellig/Hull) UC.

Motion to approve the annual budget publication of district revenues and expenses for fiscal year 2019 and fiscal year 2020. A copy of that publication is available in the district office and is also viewable on line through the school district web page at www.battlelake.k12.mn.us. (Meathner/Bellig) UC.

The board discussed the upcoming MSBA Winter Convention.

Motion to graciously accept the following donations as specified: Sharing of Abundance \$359 for Womenade. Dan Barbre Construction \$500, McCarte Enterprises Inc. \$200 and CrossRoad Convenience Store \$500 - all for Fishing League, St. John's Lutheran Church - \$100 supplies for Andrea Bellig's classroom and 1st National Bank \$685.39 for Athletics. (Hull/Altstadt) UC.

With no more items of business left on the agenda the meeting was adjourned by Chair Paul Ness at 8:42 p.m.

Sheila Newark, Board Clerk