

School Board Meeting

ISD #542, Battle Lake

December 11, 2019

The school board of ISD #542, Battle Lake, met in regular session on Wednesday, December 11, 2019 in the media center. The meeting was called to order by Chair Paul Ness at 6:10 p.m. Members present: Sam Bellig, Paul Ness, Sheila Newark, Tanya Maethner and Ashley Altstadt. Members absent: Wes Hull. Others in attendance were: Darren Kern, Ryan Severson, David Marso, Brady Speicher and Elizabeth Klintworth. .

Motion to adopt the agenda with the addition of update on van chair lift. (Altstadt/Maethner) UC.

Motion to approve the minutes from the November meeting as printed. (Maethner/Altstadt) UC.

The board acknowledged enrollments per grade. Currently the K-12 population is 422.

The board gave updates on meetings, conferences or conversations they had encountered the past month.

Motion to approve and pay the following: Checks # 54497 - # 54575 in the amount of \$116,201.80, electronic fund transfers in the amount of \$340,525.56 and payroll checks #21730 - # 21734 in the amount of \$3,461.86. The board also approved the Student Activity Account checks #17962 - #17999 for November 2019 in the amount of \$15,406.21 (Newark/Maethner) UC.

David Marso gave an update on activities.

Motion to approve the Treasurer's report as presented. (Maethner/Altstadt) UC.

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

Mr. Kern gave his Elementary and Superintendent's report. A copy is on file in the district office.

Mr. Kern updated the board on the special needs transportation van. The district's newest leased van is not equipped with a wheel chair lift and one is needed. The district is working with Nelson Auto on trading the current leased van for another one that is equipped with a wheel chair lift.

Motion to certify the Pay 2020 Levy at the amount of \$1,318,120.89 (Newark/Bellig) UC. A copy of the entire levy is on file in the district office.

Motion to approve the World's Best Workforce report as presented. A copy of the entire report is on file in the district office and will be posted on the school's website at www.battlelake.k12.mn.us. (Bellig/Maethner) UC.

The board did cast ballots for Region I Joint Powers Board members and a MREA member.

The board held a 1st reading on the revised MSBA policies in the 400 and 500 series. A copy of those policies are on file in the district office.

Motion to set the reorganization meeting to be held on Monday, January 6 , 2020 beginning at 7:00 a.m. (Newark/Altstadt) UC.

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

Sheila Newark, Clerk