

SCHOOL BOARD PROCEEDINGS
ISD #542, BATTLE LAKE
September 9, 2019

The School Board of ISD #542, Battle Lake, met in regular session on Monday, September 9, 2019 in the media center. The meeting was called to order by Chair Paul Ness at 6:30 p.m. Members present: Sam Belling, Paul Ness, Wes Hull, Sheila Newark, Ashley Altstadt and Tanya Maethner. Members absent: None. Others in attendance were Superintendent Darren Kern, Activities Director David Marso, High School Principal Ryan Severson, Brady Speicher, Amy Wicklund and Elizabeth Klintworth. All in attendance recited the Pledge of Allegiance.

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

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

The Board acknowledged receipt of the document showing the enrollments per grade. On the first day of school, the K-12 enrollment was 428.

The board gave updates on meetings and committees that they had attended in the past month.

Motion to approve and pay the following: Checks #54164 - #54248 in the amount of \$190,575.97, Electronic Fund transfers in the amount of \$233,704.49. and Student Activity Fund Payments in the amount of \$1,065.10. (Hull/Maethner) UC.

David Marso updated the board on Extra and Co-Curricular Activities. A family has asked the district would consider do a paired activities agreement with the Perham district in regards to gymnastics. No action was taken at this time. More information will be forthcoming.

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

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

Darren Kern gave the Elementary Principal and the Superintendent's Reports A copy of the entire Principal/Superintendent Report is on file in the district office.

A Better Wireless was not present. The application deadline was not met.

Motion to set the October meeting for Wednesday October 9th to begin at 6:30 (Hull/Bellig) UC

Motion to set the November meeting to Monday, November 18, 2019 to begin at 6:30 p.m. (Altstadt/Newark) UC.

Motion to call for quotes on snow plowing for the 2019-20 school year. Those quotes will be acted upon at the October meeting. (Bellig/Altstadt) UC.

Motion to approve the proposed levy for Pay 20 at the maximum level. A copy of the entire levy document is on file in the district office. (Maethner/Hull) UC.

Motion to approve the ten year Long-term Facilities Maintenance Plan as presented. A copy of the plan is on file in the district office. (Maethner/Bellig) UC.

Motion to approve the Assurance of Compliance report as presented. A copy of the entire document is on file in the district office. (Hull/Altstadt) UC.

Motion to approve the recommendation from administration to hire Janell Kraemer as a part time Business Teacher and the Business Professionals of America advisor. (Maethner/Bellig) UC

The school board discussed the sensitivity of the content of the fall musical.

Motion to accept the following donations as specified: Anonymous \$200 for Student lunch accounts that are in arrears. (Maethner/Hull) UC.

Motion to set Meet and Confer dates with the teachers as follows: One hour prior to the board meetings during the months of October, December, March and May. (Hull/Newark) UC.

Motion to set Safety Committee and Wellness Committee meeting dates for 2019-20 as follows: The second Wednesday during the months of October, December, March and May. Wellness committee will meet in the teachers' lounge at 1:30 and the Safety Committee will meet in the conference room at 3:20 (Hull/Maethner) UC.

With no more items of business left on the agenda, Board Chair Paul Ness called the meeting adjourned at 7:37 p.m.

Sheila Newark, Board Clerk