

PROCEEDINGS OF THE SCHOOL BOARD OF EDUCATION

The School Board of Independent School District #2215 held its Regular Board meeting on Monday, October 15, 2018 at 5:00 p.m. in Twin Valley, MN.

Meeting was called to order by Chairman Opsahl.

Pledge of Allegiance.

Members present: Stene, Sather, Kjono, Douville, Nelson, Opsahl.

Also present: Superintendent Rob Nudell, Principal Cassandra Hoseth, Mark Askelson, Mari jo Vik, Nick Hanson, Stacey Hoven, Brain Opsahl, and LaVon Olson.

Motion by Douville, second by Kjono to amend agenda and add item C. Milk Prices under New Business. Discussion: None. All in favor. Motion carried

Chairman Opsahl welcomed all visitors.

Approval of Minutes

Motion by Nelson, second by Stene to approve the September 17, 2018 Regular Board Meeting minutes as presented.

Discussion: None. All in favor. Motion carried.

District Contributions

None

Consent Items

Financial Reports/Approval of Bills/Electronic Transfers and the payments of checks **#36249-36328** and all electronic transfers and wires of \$161,124.92 (payroll), \$325,000.00(MSDLAF) and Food Service (\$10,560.75) as presented.

General	\$ 79,961.46
Food Service	\$ 3,153.69
Payroll	\$ 5,428.98
	\$ 88,496.74

Motion by Sather, second by Stene to approve consent items Financial Reports/Approval of Bills/ and Electronic Transfers along with the resignation of Kassidey Campbell as Cook and

approval of hiring Denise Rasmussen as the new Cook in the high school. Kjono asked for Items A. and C. for approval.

Discussion: None. All in favor. Motion carried.

Motion by Douville, second by Nelson to approve the resignation of Kassidy Campbell as cook.

Discussion: None. All in favor with Kjono abstaining.

Audit

Brian Opsahl from Brady Martz Accounting Firm presented his findings of the 2017-2018 Audit. District report was good.

St. Council

No representation.

Elementary Dean of Students

Elementary Staff is very happy with LASEC and their services. Hearing and Vision was held. PTC letters will be going out to parents this week.

High School Principal

The musical "Oklahoma" will be presented on Nov. 16th & 17th at 7 pm. Veteran's Day Program will be Nov 12th at 2pm. Homecoming week was a success. St. Council is asking for donations of good used shoes for Soles4Souls organization. National Honor Society is in the application process. Jr. High Girl's Basketball is starting on the Oct. 22nd. October is Down Syndrome Month and the students are having an Awareness Program. They will recognize Evas Gust our Homecoming King and will wear ribbons and colorful socks on Oct. 16th. KVLV Television will also be at the game to cover this recognition and event. The house is on track and rafters are going up. River Watch will be going out for their first water samples. STEM has had robotic training and are constructing robotics for competition. Mrs. Hoseth attended a law seminar on Special Education and 504 Plans.

Superintendent's Report

Scott Mastin from LASEC will be at our Feb. meeting to give a report. We did not qualify our pursuit of grant money from Dekko at this time. We also did not receive any Safety Grant money from the state. They held a random drawing. Welder has been sold for \$2,500. Tremco was at the elementary school and looked at roof for repairs. November 19th representative Ryan Palmer from Tremco would like to meet with board members. Ottetail Power Co. met with Supt. Nudell and went over the savings in heating that has been made since installing heat pumps in the last year. They have made a huge difference. Also, putting in LED lighting with rebates would also save the school money in the future. Board agreed this would be a good idea.

NEW BUSINESS

Seniority List

Motion by Nelson, second by Douville to approve the 2018-2019 Seniority List as presented.

Discussion: None. All in favor. Motion carried.

Lake Agassiz Special Education

As of October 1st, the name has been changed to Lake Agassiz Education Cooperative. This will enable the Cooperative to offer an Alternative Education Learning Center and targeted services.

Motion by Douville, second by Kjono to accept the name change.

Discussion: None. All in favor. Motion carried.

ECFE Milk Prices

The cost of milk to three year olds has been \$20 but since they go to school 1 day a week Supt. Nudell asked the board to lower the milk price to \$10 for the year.

Motion by Opsahl, second by Douville to lower the price for milk to three year olds to \$10 per year.

Discussion: None. All in favor. Motion carried.

Upcoming Meetings

Long Term Facilities Working Meeting – November 19, 2018 3:30 p.m. Board Room

Regular Board Meeting – November 19, 2018 – 5:00 p.m. Board Room

Truth in Taxation/Regular Board Meeting – December 17th, 2018 – 6:00 p.m. Board Room

Chairman Opsahl called for adjournment at 6:00 p.m.

CHAIRMAN, Ross Opsahl

CLERK, Jason Douville