

PROCEEDINGS OF THE SCHOOL BOARD OF EDUCATION

The School Board of Independent School District #2215 held its Regular Board meeting on Monday, November 19, 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, Dean of Students Dustin Flaten, Athletic Director Brad Dunham, Laurie Stuhau, Jodi Flaten, Jolee Habedank, Mark Askelson, Mari jo Vik, Curt Sittko, and LaVon Olson.

Motion by Sather, second by Kjono to amend agenda and add item C under New Business.
Leave of Absence.

Discussion: None. All in favor. Motion carried.

Chairman Opsahl welcomed all visitors.

Approval of Minutes

Motion by Douville, second by Stene to approve the October 15, 2018 Regular Board Meeting minutes as presented.

Discussion: None. All in favor. Motion carried.

District Contributions

Gary American Legion Auxiliary - \$75 for Winter Clothing

Zion Lutheran Women - \$300 for Winter Clothing

Consent Items

Financial Reports/Approval of Bills/Electronic Transfers and the payments of checks **#36329-36411** and all electronic transfers and wires of \$100,769.61 (payroll), \$258,298.21(MSDLAF) and Food Service (\$10917.01) as presented.

General	\$ 64,806.60
Food Service	\$ 2,188.45
Payroll	<u>\$ 6,574.57</u>
	\$ 73,569.62

Motion by Nelson, second by Kjono to approve consent items Financial Reports/Approval of Bills/ and Electronic Transfers along with the resignation of Vicki Anderson and Susan Plattner

as paraprofessionals in the high school. The board thanked Vickie for her short time at NCE, and Susan Plattner for her 27 years with the district. Also, the board hired Terry Mackner as a new paraprofessional at the high school.

Discussion: None. All in favor. Motion carried.

St. Council

No representation.

Athletic Director

Brad Dunham reported on the State Football team and playoffs. Brad plans on talking with the MNHSL about having Bemidji as a state tournament site. Not ideal for a site as locker rooms are at high school and teams have to be bused, no water, and other factors. Football Awards Program will be held on Dec. 9th in Ulen. VB Awards Night will be Nov. in Twin Valley. Girls and Boys Basketball practice has begun.

High School Principal

Cassandra Hoseth attended a Law Seminar on Education in October. Trauma Informed Training is being conducted by our County Nurse and our Athletic Trainer for staff members. Juniors attended a Career Fair in East Grand Forks. Jolee Habedank and Heather Hanson attended a MDE Workshop. Solo Contest were held in Fertile and Choir had 3 Superiors and 1 Best of Day (Amber Eken) performances. Band had 1 Superior and 1 excellent performance. National Honor Society inducted 5 new members. Cassandra attended the MN Rural Education Conference. Veteran's Day was held on Nov. 12th. The musical "Oklahoma" was a huge success. High School Choir will be performing at West Acres on Dec. 13th.

Elementary Dean of Students

Hearing and Vision retakes are all done. Students had their Halloween Parade and parties. Parent Teacher Conferences turnout was excellent. Students attended the Veteran's Day Program. Students from grades K-2 were not able to attend the MSU play as school was 2 hours late on Nov. 16th due to road conditions. Students will attend the Climb Theatre in Ulen on Nov. 30th. Program will be on Bullying.

Superintendent's Report

Supt. Nudell informed the school board that if they are interested in being on the Region I Board to please let him know. Lead Test for school water came back clean. Musical had a packed gym and a great success. Very proud of all the students for their hard work.

Rti Presentations – Response to Intervention

Jodi Flaten and Jeanne Reardon reported on this program in the elementary. This program provides intervention for struggling readers at an early age. Every student takes the STAR test which analyzes the data from the test and finds students in need of help with their reading. This helps to reduce the number of referrals to special education programs.

NEW BUSINESS

Election Results

Motion by Nelson, second by Sather to canvass and approve the abstract of votes cast for the election of school board members held on November 6, 2018. Elected members are: Jason Douville, Sarah Kjono, and Kathy Stene.

Discussion: None. All in favor. Motion carried.

World's Best Work Force 2018-2019 Plan

Jolee Habedank presented the 2017-2018 Summary and Achievement Report from the World's Best Work Force and the goals for the 2018-2019 school year. A few areas will need more focus in the coming year.

Motion by Nelson, second by Kjono to accept the 2017-2018 Summary and 2018-2019 Goals for the World's Best Workforce Reports.

Discussion: None. All in favor. Motion carried.

Upcoming Meetings

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

Organizational and Regular Board Meeting – January 14, 2019 – 5:00 p.m. Board Room

Chairman Opsahl called for adjournment at 6:30 p.m.

CHAIRMAN, Ross Opsahl

CLERK, Jason Douville