

## PROCEEDINGS OF THE SCHOOL BOARD OF EDUCATION

The School Board of Independent School District #2215 held its Regular Board meeting on Monday, December 17, 2018, at 6:00 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, Mark Askelson, Mari jo Vik, and LaVon Olson.

Motion by Nelson, second by Stene to amend agenda and add Truth In Taxation after District Contributions. Discussion: None. All in favor. Motion carried.

Chairman Opsahl welcomed all visitors.

### Approval of Minutes

Motion by Nelson, second by Douville to approve the November 19, 2018 Regular Board Meeting minutes as presented.

Discussion: None. All in favor. Motion carried.

### District Contributions

None

### Truth In Taxation

The Levy Certification for 2019 taxes payable is \$553,742.75. Last year it was \$569,487.21. That is a difference of -\$15,744.46 from last year's certification.

### Consent Items

Financial Reports/Approval of Bills/Electronic Transfers and the payments of checks **#36412-36468** and all electronic transfers and wires of \$98,004.33 (payroll), \$275,000.00(MSDLAF), Food Service (\$5,865.34) BCBS (\$29,564.50), and Further (\$630.18) as presented.

General	\$ 36,154.75
Food Service	\$ 2,174.23
Payroll	<u>\$ 6,096.06</u>
	<b>\$ 44,425.04</b>

Motion by Nelson, second by Sather to approve consent items Financial Reports/Approval of Bills/ and Electronic Transfers. Discussion: None. All in favor. Motion carried.

### **St. Council**

Very successful Blood Drive. Planning Christmas activities for the pm of Dec. 21.

### **High School Principal**

Cassandra Hoseth has met with the District Wellness Committee and all goals are accounted for to meet requirements. Ten students attended Leadership Training Workshop presented by the MHSHL in Thief River Falls. Freshmen did Job Shadowing. Teachers have had PLC meetings. H.S. Choir sang at West Acres Mall, Robotic Team competed in Mahnomen with 2 teams. Team B took 4<sup>th</sup> overall in competition. H.S. Concert is Dec. 18<sup>th</sup>. Starting in January, 5<sup>th</sup> and 6<sup>th</sup> graders will have IQ Robotics classes at the high school.

### **Elementary Dean of Students**

Grades K-2 and 3-6 attended a Bullying Presentation by the Climb Theatre in Ulen on Nov. 30<sup>th</sup>. Grades 4-6 performed at West Acres Mall on Dec. 5<sup>th</sup>. Dec. 14<sup>th</sup> the Elementary Concert was held and well attended.

### **Athletic Director**

Volleyball and Football Banquets have been held. Jr. High Boys Basketball has started. One Act Play Practice has begun with 20 students. There are 32 students interested in Cross County in the fall between NCE and UH schools.

### **Superintendent's Report**

Scott Mastin from Lake Agassiz Education Cooperative will be at the February board meeting. Waiting on the hiring of a para professional at the high school at this time. Met with the Teacher's Union with the proposed 2018-2019 School Calendar. Any changes or additions need to be brought back to the administration before the January School Board meeting. Another Long Range Planning Meeting has been set for January 9, 2019 at 5:00 p.m. in the Board Room.

### **NEW BUSINESS**

#### **Levy Certification**

Motion by Douville, second by Kjono to certify the Levy Limitation and Certification Report for taxes payable 2019 for \$553,742.75. Discussion: None. All in favor. Motion carried.

#### **Music Contracts**

Motion by Nelson second by Douville to approve the music contracts for the Musical Director and Assistant Director.

Discussion: None. All in favor. Motion carried.

**Upcoming Meetings**

Long Range Planning Meeting – January 9, 2019 - 5:00 p.m. Board Room

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

Regular Board Meeting – February 11, 2019 – 5:00 p.m. Board Room

Chairman Opsahl called for adjournment at 6:32 p.m.

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CHAIRMAN, Ross Opsahl

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CLERK, Jason Douville