

## PROCEEDINGS OF THE SCHOOL BOARD OF EDUCATION

The School Board of Independent School District #2215 held its Regular Board meeting on Monday, April 15, 2019, 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, Elementary Dean of Students Dustin Flaten, Athletic Director Brad Dunham, LaVon Olson, Kristin Thronson, Heather Hanson, and 15 others in attendance.

Motion by Nelson second by Douville to approved the agenda as presented.

Chairman Opsahl welcomed all visitors.

### Approval of Minutes

Motion by Nelson second by Kjono to approve the March 18, 2019 Regular Board Meeting minutes as presented with amended Electronic Transfers amounts.

Discussion: None. All in favor. Motion carried.

### District Contributions

None

### Consent Items

Financial Reports/Approval of Bills/Electronic Transfers and the payments of checks **#36648 – 36713** and all electronic transfers and wires of \$96,537.67 (payroll), \$300,000.00(MSDLAF), Food Service (\$7,614.20) BCBS ((\$28,334.50) and Further (\$904.71) as presented.

General	\$ 45,675.43
Food Service	\$ 1,816.63
Payroll	<u>\$ 7,217.88</u>
	<b>\$ 54,709.94</b>

Sara Nelson resigned as Head Cook and Denise Rasmussen has taken that position. Becky Hanson has been hired as cook at the high school. Also, Summer Rec will be shared with Ulen-Hitterdal this summer and Dustin Flaten will be the Summer Rec Coordinator.

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

### **St. Council**

Axel Gutierrez represented the St. Council and reported that Be Kind Day (Clean Up Day) is scheduled for April 30<sup>th</sup>.

### **Athletic Director**

Coach Evaluations are complete. No baseball games have been played yet, softball has had games, track has had a couple of meets. MNHSL changed section alignment in football. Football will play northern teams next year. Brad Dunham attended AD Conference. Starting in the fall he would like to start a Coaches Council with all coaches and meet once a month with any issues. Large Group Band and Choir Contest was rescheduled to April 16, but due to our Spanish students being on their trip our students were unable to attend. On April 26<sup>th</sup>, the judge will come to our school and judge the student's performance during their classroom time.

### **Elementary Dean of Students**

Students are taking MCA's. Conferences were well attended. Upcoming Field Trips: 6<sup>th</sup> grade to Mpls and 5<sup>th</sup> grade to Mahnommen for Ag Safety Days. Spring Concert is May 10, and there will be Ag in Classrooms for 1<sup>st</sup> and 2<sup>nd</sup> grades.

### **High School Principal**

Choir took trip to Chanhassen Dinner Theater and a Opera House. FCCLA students attend State Convention, and three students received Gold Stars and a trophy. Choral Ensembles performed during PYC. Juniors took the ACT Test. Spanish students are now on their trip to Panama, and Senior Class took their trip to Duluth. A representative from Polaris visited the Ind. Tech Classroom and talked to them about their business. MCA Testing is going on. Mr. Clow took his classroom to the Town Hall Meeting in Twin Valley to listen to Reps. Kent Eken, and Paul Marquart.

### **Superintendent's Report**

Meeting with Dekko to check on grant funding for Career Tech funding. Cost to demo the elementary building would approximately be between \$125,000-\$150,000. Looking for someone to pre-buy house for next year. Land next to elementary will be deeded to school. Adding 1 student day and 2-3 staff days onto calendar for make-up storm days. A new PA system in gym will be installed during the first part of May. Staff have been given requisitions for next year. Board meetings will be held in the media center as renovations have started. School has large platforms that are for sale. Playground Committee met and decided to go with Midwest Playscapes for new playground equipment at high school. Will be installed in 2 phases and possibly resurfacing the tennis courts. Hope to have all in place by July. Peggie Chisholm is writing grants to help with the expense for these projects. Summer swimming lessons still need to be looked into for our students.

**NEW BUSINESS**

**Public Hearing Regarding Potential School Closure of Gary Elementary School**

Supt. Nudell presented a summary of the Feb.-March meeting that were held, along with a Operations/Facilities Presentation. Additional Pubic Input.: How to promote our school to keep students in our district. After discussion it was decided to form a marketing committee at NCE. Supt. Nudell recommended to close the Gary Elementary in the fall of 2020.

Motion by Nelson, second by Kjono for adoption of the Resolution Closing of School in Gary, MN as of June 30, 2020 or as soon thereafter as is practical.

Roll Call Vote: Yes: Stene, Sather, Kjono, Douville, Nelson, Opsahl. No: None.

All in favor. Motion carried. Resolution was adopted.

**Upcoming Meetings**

Regular Board Meeting – May 20<sup>th</sup>, 2019 7:00 p.m. Marketing Committee Meeting

May 20<sup>th</sup>, 2019 8:00 p.m. In Media Center

Graduation – May 25<sup>th</sup>, 2019 – 2:00 p.m.

Regular Board Meeting – June 17<sup>th</sup>, 2019 – 8:00 p.m. in Media Center

Chairman Opsahl called for adjournment at 6:05 p.m.

---

CHAIRMAN, Ross Opsahl

---

CLERK, Jason Douville