

PROCEEDING OF THE SCHOOL BOARD OF EDUCATION

The School Board of Independent School District #2215 held its Regular Board meeting on Monday, May 20, 2019 at 8:15 p.m. in Twin Valley, MN.

Meeting was called to order by Chairman Opsahl.

Pledge of Allegiance.

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

Also present: Superintendent Rob Nudell, Principal Cassandra Hoseth, Elementary Dean of Students Dustin Flaten, Terri Sirjord, Mark Askelson, Karie Kirschbaum, Mari Jo Vik, Kendell Harrell, Mara Halvorson, Jackie Skaurud, Julie Sather, & Bridget Sather.

Motion by Nelson second by Douville to approve the agenda as presented with the addition of
H. Resignation of Science Teacher

I. Approval of Science Teacher

Discussion: None. All in Favor. Motion carried.

Chairman Opsahl welcomed all visitors.

Approval of Minutes

Motion by Douville, second by Kjono to approve the April 15, 2019 Regular Board Meeting minutes as presented. Discussion: None. All in favor. Motion carried.

District Contributions

None

Jackie Skaurud

Chairman Opsahl and school board members presented Jackie Skaurud with a plaque of retirement and thanked her for her thirty years of service to our district.

Consent Items

Financial Reports/Approval of Bills/Electronic Transfers and the payments of checks #36714-36796 and all electronic transfers and wires of \$96,265.59 (payroll), \$350,000.00 (MSDLAF), Food Service of America \$8,868.53, BCBS \$29,639.50, and Further \$2,432.63 as presented.

General	\$145,611.59
Food Service	\$ 2,040.97
Community Service	\$ 440.86
Payroll	<u>\$ 7,252.25</u>
	\$155,345.67

Approval to hire Jr High Football Coach, Eric Lee. Approval of the resignation of Allen Clausen. Approval of Derek Finneseth as Spanish Teacher. Opsahl thanked Finneseth and Clausen. Approval to hire Art Teacher, Bertha Vasquez.

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

Student Council

None

Athletic Director

Baseball record is 9-5, Seed Meeting on Wednesday, First round of playoffs will be Thursday, May 23 @ higher seed. Ulen will host the second round of baseball playoffs on May 28, four games will be played with the first game starting at 10:00 a.m. Softball record is 15-3 received the #1 seed and will host Cass Lake Bena on May 21 in Twin Valley at 5:00 p.m. Section Track will be May 23 in Barnesville.

Elementary Dean of Students

MCA Testing is done; Math 56% and Reading 54%. Creativity Fair-April 25. Preschool Screening-May 1. ECFE Field Trip to Chahinkapa Zoo-May 3. Class Trips have been held. Preschool Program-May 17. Spring Concert-May 10. Reading Incentive Party-May 18 Swimming Lessons started on May 20 for two weeks. MCA Party for Grades 3-6-May 21, 2019. Fun & Fitness-May 22 & 23. City of Gary Water Tower Contest & Pizza Party, K-2 winner-Mina Kjono & 3-6 winner-Ramsey Ellingworth.

High School Principal

School District will be selling off our extra pianos in our music department, we would like to sell five pianos; that would still leave us with five pianos. Building Trades House near completion. New Sound System installed in Gym. KRJB Pizza party for the most nominations was held for grade 9-12. Seniors last day -Tuesday, May 21. Senior Scholarship Night-Wednesday, May 22, 2019, Supper at 6:00 p.m., Program at 7:00 p.m. Graduation Practice-Friday, May 24 at 9:00 a.m. School Awards Program-Friday, May 24 at 10:30 a.m. Final day for students- Friday, May 24 and we will release at 12:00 p.m. Moving Days for teacher's-May 28 & 29. ALICE Training -June 4-5. Drivers Education Training will begin June 11. Principal Convention-June 18-20.

Superintendent's Report

We would like to sell Platforms, will advertise. Graduation-Saturday, May 25 at 2 p.m. Board Members presenting Diploma's. Building Trades House will be completed soon. Should be moved sometime in June. Looking for someone interested in buying the Building Trades home next school year. Last day for Students – Friday, May 24, noon dismissal. May 27 – Rob will be moving desks, May 28 & 29 – Staff Day used to move. July 15 Play Ground installation, Fencing will be used from Gary site. Posts needed. (Ross may have, do not purchase). E Learning will be implemented in to next year. This program will be used on snow days. Achievement & Integration; 3 year Approval for \$20,500.00 each year LAEC Building & Lot

New Business

School Nurse Contract

Motion by Douville to approve the school Nursing Contract with Norman-Mahnomen Public Health for the 2019-20 school year, second by Stene. Discussion: None. Abstained: Kjono. Motion carried.

MSHSL Resolution

Motion by Nelson to approve the MSHSL Resolution as presented, second by Kjono. Discussion: None. Roll Call: Opsahl, Nelson, Douville, Kjono, Sather, & Stene. All in favor: Opposed: None. Motion carried.

Deeded Land

Motioned by Nelson to approve the quit claim deed of land as presented, second by Kjono. Discussion: None. All in Favor. Motion carried.

School Picture Contract for 2019-20 & 2020-21

Superintendent Nudell recommended the approval of Life Touch & Caulfield Studio contracts. Motion by Sather to Table, second by Douville. Discussion: Would like to talk with previous company to see if we can reach an agreement.

2000 GMC Bus

Motion by Sather to advertise the 2000 GMC Bus (Min. Bid of \$300) for sale, second by Stene. Discussion: None. All in favor. Motion carried.

Gary School Building

Motion by Nelson to hire Nordic to do a school inspection for \$8000.00; per grant approval of \$4000.00 that Karie Kirschbaum will apply for. Second by Douville. Discussion: None. All in Favor. Motion carried.

Parking Lot Seal Coating

Supt Nudell received two bids. Motion by Opsahl to accept the bid from Newling Asphalt Service to resurface the school parking lot, the lower bid of \$13,090.00, second by Sather. Discussion: None. All in Favor. Motion carried.

Resignation of Science Teacher

Superintendent Nudell stated that Wyatt Pugh took a job closer to home and stated the Wyatt will be missed. Motion by Douville to accept the Resignation of Wyatt Pugh, second by Kjono. Discussion: None. All in Favor. Motion carried.

Hiring of Science Teacher

Superintendent Nudell stated that interview process was done and he would like to recommend the hiring of Hunter Schow. Motion by Douville to hire Hunter Schow as a Science Teacher for the 19-20 school year, second by Nelson. Discussion: None. All in Favor. Motion carried.

Upcoming Meetings

Regular Board Meeting – June 17, 2019 at 8:00 p.m. in the Media Center

Regular Board Meeting – July 15, 2019 at 8:00 p.m. in the Media Center

Reminder that June 3-17 would be timeline for talking with families. Bring back info to next regular meeting in June.

Chairman Opsahl called for adjournment at 9:35 p.m.

CHAIRMAN, Ross Opsahl

CLERK, Jason Douville

