

PROCEEDINGS OF THE SCHOOL BOARD OF EDUCATION

The School Board of Independent School District #2215 held its Regular Board meeting on Monday, June 17, 2019, at 8:00 p.m. in Twin Valley, MN.

Meeting was called to order by Vice-Chairman Sather.

Pledge of Allegiance.

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

Also present: Superintendent Rob Nudell, Jeanne Reardon, Bridget Sather, Kendall Harrell, and Mari Jo Vik and Terri Sirjord.

Motion by Nelson second by Kjono to approved the agenda as presented with additions:
F. Resolution – St. Activity under Board control. G. Budget: 2019-20.

Discussion: None. All in favor. Motion carried.

Vice-Chairman Sather welcomed all visitors.

Approval of Minutes

Motion by Douville, second by Stene to approve the May 20, 2019, Regular School Board Meeting minutes as presented.

Discussion: None. All in favor. Motion carried.

District Contributions

East Club: \$2,600, Sound System. Wild Rice Electric: \$500, Playground Equipment, Dekko: \$50,000 Career/Tech Ed.

Consent Items

Financial Reports/Approval of Bills/Electronic Transfers and the payments of checks **#36797 – 36852** and all electronic transfers and wires of \$105,738.42 (payroll), \$175,000.00 (MSDLAF), Food Service (\$1,606.88) BCBS (\$29,639.50) and Further (\$1,025.72) as presented.

General	\$	30,916.36
Food Service	\$	1,089.65
Community Service	\$	2,909.83
Payroll	\$	<u>6,270.39</u>
	\$	41,186.23

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

Motion by Nelson second by Douville to accept the Consent Items C.-J. Retirement of Secretary, LaVon Olson (2020-2021), Hiring of Swimming Supervisors, Dawson Fox and Mariah Stueness, Resignation of Volleyball Coach, Tessa Nelson, Hiring of Volleyball Coaches, Jeri Maxwell, Hunter Schow, Hiring of Spanish teacher, Hannah Bjorem and Resignation of English teacher Heather Hanson. The board thanked those who are leaving for their service to the district.

Motion by Nelson second by Stene to approve lane change for Jodi Douville. All in favor.
Abstained: Douville.

St. Council

No report.

Athletic Director

Baseball season ended their season with a 15-7 record. Softball ended their season 20-6 and softball awards will be June 23 at Jimmy's pizza at 6:30 p.m. Varsity schedules are complete for 2019-20. Summer workouts and practices are going.

Superintendent's Report

Parking lot at high school getting seal coat. Contract for house next year is still needed. House should be moved by August 1st. Playground equipment installation is scheduled for July 15/16. Need volunteers. Milk and fuel bids have been put out. Posting for Work Base Learning Coordinator. Pianos for sale – listed but no bids yet. Lake Agassiz report from Douville.

NEW BUSINESS

2019-21 Teacher Master Contract

Motion by Douville second by Kjono to approve the recommendation from the Negotiations Committee to approve the 2019-21 Teacher Master Contract with a percentage of 2.8 the first year and 2.8 percentage the second year.

Discussion: None. All in favor. Motion carried.

H.S. Principal Contract

Motion by Douville second by Kjono to approve the 1 year contract for Principal Cassandra Hoseth for the coming year.

Discussion: None. All in favor. Motion carried.

Dean of Student Contract

Motion by Douville second by Sather to approve a 1 year (189 days) contract for Dean of Student Dustin Flaten for the coming year.

Discussion: None. All in favor. Motion carried.

School Pictures

Motion by Nelson second by Stene to approve a 1 year contract with Shawn's Pix for school pictures for 2019-2020 and for activities photos, divided between Caulfield.

Discussion: None. All in favor. Motion carried.

Promoting Our School

Discussion on calls made to Open Enrolled families along with the Website. Findings included that parents didn't want to share why they left, convenience, distant for busing, upset with Administration/teachers, no Ag Program, more extra-curricular at other schools, not sports related.

St. Activity Under Board Control

Changes will be made in the accounting for St. Activity Funds and the School Board will now take charge and control all student activities.

Motion by Nelson, seconded by Stene to adopt the Resolution regarding board control.

Discussion: None.

Roll Call Vote: Nelson, Douville, Kiono, Sather, Stene. Absent: Opsahl.

Resolution adopted.

Budget 2019-2020

Motion by Douville, second by Nelson to approve the 2019-2020 proposed budget,

Discussion: None. All in favor. Motion carried.

Upcoming Meetings

Lake Agassiz Meeting – June 25th, 2019

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

Regular Board Meeting – August 19th, 2019 – 8:00 p.m. Media Center

Vice-Chairman Sather called for adjournment at 8:55 p.m.

VICE-CHAIRMAN, Nathan Sather

CLERK, Jason Douville