

PROCEEDINGS OF THE SCHOOL BOARD OF EDUCATION

The School Board of Independent School District #2215 held its Regular Board meeting on Monday, July 15, 2019, at 8:00 p.m. in Twin Valley, MN.

Meeting was called to order by Chairman Opsahl.

Pledge of Allegiance.

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

Also present: Superintendent Rob Nudell, Principal Cassandra Hoseth, Dean of Students Dustin Flaten, Mark Askelson, Laurie Stuhaug, Mara Halvorson, Mari Jo Vik, Kendall Harrell, and LaVon Olson.

Motion by Nelson second by Sather to approved the amended agenda as presented. G. Jr. High VB Coach. H. Work Base Learning Coordinator. I. Resignation. J. Items to Sell.

Discussion: None. All in favor. Motion carried.

Chairman Opsahl welcomed all visitors.

Approval of Minutes

Motion by Kjono second by Sather to approve the June 17, 2019, Regular School Board Meeting minutes as presented.

Discussion: None. All in favor. Motion carried.

District Contributions

American Heart Association: \$2,017.00 for Diane Anderson

Consent Items

Financial Reports/Approval of Bills/Electronic Transfers and the payments of checks **#36853 – 36905** and all electronic transfers and wires of \$83,245.12 (payroll), \$100,000.00 (MSDLAF), BCBS (\$28,578.50) and Further (\$2,189.07) as presented.

General	\$ 162,640.12
Food Service	\$ 87.10
Payroll	\$ <u>5,034.34</u>
	\$ 167,761.56

Motion by Sather second by Kjono to approve consent items Financial Reports/Approval of Bills/ and Electronic Transfers, and. to accept the Consent Items B.-E. Approval of Mariah Stueness, Dawson Fox, Madison Thornton, and Gabby Askelson as Summer Rec. T Ball/Pitch and Hit Coaches.

Discussion: None. All in favor. Motion carried.

Athletic Director

Fall Sports Meeting will be held on August 7, at 7 p.m. in Ulen. Football and Volleyball begins August 12, and Jr. High begins August 19th. We will have the same athletic training coverage for the coming year.

High School Principal

Cassandra Hoseth attended a ALICE workshop. It is for staff on how to handle intruders. She and Dan Viste will also attend a Robotics Training so we will be able to host tournaments here. Pine to Prairie will have \$1,000 available for Ind. Arts Equipment and Business Classroom Equipment.

Elementary Dean of Students

Elementary Building is ready for staff. Summer Rec is finished and Dustin Flaten thought the 1st year went fine. He will be attending a TCIC/Coaching for Pre-School – 2nd Grade in Alexandria.

Superintendent's Report

In August the administration will start working on a Handbook for k-12. Parking Lot will get a seal coat put on. Shawn's Pix will do Girls Sports pictures and Caulfield will do Boys Sports Pictures. Inspection at Elementary School will take place and a report will be back in 3-4 days.

NEW BUSINESS

House Contract

There has been no interest for the coming school year for a contract to build the house. Board will try and come up with other options. Tabled for now.

Long Term Facilities Maintenance

Motion by Opsahl second by Kjono to adopt a resolution for a Long Term Facilities Maintenance Ten Year Plan. Roll Call Vote: Yes: Sather, Kjono, Nelson, Opsahl. Absent: Stene, Douville. Discussion: None. All in favor. Motion carried.

Milk, Fuel Bids

Motion by Nelson second by Kjono to accept the quote from Cass-Clay Creamery for milk for the 2019-2020 school year and the quote from Fevig Oil for #2 Fuel Oil for the 2019-2020 school year.

Discussion: None. All in favor. Motion carried.

Identified Official with Authority

Motion by Opsahl second by Nelson to approve Rob Nudell as Identified Official with Authority.
Discussion: None. All in favor. Motion carried.

District Fees

Motion by Nelson seconded by Sather to increase the cost by 5 cents for meals for the coming 2019-2020 school year and keep all other fees the same for 2019-2020.
Discussion: None. All in favor. Motion carried

Website

Motion by Nelson seconded by Kjono to have a 3 year contract with Appetgy for the district Website and Mobile App. The new website and mobile app should be up and running by early to mid- September.
Discussion: None. All in favor. Motion carried.

Jr. High Volleyball Coach

Motion by Sather, second by Kjono to hire Tessa Nelson as Jr. High Volleyball Coach.
Discussion: None. All in favor. Abstained: Nelson.

Work Base Coordinator

Motion by Nelson, second by Kjono to hire Melinda Rustad as the Work Base Coordinator for the 2019-2020 school year.
Discussion: None. All in favor. Motion carried.

Resignation

Motion by Kjono, second by Nelson to accept the resignation of Peggie Chisholm as the Indian Education Coordinator. The board thanked her for her service to Norman County East.
Discussion: None. All in favor. Motion carried.

Items to Sell

The board gave their consent to Supt. Nudell to sell items such as platforms, pianos, ping pong table and exercise bikes that are at the school.

Upcoming Meetings

Regular Board Meeting – August 19, 2019 – 8:00 p.m. Media Center
Regular Board Meeting – September 16, 2019 – 5:00 p.m. Media Center

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

CHAIRMAN, Ross Opsahl

CLERK, Jason Douville

