

PROCEEDINGS OF THE SCHOOL BOARD OF EDUCATION

The School Board of Independent School District #2215 held its Regular Board meeting on Monday, August 20, 2018 at 8:00 p.m. in Twin Valley, MN.

Meeting was called to order by Chairman Opsahl.

Pledge of Allegiance.

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

Also present: Superintendent Rob Nudell, H.S. Principal Cassandra Hoseth, Mark Askelson, Mari Jo Vik, Laurie Stuhaug, & LaVon Olson.

Motion by Nelson, second by Stene to amend the agenda and add Item B: Adult Meal Price. Discussion: None. All in favor. Motion carried.

Chairman Opsahl welcomed all visitors.

Approval of Minutes

Motion by Douville, second by Sather to approve the July 16, 2018 Regular Board Meeting minutes.

Discussion: None. All in favor. Motion carried.

District Contributions

Smart Boards –Dan Viste received 20 used smartboards from Roseau Schools. They were getting rid of them and given to East Grand Forks Schools. EGF School could not use them all so Dan Viste got them for NCE.

Consent Items

Financial Reports/Approval of Bills/Electronic Transfers and the payments of checks **#36078-36160** and all electronic transfers and wires of \$79,574.04.00 (payroll) and \$250,000.00(MSDLAF) as presented.

General	\$ 95,091.95
Food Service	\$ 378.43
Community Service	\$ 1,187.83
Payroll	\$ 2,913.43
	\$ 99,571.64

Motion by Nelson, second by Douville to approve consent items which include the Financial Reports/Approval of Bills/ and Electronic Transfers.

Discussion: None. All in favor. Motion carried.

Lake Agassiz Special Education Cooperative

Douville reported on the LASEC meeting he attended. A new Special Ed. Teacher was hired who will work with the Pre-School at NCE and Co-Op is getting everything in order for NCE for the school year.

Pine to Prairie

No report

High School Principal

Custodial Staff is finishing their cleaning at the high school. Paraprofessional attended a Special education Workshop with LASEC in Hawley. Dan Viste and Cassandra Hoseth attended a Robotics Training Workshop in Nisswa. State of MN has a 25 million grant for school security upgrades. August 29th is opening day for applications. NCE will have application in and hopes to receive some of the grant money for upgrades. Principal Hoseth has started an Instagram page of good things happening at NCE. It is NCEHS. Staff Workshop will be Aug. 28,29,30, with Open Houses on the 29th.

Superintendent's Report

Yearly audit was done. Brady/ Martz will be here in October to share their findings. Hoping to have the house moved soon. Workshop for Staff on the 28, 29, 30 and school begins on Sept. 4th. Tremco hopes to be at the elementary school in later Sept. to fix elementary roof leaks. Ulen-Hitterdal Auction: Mower sold for \$1,000, Jointer sold for \$80 and Welder was not sold as bid was not high enough. Changing tables for infants will be placed in bathrooms by the gym.

Athletic Director

Fall Sports Meeting was Aug. 1, with good attendance. Fall sports numbers look good with scrimmage's coming up. Mr. Dunham has started a Facebook page "Norman County Activities Director" It will have weekly schedule and events on it. Just have to "like" it.

NEW BUSINESS

Welder

Board decided to call a few interested parties about the welder and see if they are still interested and if not to list it on Craigslist.

Meal Price

Motion by Douville, second by Stene to set the adult meal price for 2018-2019 at \$3.75. Discussion. None. Motion carried.

Upcoming Meetings

Negotiations Meeting- August 28, 2018 – 6:00 p.m. Board Room

Regular Board Meeting – September, 17, 2018 – 5:00 p.m. Board Room

LASEC Meeting – September, 18, 2018

Regular Board Meeting – October 15, 2018 – 5:00 p.m. Board Room

Chairman Opsahl called for adjournment at 8:30 p.m.

CHAIRMAN, Ross Opsahl

CLERK, Jason Douville