

PROCEEDINGS OF THE SCHOOL BOARD OF EDUCATION

The School Board of Independent School District #2215 held its Regular Board meeting on Monday, September 17, 2018 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, Mark Askelson, Mari Jo Vik, Gary Ward, Marcia Liebl & LaVon Olson.

Motion by Sather, second by Kjono to amend agenda and add item C: FCCLA Advisor under New Business.

Discussion: None. All in favor. Motion carried.

Chairman Opsahl welcomed all visitors.

Approval of Minutes

Motion by Nelson second by Stene to approve the August 20,2018 Regular Board Meeting minutes with correction of Facebook address: Norman Co. East Ulen Hitterdal Activites Director.

Discussion: None. All in favor. Motion carried.

District Contributions

The following contributions all were given by Shock and Awe:

Heather Hanson - Young Authors Conference Transportation - \$210

Heather Hanson - Spelling Bee - \$285

Heather Hanson - Reading Nook - \$1200

Julie Sather – I Pad’s - \$700

Rhoda Habedank – Projector Screen - \$181

Dan Viste – Robotics - \$1250

Jason Douville – Summer Rec. Equipment - \$1200

Tammy Lindell – I Pad’s and Books - \$1550

Jodi Douville – Kindles and Cases - \$300

Consent Items

Financial Reports/Approval of Bills/Electronic Transfers and the payments of checks #36161-36248 and all electronic transfers and wires of \$132,636.24.00 (payroll), \$350,000.00(MSDLAF) and Food Service (\$5,953.05) as presented.

General	\$ 87,234.22
Food Service	\$ 73.52
Community Service	\$ 1,402.63
Payroll	<u>\$ 5,428.98</u>
	\$ 94,139.35

Motion by Stene second by Douville to approve consent items A-H excluding Item D which include the Financial Reports/Approval of Bills/ and Electronic Transfers and hiring of Peggie Chisholm, Indian Ed Educator, Kelsey Lisburg, Angela Dueck, and Vickie Anderson as Para Professional's, Christopher Ward as long term substitute for Jackie Skaurud, and Cassandra Hoseth as Volunteer Volleyball Coach.

Discussion: None. All in favor. Motion carried.

Motion by Douville, second by Sather to approve the para professional contract of Karenn Stene. Approved by board with exception of Stene who abstained.

Discussion: None. All in favor. Motion carried.

St. Council

Homecoming Activities are set for the week of Sept. 24-28 with coronation on Monday, Sept. 24th at 2:30 p.m. There will be a Pep Fest and Parade on Friday, Sept. 28th.

High School Principal

Concrete has been poured for the house footings, T.V. Fire Department demonstrated use of fire extinguishers use and putting out grease fires to welding class and seniors. Monsanto Fund Awarded NCE with \$2,500 which will be used to sponsor our school musical, "Oklahoma". Thank you to Michael Eklund for nominating NCE. NWEA testing is almost done for the fall. STEM class is going well. Enough students for two robotic teams. Seniors going to college visits. Mini morning sessions to train high school teachers about trama practices will be held every other Friday mornings starting Oct. 26. The dates for the musical "Oklahoma" are November 16 and 17.

Elementary Dean of Students

LASEC is working well in our district. School pictures have been taken. STAR Assessment Testing has started. RTI (Readiness Through Intervention) groups were formed and lessons and small group instruction have started. Fourth and fifth grades will be going to Park Rapids on Sept. 19th to the ropes challenge course. Party in the Park will be Sept. 19th from 5:30-7:00 pm.

Superintendent's Report

Natural Gas will be added to the House Project for heating during construction. Fire Marshal was in and inspection was good. Ryan Palmer from Tremco informed Supt. Nudell that they hope to get to the roof at the elementary very soon for repairs. Audit Report from Brady-Martz will be at the October meeting.

NEW BUSINESS

Superintendent Contract

Motion by Nelson, second by Douville to approve the proposed 3 year (July 1, 2019-June 30, 2022) Supt. Contract . Salary increase each year: 1st year: 2.5,%, 2nd year: 2.89%, 3rd year- 3.21%.

Discussion: None. All in favor. Motion carried.

Levy Certification

Motion by Nelson, second by Stene to levy the maximum amount of \$544,903.40 for the year 2018-2019. The current proposed levy is a 4.3% reduction from last year.

Discussion: None. All in favor. Motion carried.

FCCLA Advisor

Motion by Kjono, second by Stene to approve Kaylie Bekkerus as FCCLA Advisor.

Discussion: None. All in favor. Motion carried.

Upcoming Meetings

LASEC Meeting – September 18, 2018 6:00 p.m. Hawley

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

Regular Board Meeting – November 19, 2018 – 5:00 p.m. Board Room

Chairman Opsahl called for adjournment at 5:35 p.m.

CHAIRMAN, Ross Opsahl

CLERK, Jason Douville