

Tuesday, May 24, 2016
Regular School Board Meeting

Meeting was called to order by Chairman Landrus at 7:05pm. All Board members present

Motion by Rost, seconded by Citterman to approve the agenda. Motion passes U.C.

Motion by Gillund seconded by Rost to approve the Regular Board meeting minutes from April 21, 2016 and the Special Board meeting on April 25, 2016. Motion passes U.C.

Reports

Ms. Frie

- End of school is a success!
- Thank you to the Sheriff's office, Wendy Rost , Amber Scholten and Deb Veirhuf for helping us plan Community Day. It was a lot of fun.
- Tyson and Scott put on a great Track and Field Day as well as Natalie setting up Community Park Clean-up for citizenship
- We named Val Whipple our 2016 Citizen of the Year
- AR Party went to Wild Fire in Brookings. Thanks to PTO for sponsoring a great morning.
- 6th Grade graduation went great! On May 12th we visited Minneota, and had a lot of fun with a tour and getting to know the class there. All 9 students are going to Minneota next year.
- Foundation Grants were granted last week. I received one to purchase IXL for grades Prek-6 and Scott Midtaune got one for Lego Robotics.
- The whole school got free tickets for the circus we just needed to cover bus costs. (Prek4's-6th grade and all staff)

Mr. Diette

- Commencement was on Saturday, May 21, 2016. Apx 38 students graduated. Three students had a 4.0 GPA and shared the title of Valedictorian.
- Minneota building project is in full swing
- Bob, Justin, Norm and Doyle met to discuss our transportation needs. They will be looking into the cost of a minivan.
- The last day of school for the students was May 20th and for the staff May 23rd.

Legislative Update

- Legislative update: Not a funding year; Equity aid was given to Rural schools; Preschool proposal did go through; Waiting on No Child Left Behind re-write

Update on excess items/process that could be used in FY17

- Discussion around selling of items. Dan will start discussions with vendors that can assist with the sale of the items and get the process started.

Community Ed

- Basketball camp started today with rave reviews. The kids are in small groups and getting a lot of practice in.
- T-ball, Jr. Ball and Baseball are starting in June. We have some inter-squad games for T-ball and Jr. Ball, and some games with Minneota and hopefully another team for baseball.
- Matt Myrvik was here today to set up our weight room for football lifting and Kaley Buysse will be here next week for volleyball. Trying to make it as easy as possible for families here.
- Fall scheduling will start in late June or July.

Motion by Gillund, seconded by Paluch to approve the bills. Motion passes U.C.

Public Forum -- None

New Business

Motion by Gillund, seconded by Paluch to approve the resignation of Mary Kay Lacek effective at the end of the 2015-2016 school year. We would like to thank Mary Kay for her years of service to the school district and wish her well. In addition the vacancy will be posted. Motion passes U.C.

Motion by Otto, seconded by Paluch to approve Matt Gillund as elementary teacher at BA Step 3 for 2016-2017 school year. Motion passes U.C.

Motion by Gillund, seconded by Rost to tenure Scott Midtaune. Motion passes U.C.

Motion by Otto, seconded by Rost to approve Tami Moen for up to 50 hours of library work at \$10.00/hour from July 1, 2016 to August 19, 2016. This is the same as last year. Motion passes U.C.

Motion by Paluch, seconded by Gillund to approve Tami Moen as Special Education Para for Adventure Club running from June 6th – June 30th, Monday thru Thursday 8:15 to 11:45. Motion passes U.C.

Motion by Paluch, seconded by Otto to approve Scott Midtaune as Technology Aide for a stipend of \$2,000 per year effective July 1, 2016. Motion passes U.C.

Motion by Rost, seconded by Citterman to tenure Tricia Johnson. Motion passes 5-1; Gillund opposed.

Motion by Otto, seconded by Paluch to approve preschool rates for 2016-2017 school year. \$40/month for 3 year olds and \$130/month for 4 year olds. Motion passes U.C.

Motion by Gillund, seconded by Paluch to approve Courtney Frie and Natalie Jerzak as shared Community Ed Coordinators for the 2016-2017 school year at \$1,500 each year and Natalie Jerzak as a community education advisor for \$15.00/hour for up to 50 hours a year. Motion passes U.C.

Motion by Gillund, seconded by Citterman to approve the Resolution awarding the sale, determining the form and details, authorizing the execution, delivery, and registration, and providing for the payment of general obligation school building refunding bonds, Series 2016A. Paluch, Otto, Citterman, Rost, Landrus, Gillund approved. None opposed.

Motion by Gillund, seconded by Rost to approve the Resolution placing Courtney Frie on unrequested leave of absence for the 2016-2017 school year at 4.8%. Paluch, Otto, Citterman, Rost, Landrus, Gillund approved. None opposed.

Motion by Otto, seconded by Gillund to approve the Resolution placing Natalie Jerzak on unrequested leave of absence for the 2016-2017 school year at 20%. Paluch, Otto, Citterman, Rost, Landrus, Gillund approved. None opposed.

Motion by Gillund, seconded by Citterman to approve bids for liability, workers comp and property insurance effective July 1st, 2016 to June 30, 2017 at \$1m limits. Motion passes U.C.

Discussion regarding nursing services for 2016-2017 year.

Upcoming Events or Activities

- Next board meeting Thursday, June 16th, 2016, at 7pm in the Boardroom.

Motion by Gillund, seconded by Paluch to adjourn at 8:20pm. Motion passes U.C.