

June 16, 2016
Meeting Minutes

Meeting was called to order by Chair Landrus at 7:05 p.m. with Members present: Gillund, Landrus, Citterman, Otto, and Paluch, Absent: Rost.

Motion by Gillund, Seconded by Otto to approve the agenda with the addition of #11, Resignation of Dan Vershelde, #12, Authorize Lenny VanOverbeke and Greg Lacek to work up to 32 hours a week, #13, Approve the SPED MOU, and #17 General Obligation Aid Anticipation Certificates of Indebtedness
Motion passed U.C.

Motion by Otto, seconded by Paluch to approve the May 24, 2016 Regular Board Meeting Minutes.

Motion passes U.C.

Administrative Reports:

Superintendent Deitte:

Time Capsule was found in the Minneota School as construction workers were working on the building. Planning on having an open house/program when they open it. Congratulations to the golf team, they placed 4th at the state competition, Heidi G. got 11th place at state, Greg Gile is back helping with the golf program after being gone for health reasons.

Update on excessive items: looked in to getting K-Bid or For Bid, these companies take 20% commission if we are under \$10,000 to sell and 10% commission if we have over \$10,000 to sell, the Board will look and see if there are other web sites that we can put our items on that we have for sell and wait till January to place these items on K-Bid or on the For Sale companies.

Principal Frie: All the testing stuff is ordered for next school year, we have ordered the NWEA tests with Minneota and Minneota will only bill us for the seats we use. Summer Rec is in full swing, baseball, T-Ball, games and practices, Jessica Sheik took individual pictures of the kids and the parents had the opportunity to purchase them, Adventure Club is going well, the students went to the Slope and planted a flower pot to take home with them. Thank you to Mike and Margo Willet for allowing our students to come down and learn how to plant flowers. Ms. Erickson is the teacher along with Paras, Jenn VanOverbek, Sarah Fisher and Tami Moen.

Motion by Otto, seconded by Citterman to approve the following certified staff for the 2016-2017 school year: Jessica Bradley, Shelby Otto, Tyson Sonnenburg, Emily Citterman, Matt Gillund, Scott Midtaune, Brittany Panka, Tricia Johnson, for 181days, Natalie Jerzak at a .20FTE, Courtney Frie at 199 days and Dan Deitte at a .20FTE. Motion passes U.C.

Motion by Gillund, seconded by Otto to approve Nancy Blanchette at 2,000 hours (plus board meetings).
Motion passes U.C.

Motion by Citterman, seconded by Paluch to approve the nurse bid from Michelle Schuelke for \$30.00 per hour plus mileage. Motion passes U.C.

Motion by Otto, seconded by Paluch to advertise for bread and milk bids due on July 15, 2016 to the District Office by 3:00 p.m. Motion passes U.C.

Motion by Otto, seconded by Gillund to approve the 2016-2017 budget as presented and to declare the van surplus. Motion passes U.C.

Motion by Gillund, seconded by Citterman to accept the resignation of Dan Vershelde as Maintenance Manager, effective June 29, 2016. Motion passes U.C.

Motion by Paluch, seconded by Citterman to authorize Lenny VanOverbeke and Greg Lacek to work up to 32 hours a week each from June 30, 2016 to August 23, 2016. Motion passes U.C.

Motion by Gillund, seconded by Citterman to approve the SPED MOU for the 2016-2017 school year as presented. Motion passes U.C.

Motion by Otto, seconded by Paluch to approve membership in MREA for the 2016-2017 school year. Motion passes U.C.

Motion by Otto, seconded by Gillund to designate Courtney Frie as LEA representative for the 2016-2017 school year. Motion passes U.C.

Resolution motion by Gillund, seconded by Paluch to Establish Dates for Filing Affidavits of Candidacy, those voting in favor: Gillund, Citterman, Landrus, Otto and Paluch, Those voting against: None, motion passes 5-0

Resolution motion by Paluch, seconded by Gillund Authorizing and Awarding Sale of General Obligation Aid Anticipation Certificates of Indebtedness, Series 2016A And Fixing Form and Terms Thereof In Connection With The Minnesota Tax and Aid Anticipation Borrowing Program Sponsored By The Minnesota School Board Association And Greater Minnesota Educational Cooperative Service Units. Those voting in favor: Gillund, Citterman, Landrus, Otto, Paluch; Those voting against: None, motion passes 5-0

Motion by Gillund, seconded by Otto to adjourn at 8:00 p.m. Motion passes U.C.