

July 20, 2016
Meeting Minutes

Meeting was called to order at 7:00 p.m. by Chairman Landrus, Absent: Beth Otto

Motion by Gillund, seconded by Citterman to approve the agenda with the addition of P: Approving Server Quote; and approving Paluch as designated Board Clerk. Motion passes U.C.

Motion by Rost seconded by Gillund to approve the Regular Board Meeting from June 16, 2016. Motion passes U.C.

Administrative Report: Principal Frie reported that she has IXL set up, students work at their level until it is mastered and then they move up to the next level. E-Rate is almost done and ready to submit. Open House is planned for August 18th and is being coordinated with PTO.

Superintendent Deitte reported that Minneota 's building project is on schedule for completion the middle of August, Open House is August 22nd from 5-7 p.m. and open house for the building project will be in September.

Community Education: Principal Frie reported that summer activities are all wrapped up and are working on fall activities.

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

Motion by Paluch, seconded by Citterman to hire Cynthia Mittan at a BA, Step 9, contingent upon approval of a variance from the Minnesota Department of Education. Motion passes U.C.

Motion by Gillund, seconded by Citterman to approve the following nine month non-certified personnel for the 2016-2017 school year: Carol Wersal, Tami Moen, Shannon Sorensen, Jenn VanOverbeke, Sarah Fisher, Rebecca Johnson and Elaine Dressen. Motion passes U.C.

Motion by Paluch, seconded by Gillund to hire Natalie Jerzak as ECFE Parent Educator at \$25.00/hour pending approval of a variance from the Minnesota Department of Education. Motion passes U.C.

Motion by Gillund, seconded by Citterman to accept the high bid from Todd VanOverbeke for \$9,875.00 for the sale of the district van and if they don't want van that it would go to the second high bidder, Motion passes U.C.

Motion by Rost, seconded by Paluch to approve Dan Deitte as Superintendent from July 1, 2017 through June 30, 2020. Motion passes U.C.

Motion by Gillund, seconded by Rost to approve the bread and milk bids from Ivanhoe Community Foods for the 2016-2017 school year. Motion passes U.C.

Motion by Paluch seconded by Rost to approve the FY2016 audit for a total cost of \$7,780.00. Motion passes U.C.

Resolution motion by Paluch seconded by Citterman to approving School District No. 403 long term facility maintenance ten year plan. Those voting for: Paluch, Citterman, Rost, Landrus, Gillund: Those voting against: None, motion passes U.C.

Motion by Gillund, seconded by Citterman to approve the student breakfast price at \$1.50 and the student lunch price at \$2.75 and adult breakfast at \$3.00 and adult lunch at \$4.00. Motion passes U.C.

Motion by Rost seconded by Gillund to accept a donation from Southwest Initiative Foundation for \$4,624.70, to purchase IXL and Lego Education Robotics. Motion passes U.C.

Motion by Gillund seconded by Paluch to approve the same rates as FY16 for the fitness center effective August 1, 2016 to June 30, 2017. Motion passes U.C.

Motion by Paluch seconded by Gillund to approve membership in MSBA for FY2017. Motion passes U.C.
Motion by Citterman, seconded by Paluch to approve the MOU for Q Comp as presented. Motion passes U.C.

Resolution motion by Rost, seconded by Gillund relating to the election of school board members and calling the school district general election. Those voting in favor of: Gillund, Landrus, Rost, Citterman, Paluch; Those voting against: None, motion passes U.C.

Motion by Gillund, seconded by Paluch to approve purchasing a new server at the cost of \$3,123.14. Motion passes U.C.

Next regular school board meeting will be Wednesday, August 17, 2016 at 7:00 p.m. in the board room.
Motion by Gillund, seconded by Paluch to adjourn at 7:50 p.m.