

Ivanhoe School District #403  
Regular Meeting Minutes  
September 21, 2016

Meeting was called to order by Vice Chair Rost at 6:34, member absent: Landrus.

Motion by Gillund, seconded by Otto to approve the agenda, motion passes U.C.

Motion by Otto, seconded by Gillund to approve the Regular Board Meeting Minutes from August 17, 2016.

Motion passes U.C.

Administrative: Superintendent Deitte informed the board that the building project in Minneota is now completed, and will be having a dedication of the building and the opening of the time capsule on October 8<sup>th</sup>.

Minneota will also be having a Hall of Fame induction for 10 people and 1 team.

Community Education update: Flag football is over, Mr. Sonnenburg did a mini camp and had a good turn out and the kids enjoyed it, 15 kids are doing the golf academy, 5 of those kids are from Lincoln Elementary, Brittany Erickson will be doing a soccer camp, still working with the Zumba lady to line something up for classes. Had one person apply and interview for the P.I.C position at the school.

The Board had a discussion on the busing of late activity students.

Mrs. Frie gave the 2016 MCA report to the board.

Member Landrus arrive at the meeting at 6:45 p.m.

Janitorial Update: Lenny is working 2 days/week and Greg is working 3 days/week. The AFSCME Union has filed a Step 1 grievance for the hiring of the contracted services with Lenny's Cleaning Business.

Motion by Rost, seconded by Citterman to approve the bills as presented. Motion passes U.C.

Motion by Gillund, seconded by Citterman to approve the preliminary 2016 Pay 2017 levy limitation and certification at MAXIMUM and set date for public levy discussion (December 15, 2016). Motion passes U.C.

Motion by Otto, seconded by Rost to approve the 2016-2017 Q-Comp plan. Motion passes U.C.

Motion by Rost, seconded by Gillund to approve the 2016-2017 Assurance of Compliance with State and General Law Prohibiting discrimination. Motion passes U.C.

Motion by Otto, seconded by Paluch to change the October school board meeting from October 20<sup>th</sup> to October 24<sup>th</sup> at 7:00 p.m. in the board room. Motion passes U.C.

Resolution motion by Gillund, seconded by Otto to approve Dan Deitte as the Identified Official with Authority for the MDE External User Access Recertification System. Those in favor: Gillund, Rost, Citterman, Otto, Paluch, Landrus. Motion passes U.C.

Motion by Gillund, seconded by Paluch to hire Anca Taylor as a Preschool Para-Professional for up to 29 hours a week at step 1. Motion passes U.C.

Motion by Gillund, seconded by Paluch to adjourn. Motion passes U.C.